

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6885669

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| 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 | 11/21/2018 |
| RECEIVING PARTY DATA | |
| Name: | UNITY HEALTH TORONTO |
| Street Address: | 22 ADELAIDE STREET WEST |
| Internal Address: | SUITE 3400 |
| City: | TORONTO |
| State/Country: | CANADA |
| Postal Code: | M5H 4E3 |
| PROPERTY NUMBERS Total: 1 | |
| Property Type | Number |
| Patent Number: | 10524793 |
| CORRESPONDENCE DATA | |
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| NAME OF SUBMITTER: | ADAM J. KOMOROWSKI, REG. NO. 62575 |
| SIGNATURE: | /Adam J. Komorowski/ |
| DATE SIGNED: | 08/26/2021 |
| Total Attachments: 3 | |
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Ministry of Government
and Consumer Services

Ministère des Services
gouvernementaux et des
Services aux consommateurs

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

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

JANUARY 01 JANVIER, 2019

Minister of
Government and
Consumer Services

Suzanne Fortin

Le ministre des Services
gouvernementaux et
des Services aux
consommateurs

per/pbr

Director / Directrice

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 : (écrite en LETTRES MAJUSCULES SEULEMENT)

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| . | M | I | C | H | A | E | L | ' | S | H | E | A | L | T | H | C | A | R | E | | | | | | |
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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)

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3. Date of incorporation/amalgamation:

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."

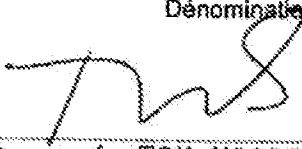
This application is executed in duplicate
La présente requête est faite en double exemplaire.

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

Current Name of Corporation

Dénomination sociale actuelle de la personne morale

By
Par :

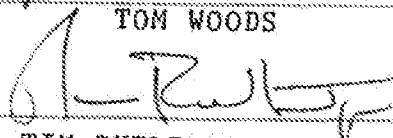


Director

Signature
Signature

TOM WOODS

Description of Office
Fonction



Director

Signature
Signature

TIM RUTLEDGE

Description of Office
Fonction