

Filing fee: \$35.00

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF**

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on October 16, 1972, authorizing it to transact business in Rhode Island under the name of Interhospital Organ Bank

SECOND: The corporate name of the corporation has been changed to New England Organ Bank, INC.

(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is New England Organ Bank, INC.

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: No change

(If no other or additional purposes are proposed, insert "No change.")

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: (see §§7-1.1-103, 7-1.1-109, 7-1.1-110, of the General Laws, 1956, as amended.) (If increase of authorized capital stock, state:

Number of
Shares

Class

Series

Par Value per Share
or Statement that
Shares are without
Par Value

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$

Dated *Aug. 16*, 1983

By *Anthony P. Monaco*
Its President
and *B. A. Baine*
Its Secretary

STATE OF *Massachusetts* }
COUNTY OF *Suffolk* } Sc.

At *Boston, Mass.* in said County on the *16th* day
of *August* 1983, before me personally appeared *Anthony P. Monaco*,
Monaco, who being by me first duly sworn, declared that he is the
President of *New England Organ Bank*,
that he signed the foregoing document as such *President*
of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Jayne McShure Kennedy
Notary Public
my commission expires
Nov. 18, 1983

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DEC 12 1983

The Commonwealth of Massachusetts

PAUL GUZZI

FEDERAL IDENTIFICATION

Secretary of the Commonwealth
ONE ASHBURTON PLACE, BOSTON, MASS. 02108

NO. 11170

ARTICLES OF AMENDMENT

General Laws, Chapter 180, Section 7

This certificate must be submitted to the Secretary of the Commonwealth within sixty days after the date of the vote of members or stockholders adopting the amendment. The fee for filing this certificate is \$10.00 as prescribed by General Laws, Chapter 180, Section 11C(b). Make check payable to the Commonwealth of Massachusetts.

We, **Roger S. Foster, Jr.**
Benjamin A. Barnes

, President/Vice President, and
, Clerk/Assistant Clerk of

Interhospital Organ Bank, Inc.

(Name of Corporation)

located at**Brigham and Women's Hospital, 75 Francis Street, Boston, Mass. 02115**.....
do hereby certify that the following amendment to the articles of organization of the corporation was duly adopted at
a meeting held on **Monday, November 3**, 19 **80**, by vote of**7**.....members
.....shareholders, being at least two thirds of its members legally qualified to vote in meetings of the corporation
(or, in the case of a corporation having capital stock, by the holders of at least two thirds of the capital stock having the
right to vote thereon):

To amend the Articles of Organization of the Corporation to change the
name to **New England Organ Bank, Inc.**

NOTE: Amendments for which the space provided above is not sufficient should be set out on continuation sheets to be numbered
2A, 2B, etc. Continuation sheets shall be on 8 1/2" wide x 11" high paper and must have a left-hand margin 1 inch wide for
binding. Only one side should be used.

The foregoing amendment will become effective when these articles of amendment are filed in accordance with Chapter 180, Section 7 of the General Laws unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date.

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we have hereto signed our names this
third day of November, in the year 19 80

Geoffrey S. Foster, Jr.

President/Vice President

B. A. Banner

Clerk/Assistant Clerk

7734

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THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 180, Section 7)

I hereby approve the within articles of amendment
and, the filing fee in the amount of \$ 10.00
having been paid, said articles are deemed to have been
filed with me this 17th
day of November, 19 80

MICHAEL JOSEPH CONNOLLY

Secretary of the Commonwealth

State House, Boston, Mass

TO BE FILLED IN BY CORPORATION

PHOTO COPY OF AMENDMENT TO BE SENT

TO:

New England Organ Bank, Inc.

P.O. Box 235

Boston, Massachusetts 02120

Telephone 617-732-5993

Subscribed and sworn to before me this

5 day of December, 19 83

Arthur F. [Signature]

Notary Public

My Comm. Expires

9-2-88

Copy Made

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