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May 22, 1998

Dr. John M. Haas
President
National Catholic Bioethics Center, Inc.
159 Washington Street
Boston, MA 02135

RE: POPE JOHN XXIII MEDICAL-MORAL RESEARCH AND EDUCATION
CENTER, INC. NAME CHANGE TO: NATIONAL CATHOLIC
BIOETHICS CENTER, INC.

Dear Dr. Haas:

Please be advised that we serve as legal counsel for
National Catholic Bioethics Center, Inc. (formerly Pope John
XXIII Medical-Moral Research and Education Center, Inc.) for
certain matters.

We have been requested to provide a letter informing you
that upon the filing of Articles of Amendment with the
Massachusetts Secretary of State's office on May 21, 1998 Pope
John XXIII Medical-Moral Research and Education Center, Inc.
changed its corporate name to National Catholic Bioethics Center,
Inc. The underlying corporate structure remains exactly the
same, just that the corporation will hold, and conduct its
business under a different name. As such, National Catholic
Bioethics Center, Inc. remains a charitable corporation exempt
from federal income tax under §501(c)(3) of the Internal Revenue
Code and retains the same tax identification number.

If you any questions regarding this matter, please feel free
to contact me at any time.

Sincerely

Wilson D. Rogers, Jr.

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