

03-03-2006

Form PTO-1595 (Rev. 07/05)
OMB No. 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office



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To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

North Shore - Long Island Jewish Research Institute

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) July 7, 2005

- Assignment
- Security Agreement
- Joint Research Agreement
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Name: The Feinstein Institute for Medical Research

Internal Address:

Street Address: 350 Community Drive

City: Manhasset

State: New York

Country: USA Zip: 11030

Additional name(s) & address(es) attached? Yes No

4. Application or patent number(s):

This document is being filed together with a new application.

A. Patent Application No.(s)

See Schedule A

B. Patent No.(s)

See Schedule A

Additional numbers attached? Yes No

5. Name and address to whom correspondence concerning document should be mailed:

Name: Kenneth P. George, Esq.

Internal Address:

Street Address: 90 Park Avenue

City: New York

State: New York Zip: 10016

Phone Number: 212-336-8090

Fax Number: 212-336-8001

Email Address: kgeorge@arelaw.com

6. Total number of applications and patents involved: (11)

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 440.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 01-1785

Authorized User Name _____

9. Signature:

Signature

February 27, 2006

Date

03/02/2006 DBYRNE 00000123 6117837

Kenneth P. George, Esq.
Name of Person Signing

Total number of pages including cover sheet, attachments, and documents:

7

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

SCHEDULE A

USA Patent/Application No.	<u>Issue/Filing Date</u>	<u>Title</u>
6,117,837	September 12, 2000	Inhibiting Proinflammatory Cytokine Production
60/129,288	April 13, 1999	Prevention of Brain Damage in Stroke
6,864,237 B2	March 8, 2005	Treatment of Shock Using Adrenomedullin and Adrenomedullin Binding Protein-1
60/507,532	October 1, 2003	Inhibition of HMGB1 Release by Fetuin
60/509,473	October 8, 2003	Methods and Compositions for Diagnosis and Treatment of Chronic Lymphocytic Leukemia
6,833,244	December 21, 2004	Oligonucleotides for Detecting Male Infertility
6,884,781	April 26, 2005	Treatment of Shock Using Adrenomedullin Binding Protein-1
60/557,169	March 29, 2004	Treatment of Type 1 Diabetes With Inhibitors of Macrophage Migration Inhibitory Factor
60/557,935	March 31, 2004	Adrenomedullin and Adrenomedullin Binding Protein for Ischemia/Reperfusion Treatment
60/571,343	May 14, 2004	Inhibition of HMGB1 Release By Fetuin
11/129,672	May 13, 2005	Inhibition of HMGB1 Release by Fetuin

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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:

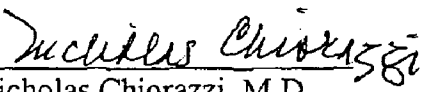
1. The name of the corporation is North Shore-Long Island Jewish Research Institute (the "Corporation"). The Corporation was formed under the name "North Shore University Hospital Research Corporation."
2. The Certificate of Incorporation of the Corporation was filed by the Department of State on December 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

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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:

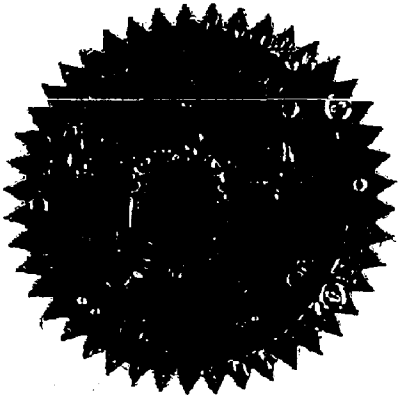
The Feinstein Institute for Medical Research

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
or Susan A. Naccarato
(Commissioner's designee)

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Date 8/2/05

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FILED

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

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STATE OF NEW YORK
DEPARTMENT OF STATE
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file

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

DOS-200 (Rev. 03/02)