

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
North Shore-Long Island Jewish Research Institute	07/07/2005
RECEIVING PARTY DATA	
Name:	The Feinstein Institute for Medical Research
Street Address:	350 Community Drive
City:	Manhasset
State/Country:	NEW YORK
Postal Code:	11030
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13004415
CORRESPONDENCE DATA	
Fax Number:	(978)341-0136
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	978-341-0036
Email:	jane.morgan@hbsr.com
Correspondent Name:	David E. Brook, Esq.
Address Line 1:	530 Virginia Road, P.O. Box 9133
Address Line 2:	Hamilton Brook Smith Reynolds P.C.
Address Line 4:	Concord, MASSACHUSETTS 01742-9133
ATTORNEY DOCKET NUMBER:	3268.1001-033
NAME OF SUBMITTER:	Jane Morgan
Total Attachments: 5 source=32681001033NameChangeNSLIJRStoFeinstein#page1.tif source=32681001033NameChangeNSLIJRStoFeinstein#page2.tif source=32681001033NameChangeNSLIJRStoFeinstein#page3.tif source=32681001033NameChangeNSLIJRStoFeinstein#page4.tif source=32681001033NameChangeNSLIJRStoFeinstein#page5.tif	

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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)

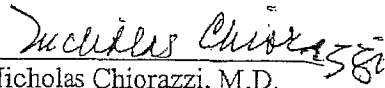
THE UNDERSIGNED, Nicholas Chiorazzi, M.D., being the Director and Chief Executive Officer of North Shore-Long Island Jewish Research Institute, hereby certify:

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

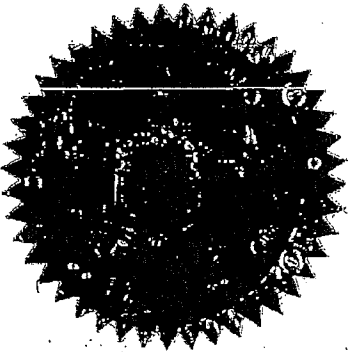
Re: NORTH SHORE-LONG ISLAND JEWISH RESEARCH INSTITUTE
Change name to:
The Feinstein Institute for Medical Research

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.

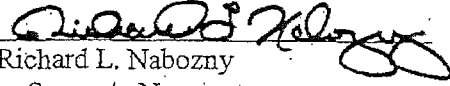
This consent is issued solely for purposes of filing the annexed document by the Department of State and shall not be construed as approval by the Board of Regents, the Commissioner of Education or the State Education Department of the purposes or objects of such entity, nor shall it be construed as 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
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
FILED SEP 09 2005
TAX S
BY: JAC

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JAC

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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. S.", is written over the printed title.

Secretary of State

DOS-200 (Rev. 03/02)