

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT2981596

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
THE RESEARCH FOUNDATION OF STATE UNIVERSITY OF NEW YORK	06/19/2012
RECEIVING PARTY DATA	
Name:	THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK
Street Address:	35 STATE STREET
City:	ALBANY
State/Country:	NEW YORK
Postal Code:	12207
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13924211
CORRESPONDENCE DATA	
Fax Number:	(877)769-7945
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	612-335-5070
Email:	apsi@fr.com
Correspondent Name:	FISH & RICHARDSON P.C.
Address Line 1:	60 SOUTH SIXTH STREET
Address Line 2:	3200 RBC PLAZA
Address Line 4:	MINNEAPOLIS, MINNESOTA 55402
ATTORNEY DOCKET NUMBER:	09598-0015004
NAME OF SUBMITTER:	J. PATRICK FINN III, PH.D., REG.# 44,109
SIGNATURE:	/J. Patrick Finn III, Reg. No. 44,109/
DATE SIGNED:	08/14/2014
Total Attachments: 2	
source=AmendmentCharter#page1.tif	
source=AmendmentCharter#page2.tif	



THE RESEARCH FOUNDATION FOR THE STATE 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 June 19, 2012.

An application having been made by and on behalf of the directors of The Research Foundation of State University of New York, for its absolute charter to be amended, it was

Voted, that the absolute charter in the first instance of The Research Foundation of State University of New York, located in the city and county of Albany, state of New York, which was incorporated by action of the Board of Regents on February 16, 1951; which absolute charter was amended on various occasions with the last amendment being on October 18, 2011 be, and the same hereby is,

- (1) Amended to change the corporate name to "The Research Foundation for The State University of New York".
- (2) Amended to revise the paragraph beginning "The number of directors..." to read as follows:

The number of directors shall be not less than thirteen (13) nor more than seventeen (17), the number of directors to be determined from time to time by resolution of a majority of the entire board of directors. The board shall have power to adopt by-laws, including provisions setting forth the term of office and manner of election of the directors.

- (3) Amended to add the following language:

The corporation shall be a nonstock corporation organized and operated exclusively for educational purposes, as defined in section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal tax code), and no part of the net earnings or net income shall inure to the benefit of any member, trustee, director or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, director or officer of the corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.

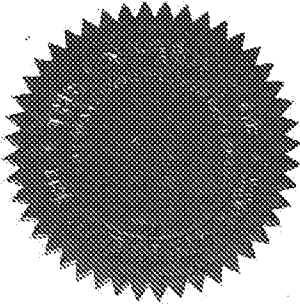
Notwithstanding any other provision of this charter, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal tax code) or by (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

No substantial part of the activities of the corporation shall be devoted to carrying on propaganda, or otherwise attempting to influence legislation (except to the extent authorized by Internal Revenue Code section 501(h) as amended, or the corresponding provision of any future Federal tax

code, during any fiscal year or years in which the corporation has chosen to utilize the benefits authorized by the statutory provision), and the corporation shall not participate in or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

- (4) and amended to replace paragraph 6. of the charter beginning "Upon dissolution of the corporation,..." to read as follows:

In the event of the liquidation, dissolution, or winding up of the corporation, whether voluntary or involuntary or by operation of law, all of the remaining assets and property of the corporation shall after necessary expense thereof be distributed to the State University of New York or to one or more organizations which are then qualified under section 501(c)(3) of the Code to be used in such manner as in the judgment of the board of directors will best accomplish the general purposes for which this corporation was formed.



Granted, June 19, 2012, by the Board of Regents of The University of the State of New York, for and on behalf of the State Education Department, and executed under the seal of said University and recorded as Number 25,683.

A handwritten signature in cursive script, appearing to read "Cheryl A. Loefer".

Chancellor

A handwritten signature in cursive script, appearing to read "John B. TS".

President of the University and
Commissioner of Education