

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3028057

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
STEWARD RESEARCH AND SPECIALTY PROJECTS CORPORATION	12/18/2012
RECEIVING PARTY DATA	
Name:	GENESYS RESEARCH INSTITUTE INC.
Street Address:	500 BOYLSTON STREET
City:	BOSTON
State/Country:	MASSACHUSETTS
Postal Code:	02116
PROPERTY NUMBERS Total: 3	
Property Type	Number
Patent Number:	5980887
Patent Number:	6569428
Patent Number:	8075880
CORRESPONDENCE DATA	
Fax Number:	(617)227-4420
<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:	6172390100
Email:	hmurraytarbi@edwardswildman.com
Correspondent Name:	EDWARDS WILDMAN PALMER LLP
Address Line 1:	P.O. BOX 55874
Address Line 4:	BOSTON, MASSACHUSETTS 02205
ATTORNEY DOCKET NUMBER:	46963CON (71417)
NAME OF SUBMITTER:	GEORGE W. NEUNER
SIGNATURE:	/George W. Neuner/
DATE SIGNED:	09/18/2014
Total Attachments: 4	
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source=Genesys#page3.tif	
source=Genesys#page4.tif	

FEDERAL IDENTIFICATION
no. 27-3886009
Fee: \$15.00

Examiner

Name
Approved

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Room 1717, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT (General Laws, Chapter 180, Section 7)

We, Ralph de la Torre, M.D., *President / *Vice-President,

and Joseph D. Maher, Jr., Esq., *Clerk / *Assistant-Clerk,

of Steward Research and Specialty Projects Corporation
(Exact name of corporation)

located at 500 Boylston Street, Boston, Massachusetts 02116
(Address of corporation in Massachusetts)

do hereby certify that these Articles of Amendment affecting articles numbered:

Articles I, IV
(Number those articles 1, 2, 3, and/or 4 being amended)

of the Articles of Organization were duly adopted at a meeting held on December 18, 20 12, by vote of:
the sole member _____ members, _____ directors, or _____ shareholders**.

- ☒ Being at least two-thirds of its members legally qualified to vote in meetings of the corporation; OR
- ☐ Being at least two-thirds of its directors where there are no members pursuant to General Laws, Chapter 180, Section 3; OR
- ☐ In the case of a corporation having capital stock, by the holders of at least two-thirds of the capital stock having the right to vote therein.

C ☐
P ☐
M ☐
R.A. ☐

Article I

Article I of the Articles of Organization shall be amended by changing the name of the corporation from "Steward Research and Specialty Projects Corporation" to "Genesys Research Institute, Inc."

(see below for amendments to Article IV)

*Deletes the inapplicable words.

**Check only one box that applies.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

P.C.

1000000 5/20/14

Article IV

The provisions of Article IV as appearing in the
follows:

Articles of Organization are amended as

Deleting Section 2(c) in its entirety and replacing it with the following:

(c) The corporation may have a corporate seal, which it may alter at its pleasure.

Deleting Section 2(o) in its entirety and replacing it with the following:

(o) Meetings of the members may be held anywhere in the United States.

Deleting Section 2(p) in its entirety and replacing it with the following:

(p) The members may make, amend or repeal the By-Laws in whole or in part, except as otherwise provided in the By-laws or with respect to any provision therefor which by law requires action by some or all of the directors; provided, however, such power to make, amend or repeal the By-laws of this corporation shall not be exercised in a manner inconsistent with Chapter 180 or with the exemption from federal income taxation under Section 501(c)(3).

Deleting Section 2(q) in its entirety and replacing it with the following:

(q) To the fullest extent permitted by law, as the same exists or as may hereafter be amended, no member, director or officer of the corporation shall be personally liable for any debt, liability or obligation of the corporation.

Deleting Section 2(r) in its entirety and replacing it with the following:

(r) To the extent that the status of this corporation as exempt from federal income tax as an organization described in Section 501(c)(3) is not affected thereby, the corporation shall indemnify to the fullest extent permitted by law any person made or threatened to be made a party to an action or proceeding whether criminal, civil, administrative or investigative, by reason of the fact that he, his testator or intestate is or was a member, director or officer of the corporation or any predecessor of the corporation, or serves or served at any other enterprise as a member, director or officer at the request of the corporation or any predecessor to the corporation if such person acted in good faith and in a manner he reasonably believed to be in or not opposed to the interests of the corporation, except as otherwise provided by law.

