

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5935124

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
HCA HOLDINGS, INC.	04/28/2017
RECEIVING PARTY DATA	
Name:	HCA HEALTHCARE, INC.
Street Address:	2555 PARK PLAZA, BUILDING 4
Internal Address:	THIRD FLOOR
City:	NASHVILLE
State/Country:	TENNESSEE
Postal Code:	37203
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	16587475
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>	
Email:	payoung@kilpatricktownsend.com
Correspondent Name:	KILPATRICK TOWNSEND & STOCKTON, LLP
Address Line 1:	1100 PEACHTREE STREET
Address Line 2:	SUITE 2800
Address Line 4:	ATLANTA, TENNESSEE 30309
ATTORNEY DOCKET NUMBER:	094335-1155202-005310US-P
NAME OF SUBMITTER:	PHOEBE YOUNG
SIGNATURE:	/Phoebe Young/
DATE SIGNED:	01/29/2020
Total Attachments: 2	
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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HCA HOLDINGS, INC.", CHANGING ITS NAME FROM "HCA HOLDINGS, INC." TO "HCA HEALTHCARE, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2017, AT 9:34 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE EIGHTH DAY OF MAY, A.D. 2017 AT 12:01 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

4886801 8100
SR# 20172881780

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202452661
Date: 04-28-17

PATENT
REEL: 051734 FRAME: 0916

**CERTIFICATE OF AMENDMENT TO THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
HCA HOLDINGS, INC.**

Pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware (the "DGCL"), the undersigned corporation does hereby certify as follows and adopts the following Certificate of Amendment to its Amended and Restated Certificate of Incorporation:

1. The name of the corporation is HCA Holdings, Inc. (the "Corporation").
2. The text of the amendment adopted is:

Article 1 of the Corporation's Amended and Restated Certificate of Incorporation is hereby amended to read, in its entirety, as follows:

"The name of the Corporation is HCA Healthcare, Inc. (hereinafter, the "Corporation")."

3. This Amendment to the Amended and Restated Certificate of Incorporation was duly adopted in accordance with the provisions of Section 242(b)(1) of the DGCL, which provide that no meeting or vote of stockholders shall be required to adopt an amendment to the certificate of incorporation that effects only changes to a corporation's name.
4. This Amendment to the Amended and Restated Certificate of Incorporation shall be effective at 12:01 a.m. Eastern Time on May 8, 2017.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed in its corporate name on April 28, 2017.

HCA HOLDINGS, INC.

By: 

Name: John M. Franck II

Title: Vice President – Legal and Corporate
Secretary