

**PATENT ASSIGNMENT**

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<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	Amendment of Charter
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
Mount Sinai School of Medicine of the City University of New York	02/03/1999
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Mount Sinai School of Medicine of New York University
<b>Street Address:</b>	One Gustave L. Levy Place
<b>City:</b>	New York
<b>State/Country:</b>	NEW YORK
<b>Postal Code:</b>	10029
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
Patent Number:	7588768
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<b>Total Attachments: 1</b> source=Amendment of Charter#page1.tif	

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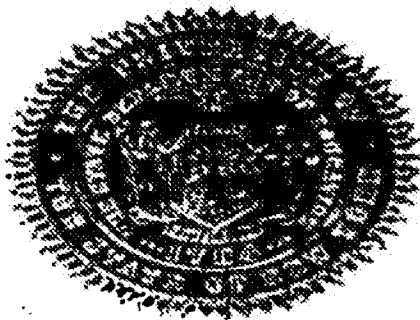
MOUNT SINAI SCHOOL OF MEDICINE  
OF THE CITY UNIVERSITY OF NEW YORK

AMENDMENT OF CHARTER

This Instrument Witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York at their meeting of February 3, 1999,

An application having been made by and on behalf of the trustees of the Mount Sinai School of Medicine of the City University of New York, for an amendment of its charter, it was

Voiced, that the provisional charter of the Mount Sinai School of Medicine of the City University of New York, located in the city, county, and state of New York, which was granted by action of the Board of Regents under the corporate name "Mount Sinai Hospital School of Medicine" on June 28, 1963; which provisional charter was amended by Regents action on November 18, 1964 to change the corporate name to "Mount Sinai School of Medicine," October 28, 1966 and October 27, 1967 to change the corporate name to "Mount Sinai School of Medicine of the City University of New York" and was made absolute by Regents action on May 24, 1968; which absolute charter was amended by Regents action on December 19, 1969, November 15, 1990 and July 17, 1998 to change the corporate name, effective July 1, 1999, to "Mount Sinai School of Medicine of New York University," to authorize the School to enter into an academic affiliation with New York University, effective July 1, 1999, which will allow New York University to make faculty appointments and reappointments in, and confer appropriate degrees to the students of, the School, and to add the language necessary to maintain tax-exempt status under Internal Revenue Code §501(c)(3) be, and the same hereby is, amended to add authority for the School to increase the maximum authorized number of trustees from thirty-five to fifty.



Granted, February 3, 1999, by the Board of Regents of The University of the State of New York, for an on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 22,658.

Chancellor

President of the University and  
Commissioner of Education

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