Deleting Section 2(t) in its entirety and replacing it with the following:

(t) The corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a member, director, officer, employee or other agent of the corporation, or is or was serving at the request of the corporation as a member, director, officer, employee or other agent of another organization in which it has an interest, against any liability incurred by him in any such capacity, or arising out of his status as such, whether or not the corporation would have the power to indemnify.

Deleting the final paragraph of Section 2(u) (beginning "As used herein...") in its entirety and replacing it with the following:

As used herein, the term "interest" includes personal interest and interest as a director, officer, member stockholder, shareholder, trustee or beneficiary of any concern; and the term "concern" means corporation, association, trust, partnership, firm, person or other entity other than this corporation.

(amendments to Article IV continued below)

Inserting new Section 2(w) after Section 2(v), as follows:

(w) No Member, director or officer shall be personally liable to the corporation for monetary damages for breach of fiduciary duty as a director or officer notwithstanding any provision of law imposing such liability; provided, however, that the liability of a Member, director or officer, to the extent that such liability is imposed by applicable law, shall not be eliminated (1) for any breach of the Member's, director's or officer's duty of loyalty to the corporation, (2) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (3) for any transaction from which the Member, director or officer derived an improper personal benefit. The Members, directors and the officers of the corporation shall not be personally liable for any debt, liability or obligation of the corporation. All persons, corporations or other entities extending credit to, contracting with, or having any claim against, the corporation, may look only to the funds and property of the corporation for the payment of any such contract or claim, or for the payment of any debt, damages, judgment or decree, or of any money that may otherwise become due or payable to them from the corporation. No amendment or repeal of this section shall deprive a Member, director or officer of this benefit for acts or omissions prior to such amendment or repeal.

Deleting Section 4 in its entirety and replacing it with the following:

4. Except as otherwise provided by law, this corporation may at any time authorize a petition for its dissolution to be filed with the Supreme Judicial Court of the Commonwealth of Massachusetts by affirmative vote of a majority of the total number of members then in office; provided, however, that in the event of any liquidation, dissolution, termination or winding up of this corporation (whether voluntary, involuntary or by operation of the law), the property or assets of this corporation remaining after providing for the payment of its debts, liabilities and obligations shall be conveyed, transferred, distributed and set over outright to one or more charitable or educational institution(s) or organization(s), created and organized for nonprofit purposes similar to those of this corporation, which qualify as exempt from income tax under Section 501(c)(3), as a majority of the members of this corporation then in office may by vote then designate and in such proportions and in such manner as may be applied to charitable or educational purposes in accordance with the doctrine of cy pres in all respects as a court having jurisdiction in the premises, or a governmental body having authority in such circumstance, may direct.

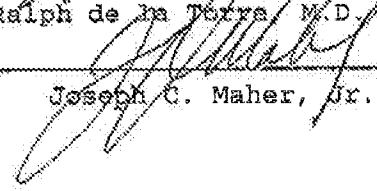
The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 180, Section 7 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date.

Later effective date: December 31, 2012

SIGNED UNDER THE PENALTIES OF PERJURY, this 18th day of December, 20 2012


Ralph de la Torre, M.D.

_____, *President / *Vice-President,


Joseph C. Maher, Jr., Esq.

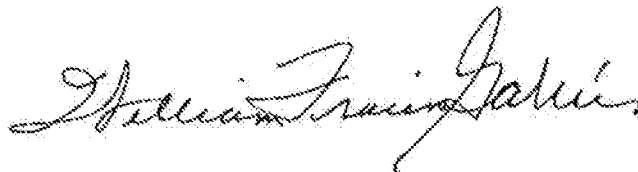
_____, *Clerk / *Assistant-Clerk.

*Delete the inapplicable words.

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

December 28, 2012 11:20 AM

A handwritten signature in cursive script, reading "William Francis Galvin".

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth