

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5813297

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	PROVIDENCE ST. JOSEPH'S AND ST. MICHAEL'S HEALTHCARE	11/09/2018
RECEIVING PARTY DATA		
Name:	UNITY HEALTH TORONTO	
Street Address:	30 BOND STREET	
City:	TORONTO	
State/Country:	CANADA	
Postal Code:	M5B 1W8	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	16612494
CORRESPONDENCE DATA		
Fax Number:		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	4167282369	
Email:	abiebermcneil@abmip.com	
Correspondent Name:	ABM INTELLECTUAL PROPERTY INC.	
Address Line 1:	261 KINGSWOOD RD	
Address Line 4:	TORONTO, CANADA M4E 3N6	
ATTORNEY DOCKET NUMBER:	159-P11US3	
NAME OF SUBMITTER:	ADRIENNE BIEBER MCNEIL	
SIGNATURE:	/ADRIENNE BIEBER MCNEIL/	
DATE SIGNED:	11/11/2019	
Total Attachments: 3		
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Ministry of Government
and Consumer Services

Ontario

These Supplementary Letters Patent
amend the corporation's Letters
Patent or prior Supplementary Letters
Patent, as the case may be, dated this

Ministère des Services
gouvernementaux et des
Services aux consommateurs

Les présentes lettres patentes supplémentaires
modifient les lettres patentes de la société ou
toutes autres lettres patentes supplémentaires
précédentes, selon le cas, datées de

001976343

JANUARY 01 JANVIER, 2019

Minister of
Government and
Consumer Services

par

[Signature]

Director / Directrice

Le ministre des Services
gouvernementaux et
des Services aux
consommateurs

Form 3
Corporations
Act

Formule 3
Loi sur les
personnes
morales

APPLICATION FOR SUPPLEMENTARY LETTERS PATENT
REQUÊTE EN VUE D'OBTENIR DES LETTRES PATENTES SUPPLÉMENTAIRES

1. Name of the applicant corporation: (Set out in BLOCK CAPITAL LETTERS)

Dénomination sociale de la personne morale : (écrire en LETTRES MAJUSCULES SEULEMENT)

P	R	O	V	I	D	E	N	C	E	S	T	.	J	O	S	E	P	H	'	S	A	N	D	S	T
.	M	I	C	H	A	E	L	'	S	H	E	A	L	T	H	C	A	R	E						

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)
La dénomination sociale de la personne morale devient (le cas échéant) : (écrire en LETTRES MAJUSCULES SEULEMENT)

U	N	I	T	Y	H	E	A	L	T	H	T	O	R	O	N	T	O								

3. Date of incorporation/amaigamation:

Date de la constitution ou de la fusion

2017

Aug

01

Year/Année

Month/Mois

Day/Jour

4. The resolution authorizing this application was confirmed by
the shareholders/members of the corporation on:

La résolution autorisant la présente requête a été ratifiée

par les actionnaires ou membres de la personne morale le 2018

Nov

21

Year/Année

Month/Mois

Day/Jour

under section 34 or 131 of the Corporations Act.

aux termes de l'article 34 ou 131 de la Loi sur les personnes morales.

5. The corporation applies for the issue of supplementary letters patent to provide as follows:

La personne morale demande la délivrance de lettres patentes supplémentaires qui prévoient ce qui suit :

See page 1a incorporated into this form.

5. Continued

RESOLVED AS A SPECIAL RESOLUTION that:

"APPLICATION FOR SUPPLEMENTARY LETTERS PATENT"

WHEREAS the board of directors of the Corporation unanimously approved the below-noted corporate name change on the 11th day of September, 2018.

RESOLVED AS A SPECIAL RESOLUTION that:

1. the Corporation is hereby authorized to make an application to the Lieutenant Governor of the Province of Ontario for supplementary letters patent (the "SLP") to change the Corporation's legal name from Providence St. Joseph's and St. Michael's Healthcare to Unity Health Toronto, as set out in Form 3 – Application for Supplementary Letters Patent, a copy of which has been circulated in advance of the meeting;
2. any two of the directors of the Corporation (the "Authorized Signatories") are, together, authorized and directed, for and on behalf of the Corporation, to execute, deliver and file the SLP, with such amendments as they may deem necessary or advisable to comply with the requirements of any governmental authority having jurisdiction in respect of the SLP, without the need for further approval of the board of directors or members of the Corporation, and the executed SLP shall be conclusive evidence of approval by the Authorized Signatories, and the documents so executed, delivered and filed are the SLP authorized by this special resolution; and
3. the Corporation is not insolvent within the meaning of subsection 19(4) of Ontario Regulation 181, R.S.O. 1990."

This application is executed in duplicate
La présente requête est faite en double exemplaire.

Providence St. Joseph's and St. Michael's Healthcare

Current Name of Corporation
Dénomination sociale actuelle de la personne morale

By
Par :

Signature
Signature

TOM WOODS

Director

Description of Office
Fonction

Signature
Signature

TIM RUTLEDGE

Director

Description of Office
Fonction