

**CERTIFICATE OF ASSUMED BUSINESS NAME**

This instrument, prepared and filed pursuant to I.C. 23-15-1-1, certifies that SISTERS OF ST. FRANCIS HEALTH SERVICES, INC., a nonprofit corporation organized and existing under the laws of the State of Indiana with its principal place of business at 1515 Dragoon Trail, Mishawaka, IN 46544, is transacting business in the State of Indiana under its corporate name and under the following assumed business names:

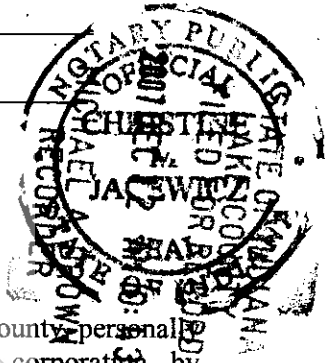
**Saint Margaret Mercy  
St. Margaret Mercy**

SISTERS OF ST. FRANCIS HEALTH SERVICES, INC., an Indiana nonprofit corporation

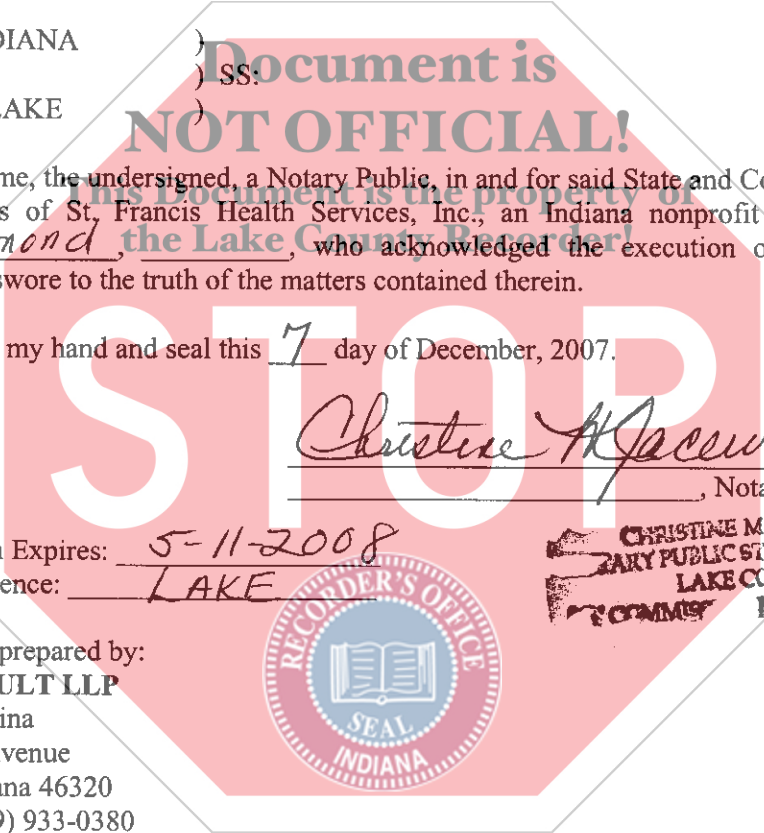
2007 097280

12/7/07  
Date of Signature

By: [Signature]  
Its: Regional CEO



STATE OF INDIANA )  
                                  ) SS:  
COUNTY OF LAKE )



Before me, the undersigned, a Notary Public, in and for said State and County, personally appeared Sisters of St. Francis Health Services, Inc., an Indiana nonprofit corporation, by Gene Diamond, who acknowledged the execution of the foregoing instrument and swore to the truth of the matters contained therein.

Witness my hand and seal this 7 day of December, 2007.

Christine M. Jacewicz  
Notary Public

My Commission Expires: 5-11-2008  
County of Residence: LAKE



This instrument prepared by:  
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I affirm, under the penalties of perjury, that I have taken reasonable care to redact each social security number in this document, unless required by law. Nicholas K. Lagina

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