

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5991455

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	10/01/2012		
CONVEYING PARTY DATA			
Name			Execution Date
IMMUNE DISEASE INSTITUTE, INC.			09/28/2012
RECEIVING PARTY DATA			
Name:	THE CHILDREN'S HOSPITAL CORPORATION		
Street Address:	300 LONGWOOD AVENUE		
City:	BOSTON		
State/Country:	MASSACHUSETTS		
Postal Code:	02115		
PROPERTY NUMBERS Total: 1			
Property Type	Number		
Application Number:	16802918		
CORRESPONDENCE DATA			
Fax Number:	(617)345-1300		
<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:	617-345-1000		
Email:	rdean@nixonpeabody.com, bostonpatent@nixonpeabody.com		
Correspondent Name:	NICOLE D. KLING		
Address Line 1:	NIXON PEABODY LLP		
Address Line 2:	53 STATE STREET		
Address Line 4:	BOSTON, MASSACHUSETTS 02109		
ATTORNEY DOCKET NUMBER:	701039-066003USC1		
NAME OF SUBMITTER:	NICOLE D. KLING		
SIGNATURE:	/Nicole D. Kling/		
DATE SIGNED:	03/02/2020		
Total Attachments: 8			
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Examiner

FEDERAL IDENTIFICATION
NO. 04-2158520

FEDERAL IDENTIFICATION
NO. 04-2774441
Fee: \$35.00

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF *CONSOLIDATION / *MERGER (General Laws, Chapter 180, Section 10) Domestic and Domestic Corporations

*Consolidation / *merger of

(m) IMMUNE DISEASE INSTITUTE, INC.

042158520 1/19/1953

and

(s) THE CHILDREN'S HOSPITAL CORPORATION

042774441 8/13/1982

the constituent corporations, into

THE CHILDREN'S HOSPITAL CORPORATION

*one of the constituent corporations / ~~*a new corporation~~

The undersigned officers of each of the constituent corporations certify under the penalties of perjury as follows:

1. The agreement of *consolidation / *merger was duly adopted in accordance and compliance with the requirements of General Laws, Chapter 180, Section 10.
2. That if any of the constituent corporations constitutes a public charity, then the resulting or surviving corporation shall be a public charity.
3. The resulting or surviving corporation shall furnish a copy of the agreement of *consolidation / *merger to any of its members or to any person who was a stockholder or member of any constituent corporation upon written request and without charge.
4. The effective date of the *consolidation / *merger determined pursuant to the agreement of *consolidation / *merger shall be the date approved and filed by the Secretary of the Commonwealth. If a later effective date is desired, specify such date which shall not be more than *thirty days* after the date of filing:
October 1, 2012

5. (For a merger)

(a) The following amendments to the Articles of Organization of the *surviving* corporation have been effected pursuant to the agreement of merger:

None.

C ☐
P ☐
M ☐
R.A. ☐

5
P.C.

*Delete the inapplicable word.

18010m 4/5/00

PATENT
REEL: 051981 FRAME: 0669

(For a consolidation)

(b) The purpose of the *resulting* corporation is to engage in the following activities:

Not applicable.

(c) The resulting corporation may have one or more classes of members. If it does, the designation of such class or classes, the manner of election or appointment, the duration of membership and the qualification and rights, including voting rights, of the members of each class, may be set forth in the bylaws of the corporation or may be set forth below:

Not applicable.

(d) Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the resulting corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the corporation, or of its directors or members, or of any class of members, are as follows:

Not applicable.

6. The information contained in Item 6 is *not a permanent* part of the Articles of Organization of the **resulting* / **surviving* corporation.

(a) The street address of the **resulting* / **surviving* corporation in Massachusetts is: *(post office boxes are not acceptable)*

300 Longwood Avenue, Boston, MA 02115

**Delete the inapplicable word.*

***If there are no provisions state "None".*

(b) The name, residential address and post office address of each director and officer of the *resulting / *surviving corporation is:

NAME	RESIDENTIAL ADDRESS	POST OFFICE ADDRESS
President: Sandra L. Fenwick	300 Longwood Avenue, Boston, MA 02115	300 Longwood Avenue, Boston, MA 02115
Treasurer: Bruce Balter	300 Longwood Avenue, Boston, MA 02115	300 Longwood Avenue, Boston, MA 02115
Clerk: Stuart Novick	300 Longwood Avenue, Boston, MA 02115	300 Longwood Avenue, Boston, MA 02115
Directors: See attached		

(c) The fiscal year (i.e. tax year) of the *resulting / *surviving corporation shall end on the last day of the month of:
September

(d) The name and business address of the resident agent, if any, of the *resulting / *surviving corporation is:
None.

