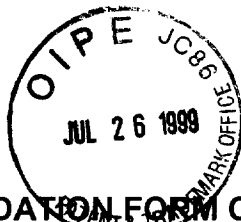


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**Conveyance Type**

☐ Assignment

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☐ Other

**U.S. Government**

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☐ Departmental File

☐ Secret File

**Conveying Party(ies)**

☐ Mark if additional names of conveying parties attached

Name (line 1) North Shore University Hospital Research Corporation

Execution Date  
Month Day Year  
October 5, 1998

Name (line 2)

**Second Party**

Name (line 1)

Execution Date  
Month Day Year

Name (line 2)

**Receiving Party**

☐ Mark if additional names of receiving parties attached

Name (line 1) North Shore-Long Island Jewish Research Corporation

Name (line 2)

Address (line 1) 350 Community Drive

Address (line 2)

Address (line 3) Manhasset

New York

11030

City

State/Country

Zip Code

☐ If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

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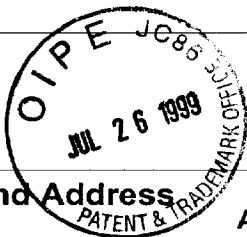
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## Correspondent Name and Address

Area Code and Telephone Number

(212) 697-5995

Name Kenneth P. George, Esq.

Address (line 1) AMSTER, ROTHSTEIN &amp; EBENSTEIN

Address (line 2) 90 Park Avenue

Address (line 3) New York, New York 10016

Address (line 4)

## Pages

Enter the total number of pages of the attached conveyance document including any attachments.

# 6

## Application Number(s) or Patent Number(s)

☐ Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

## Patent Application Number(s)

## Patent Number(s)


	5,906,934	

If this document is being filed together with a new Patent Application, enter the date the patent application was

Month Day Year

## Patent Cooperation Treaty (PCT)

Enter PCT application number only if a U.S. Application Number has not been assigned.

PCT		PCT		PCT	
PCT		PCT		PCT	

## Number of Properties

Enter the total number of properties involved.

# 1

## Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00

Method of Payment:

Enclosed ☒Deposit Account ☐

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the

Deposit Account Number:

# 01-1785

Authorization to charge additional fees:

Yes ☒No ☐

## Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

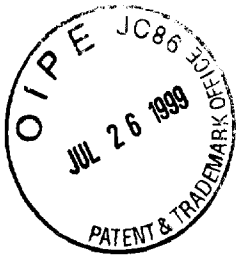
Kenneth P. George, Esq.

Name of Person Signing

Signature

July 22, 1999

Date



**State of New York }  
Department of State }<sup>ss:</sup>**

***I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.***

***Witness my hand and seal of the Department of State on***

**MAR 30 1999**



***Special Deputy Secretary of State***

DOS-1266 (5/96)

F981005000462

**CERTIFICATE OF AMENDMENT**

**OF THE**

**CERTIFICATE OF INCORPORATION**

**OF**

**NORTH SHORE UNIVERSITY HOSPITAL RESEARCH CORPORATION**

**Under Section 803 of the Not-for-Profit Corporation Law**

The undersigned Patrick E. Brown, Esq., attorney-in-fact for NORTH SHORE UNIVERSITY HOSPITAL RESEARCH CORPORATION (the "Corporation") hereby certifies that:

A. The name of the Corporation is NORTH SHORE UNIVERSITY HOSPITAL RESEARCH CORPORATION.

B. The Certificate of Incorporation of the Corporation was filed by the Department of State on December 1, 1983 pursuant to Section 402 of the Not-for Profit Corporation Law.

C. The Corporation is a corporation as defined in subparagraph (a)(5) of Section 102 (Definitions) of the Not-for-Profit Corporation Law and is a Type B corporation under Section 201 (Purposes) of the Not-for-Profit Corporation Law. After the filing of this Certificate of Amendment, the Corporation shall remain a Type B corporation under Section 201 (Purposes) of the Not-for-Profit Corporation Law.

D. The Corporation hereby amends Paragraph First of the Certificate of Incorporation which relates to the name of the Corporation and changes the name of the Corporation from NORTH SHORE UNIVERSITY HOSPITAL RESEARCH CORPORATION to North Shore-Long Island Jewish Research Corporation. Paragraph First of the Certificate of Incorporation shall read in its entirety as follows:

The name of the Corporation is North Shore-Long Island Jewish Research Corporation.

E. The Corporation hereby amends Paragraph Third of the Certificate of Incorporation which relates to the purposes of the Corporation and adds Long Island Jewish Medical Center as a hospital that is named in the Certificate of Incorporation as a hospital in conjunction with which the Corporation conducts medical research. Paragraph Third of the Certificate of Incorporation shall read in its entirety as follows:

The purposes for which the Corporation is formed are to conduct direct continuous active medical research in conjunction with North Shore University Hospital, a voluntary not-for-profit hospital corporation organized and existing under the laws of the State of New York and located in Manhasset, Town of North Hempstead, Nassau County, New York, Long Island Jewish Medical Center, a voluntary not-for-profit hospital corporation organized and existing under the laws of the State of New York and located in New Hyde Park, Queens County, New York and other voluntary not-for-profit hospital corporations which are affiliated with North Shore University Hospital and Long Island Jewish Medical Center. As used herein, "medical research" means investigations, experiments and studies to discover, develop or verify knowledge relating to the causes, diagnosis, treatment, prevention or control of the physical or mental diseases and impairments of man.

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F. The Corporation hereby amends Paragraph Twelfth of the Certificate of Incorporation which relates to the service of process address and changes the name of the entity at the post office address to which the Secretary of State shall mail a copy of any process against the Corporation from North Shore University Hospital Research Corporation to North Shore-Long Island Jewish Research Corporation. Paragraph Twelfth of the Certificate of Incorporation shall read in its entirety as follows:

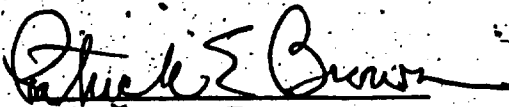
The Secretary of State is hereby designated as agent of the Corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any such process against the Corporation served upon him is: North Shore-Long Island Jewish Research Corporation, 350 Community Drive, Manhasset, New York 11030.

G. The Corporation hereby amends Paragraph Fourteenth of the Certificate of Incorporation which relates to the name of the sole member of the Corporation and changes the name of its sole member from North Shore Health System to North Shore-Long Island Jewish Health System, Inc. Paragraph Fourteenth of the Certificate of Incorporation shall read in its entirety as follows:

The Corporation shall be a membership corporation. The sole member of the Corporation shall be North Shore-Long Island Jewish Health System, Inc., a not-for-profit corporation organized and existing under the laws of the State of New York.

H. This Amendment of the Corporation's Certificate of Incorporation was authorized by a vote of the sole member of the Corporation in accordance with Section 802 of the Not-for-Profit Corporation Law of the State of New York.

IN WITNESS WHEREOF, this Certificate has been signed and the statements made  
herein are affirmed as true under the penalties of perjury this 5th day of October, 1998.



Patrick E. Brown, Esq.  
Attorney-in-fact for North Shore University  
Hospital Research Corporation

79100500045

**CERTIFICATE OF AMENDMENT**

**OF THE**

**CERTIFICATE OF INCORPORATION**

**OF**

**NORTH SHORE UNIVERSITY HOSPITAL RESEARCH CORPORATION**

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*SC*

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DEPARTMENT OF STATE  
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*AM*  
*AM*

**PLUNKETT & JAFFE, P.C.**  
111 WASHINGTON AVENUE  
ALBANY, N.Y. 12210  
(518) 462-1800

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