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Doc#: 1029110063 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 10/18/2010 03:40 PM Pg: 1 of 1

STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

CERTIFICATE TO RECORD
NAME AND OWNERSHIP OF
THE ASSOCIATION FOR
WOMEN'S HEALTH CARE, LTD.

The undersigned, being the President of THE ASSOCIATION FOR WOMEN'S HEALTH CARE, LTD., an Illinois medical corporation, does hereby present for public records, as required by the provisions of 805 ILCS 15/4, the following:

1. That the name of the Corporation is THE ASSOCIATION FOR WOMEN'S HEALTH CARE, LTD., and that the Corporation has been organized pursuant to the Medical Corporation Act of the State of Illinois.
2. That the Corporation's principal place of business is located at:
30 N. Michigan Ave., Suite 300, Chicago, IL 60602
3. That the shareholders of the Corporation as of the date hereof are:

Ronald M. Meltzer, M.D.
Norman Ginsberg, M.D.
Margaret Salamon, M.D.
Marc Kleinberg, M.D.

David Baum, M.D.
Sue Ann Hungerford, M.D.
Mark A. Sibul, M.D.
Gil Weiss, M.D.

Dated: 10/1, 2010.

**THE ASSOCIATION FOR
WOMEN'S HEALTH CARE, LTD.**

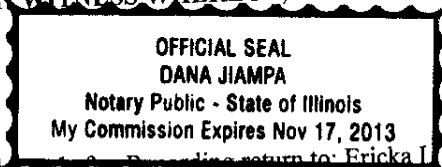
By: Ronald M. Meltzer
Ronald M. Meltzer, M.D., President

ATTEST:

Norman A. Ginsberg, M.D.
Norman A. Ginsberg, M.D., Secretary

I, the undersigned, a Notary Public, do hereby certify that on the 1 day of October, 2010, the President personally appeared before me and being first duly sworn by me, acknowledged the signing of the foregoing document in her capacity therein set forth and declared that the statements therein are true, correct and complete.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year above written.



[Signature]
Notary Public