The undersigned officers of the several constituent corporations listed herein further state under the penalties of perjury as to their respective corporations that the agreement of *consolidation / *merger has been duly executed on behalf of such corporations and duly approved by the members / stockholders / directors of such corporations in the manner required by General Laws, Chapter 180, Section 10.


TO BE EXECUTED ON BEHALF OF EACH CONSTITUENT CORPORATION

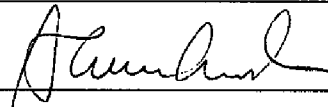
Frederick W. Alt  , *President / *Vice President

Stuart Novick  , *Clerk / *Assistant Clerk

of IMMUNE DISEASE INSTITUTE, INC.

(Name of constituent corporation)

Sandra L. Fenwick  , *President / *Vice President

Stuart Novick  , *Clerk / *Assistant Clerk

of THE CHILDREN'S HOSPITAL CORPORATION

(Name of constituent corporation)

*Delete the inapplicable words.

Attachment for 6(b) of Certificate of Merger of
Immune Disease Institute, Inc.
with and into
The Children's Hospital Corporation

<u>Corporate Officers</u>	<u>Title</u>	<u>Address</u>
Stephen R. Karp	Chairman	300 Longwood Avenue Boston, MA 02115
James Mandell, MD	CEO	300 Longwood Avenue Boston, MA 02115
Sandra Fenwick	President and COO	300 Longwood Avenue Boston, MA 02115
Bruce Balter	Treasurer	300 Longwood Avenue Boston, MA 02115
Stuart Novick	Secretary	300 Longwood Avenue Boston, MA 02115
Dianne Hatfield	Assistant Secretary	300 Longwood Avenue Boston, MA 02115

Board of Trustees

Stephen R. Karp, Chairman	300 Longwood Avenue, Boston, MA 02115
Douglas A. Berthiaume, Vice Chair	300 Longwood Avenue, Boston, MA 02115
Allan Bufferd	300 Longwood Avenue, Boston, MA 02115
Sandra L. Fenwick, ex officio	300 Longwood Avenue, Boston, MA 02115
Gary Fleisher, MD	300 Longwood Avenue, Boston, MA 02115
William Harmon	300 Longwood Avenue, Boston, MA 02115
Winston Henderson	300 Longwood Avenue, Boston, MA 02115
Mira Irons, MD, ex officio	300 Longwood Avenue, Boston, MA 02115
James Kasser, MD, ex officio	300 Longwood Avenue, Boston, MA 02115
Harvey Lodish, PhD	300 Longwood Avenue, Boston, MA 02115
Gary Loveman	300 Longwood Avenue, Boston, MA 02115
James Mandell, MD, ex officio	300 Longwood Avenue, Boston, MA 02115
Ralph Martin	300 Longwood Avenue, Boston, MA 02115
Thomas Melendez	300 Longwood Avenue, Boston, MA 02115
Robert A. Smith	300 Longwood Avenue, Boston, MA 02115
Robert E. Smyth	300 Longwood Avenue, Boston, MA 02115
Eileen Sporing	300 Longwood Avenue, Boston, MA 02115
Alison Taunton-Rigby, PhD	300 Longwood Avenue, Boston, MA 02115
Ann Thornburg	300 Longwood Avenue, Boston, MA 02115
Marc B. Wolpow	300 Longwood Avenue, Boston, MA 02115
Gregory Young, MD, ex officio	300 Longwood Avenue, Boston, MA 02115

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF *CONSOLIDATION / *MERGER
(General Laws, Chapter 180, Section 10)
Domestic and Domestic Corporations

I hereby approve the within Articles of *Consolidation / *Merger and,
the filing fee in the amount of \$ 35 , having been paid,
said articles are deemed to have been filed with me this 08
day of Sept , 20 12 .

1181765

Effective date: October 1, 2012



WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

SECRETARY OF THE
COMMONWEALTH
2012 SEP 28 AM 8:53
CORPORATION DIVISION

TO BE FILLED IN BY CORPORATION
Contact information:

Meagan Cavanaugh

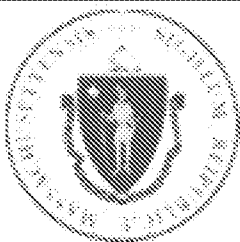
c/o Ropes & Gray, LLP

Prudential Tower, 800 Boylston Street, Boston, MA 02199

Telephone: 617.951.7830

Email: meagan.cavanaugh@ropesgray.com

A copy this filing will be available on-line at www.state.ma.us/sec/cor
once the document is filed.



