
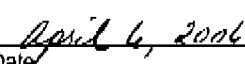


Substitute Form PTO-1595
 Attorney Docket No.: 09531-103001
 Client's Ref. No.: Z02092

RECORDATION FORM COVER SHEET PATENTS ONLY

Commissioner for Patents: Please record the attached original document(s) or copy(ies).	
1. Name of conveying party(ies): <p style="text-align: center;">North Shore-Long Island Jewish Research Institute</p> <p style="text-align: center;">Additional name(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	2. Name and address of receiving party(ies): <p style="text-align: center;">The Feinstein Institute for Medical Research 350 Community Drive Manhasset, NY 11030</p>
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: Execution Date: 7/7/2005	Additional names/addresses attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4. Application number(s) or patent number(s): If this document is being filed with a new application, the execution date of the application is: A. Patent Application No(s): <p style="text-align: center;">10/222,202</p>	
B. Patent No(s): Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
5. Name/address of party to whom correspondence concerning document should be mailed: <p style="text-align: center;">ELIZABETH N. KAYTOR, PH.D. Fish & Richardson P.C. 60 South Sixth Street Suite 3300 Minneapolis, MN 55402</p>	6. Total number of applications/patents involved: 1 7. Total fee (37 CFR §3.41): \$40 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to charge Deposit Account. 8. Deposit Account No.: 06-1050 Please apply any additional charges, or any credits, to our Deposit Account No. 06-1050.
DO NOT USE THIS SPACE	
9. Statement and Signature: <i>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.</i>	
Elizabeth N. Kaytor, Ph.D. Reg. No. 53,103 <hr style="width: 100%;"/> Name of Person Signing	<div style="text-align: center;">  <hr style="width: 100%;"/> Signature </div>
<div style="text-align: right;">  <hr style="width: 100%;"/> Date </div>	
Total number of pages including coversheet, attachments and document: 6	

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CERTIFICATE OF TRANSMISSION BY FACSIMILE

I hereby certify that this correspondence is being transmitted by facsimile to the Patent and Trademark Office on the date indicated below.

April 6, 2006
 Date of Transmission


 Signature

Leslie Smith
 Typed Name of Person Signing Certificate

PATENT

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
NORTH SHORE-LONG ISLAND JEWISH RESEARCH INSTITUTE
(Under Section 803 of the Not-for-Profit Corporation Law)

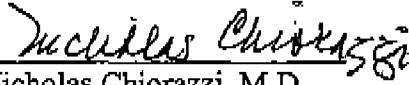
THE UNDERSIGNED, Nicholas Chiorazzi, M.D., being the Director and Chief Executive Officer of North Shore-Long Island Jewish Research Institute, hereby certify:

1. The name of the corporation is North Shore-Long Island Jewish Research Institute (the "Corporation"). The Corporation was formed under the name "North Shore University Hospital Research Corporation."
2. The Certificate of Incorporation of the Corporation was filed by the Department of State on December 1, 1983 pursuant to the New York State Not-for-Profit Corporation Law.
3. The Corporation is a corporation as defined in subparagraph (a)(5) of Section 102 of the Not-for-Profit Corporation Law and is a type B corporation under Section 201 of the Not-for-Profit Corporation Law, and shall remain a type B corporation after the filing of this Certificate of Amendment.
4. The Certificate of Incorporation of the Corporation is hereby amended to change the name of the Corporation to The Feinstein Institute for Medical Research.
5. To effectuate the amendment described in Paragraph 4 of this Certificate of Amendment, Paragraph First of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

First: The name of the Corporation is The Feinstein Institute for Medical Research (the "Corporation").
6. This amendment to the Certificate of Incorporation of the Corporation was authorized by vote of the sole member of the Corporation in accordance with Section 802 of the Not-for-Profit Corporation Law.
7. The Secretary of State of the State of New York is hereby designated the 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 process against the Corporation

served upon him as agent of the Corporation is 350 Community Drive, Manhasset, New York 11030, Attention: Administration.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Incorporation on this 7 day of July, 2005 and hereby affirms, under the penalties of perjury, the statements made herein are true and correct.


Nicholas Chiorazzi, M.D.
Director and
Chief Executive Officer

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STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT

Albany, New York

North Shore-LIJ Health System
Attn: Mr. Reginald Bullock, Jr.
145 Community Drive
Great Neck, New York 11021

Re: **NORTH SHORE-LONG ISLAND JEWISH RESEARCH INSTITUTE**
Change name to:
The Feinstein Institute for Medical Research

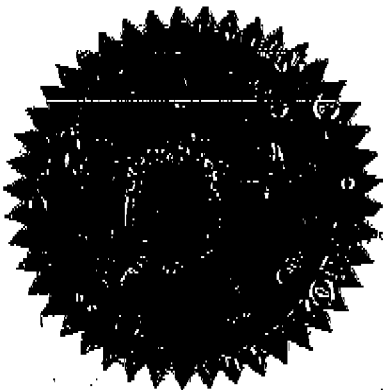
Dear Mr. Bullock:

Consent is hereby given to the filing of the annexed certificate of amendment of the certificate of incorporation of **NORTH SHORE-LONG ISLAND JEWISH RESEARCH INSTITUTE**, pursuant to the applicable provisions of the Education Law, the Not-for-Profit Corporation Law, the Business Corporation Law, the Limited Liability Company Law or any other applicable statute.

This consent is issued solely for purposes of filing the annexed document by the Department of State and shall not be construed as approval by the Board of Regents, the Commissioner of Education or the State Education Department of the purposes or objects of such entity, nor shall it be construed as giving the officers or agents of such entity the right to use the name of the Board of Regents, the Commissioner of Education, the University of the State of New York or the State Education Department in its publications or advertising matter.

IN WITNESS WHEREOF this instrument is executed and the seal of the State Education Department is affixed.

RICHARD P. MILLS
Commissioner of Education



By:

Richard L. Nabozny
Richard L. Nabozny
or Susan A. Naccarato
(Commissioner's designee)

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8/2/05
Date

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CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION

OF

NORTH SHORE-LONG ISLAND JEWISH RESEARCH INSTITUTE

(Under Section 803 of the Not-For-Profit Corporation Law)

Reginald Bullock Jr.

Associate General Counsel

Office of Legal Affairs

North Shore Long Island Jewish Health System, Inc.

145 Community Drive

Great Neck, New York 11021

1 CC
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED SEP 09 2005

TAX S

BY

[Signature]
Nassau

[Signature]

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PATENT

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STATE OF NEW YORK }
Department of State } SS:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

September 12, 2005



A handwritten signature in black ink, appearing to read "R. A. J.", is written over the printed title "Secretary of State".

Secretary of State

DOS-200 (Rev. 03/02)