The Commonwealth of Massachusetts
William Francis Galvin

Secretary of the Commonwealth, Corporations Division
 One Ashburton Place, 17th floor
 Boston, MA 02108-1512
 Telephone: (617) 727-9640

IMMUNE DISEASE INSTITUTE, INC. Summary Screen

Help with this form

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The exact name of the Nonprofit Corporation: IMMUNE DISEASE INSTITUTE, INC.

The name was changed from: CBR INSTITUTE FOR BIOMEDICAL RESEARCH, INC., THE on 6/5/2007

The name was changed from: CENTER FOR BLOOD RESEARCH, INC. on 8/12/2003

Merged into : THE CHILDREN'S HOSPITAL CORPORATION on 9/28/2012

Merged with CBR LABORATORIES, INC. on 5/31/2007

Merged with CBR LABORATORIES, INC. on 5/31/2007

Entity Type: Nonprofit Corporation

Identification Number: 042158520

Old Federal Employer Identification Number (Old FEIN): 000011257

Date of Organization in Massachusetts: Jan 19 1953

Date of Merger: 09/28/2012

Current Fiscal Month / Day: 09 / 30

Previous Fiscal Month / Day: 09 / 30

The location of its principal office in Massachusetts:

No. and Street: THREE BLACKFAN CIRCLE
CLSB THIRD FLOOR

City or Town: BOSTON State: MA Zip: 02115 Country: USA

If the business entity is organized wholly to do business outside Massachusetts, the location of that office:

No. and Street:
 City or Town: State: Zip: Country:

The name and address of the Resident Agent:

Name:
 No. and Street:
 City or Town: State: Zip: Country:

The officers and all of the directors of the corporation:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code	Expiration of Term
ASSISTANT CLERK	RACHELLE A. ROSENBAUM	CLSB 3RD FLOOR, 3 BLACKFAN CIRCLE BOSTON, MA 02115 USA	Next Annual Meeting

PATENT

CLERK	STUART NOVICK ESQ	CLSB 3RD FLOOR, 3 BLACKFAN CIRCLE BOSTON, MA 02115 USA	Next Annual Meeting
DIRECTOR	FREDERICK W. ALT PHD	CLSB 3RD FLOOR, 3 BLACKFAN CIRCLE BOSTON, MA 02115 USA	Next Annual Meeting
DIRECTOR	CARLEEN BRUNELLI PHD, MBA	CLSB 3RD FLOOR, 3 BLACKFAN CIRCLE BOSTON, MA 02115 USA	Next Annual Meeting
DIRECTOR	ENID M. STARR ESQ	CLSB 3RD FLOOR, 3 BLACKFAN CIRCLE BOSTON, MA 02115 USA	Next Annual Meeting
DIRECTOR	HARVEY LODISH PHD	CLSB 3RD FLOOR, 3 BLACKFAN CIRCLE BOSTON, MA 02115 USA	Next Annual Meeting
DIRECTOR	JAMES MANDELL MD	CLSB 3RD FLOOR, 3 BLACKFAN CIRCLE BOSTON, MA 02115 USA	Next Annual Meeting
DIRECTOR	WALTER M. PRESSEY	CLSB 3RD FLOOR, 3 BLACKFAN CIRCLE BOSTON, MA 02115 USA	Next Annual Meeting
DIRECTOR	GARY FLEISHER MD	CLSB 3RD FLOOR, 3 BLACKFAN CIRCLE BOSTON, MA 02115 USA	Next Annual Meeting
DIRECTOR	YUMIKO HONDA	CLSB 3RD FLOOR, 3 BLACKFAN CIRCLE BOSTON, MA 02115 USA	Next Annual Meeting
PRESIDENT	FREDERICK W. ALT PHD	CLSB 3RD FLOOR, 3 BLACKFAN CIRCLE BOSTON, MA 02115 USA	Next Annual Meeting
TREASURER	DAVID KIRSHNER	CLSB 3RD FLOOR, 3 BLACKFAN CIRCLE BOSTON, MA 02115 USA	Next Annual Meeting

☐ Consent ☐ Manufacturer ☐ Confidential Data ☐ Does Not Require Annual Report
☐ Partnership ☐ Resident Agent ☐ For Profit ☐ Merger Allowed

Note: There is additional information located in the cardfile that is not available on the system.

Select a type of filing from below to view this business entity filings:

ALL FILINGS
Annual Report
Application For Revival
Articles of Amendment
Articles of Consolidation - Foreign and Domestic

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Comments

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