

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3906228

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
GEORGIA REAGENTS RESEARCH INSTITUTE, INC.	11/24/2015
RECEIVING PARTY DATA	
Name:	AUGUSTA UNIVERSITY RESEARCH INSTITUTE, INC.
Street Address:	1120 15TH STREET
Internal Address:	CJ-3301
City:	AUGUSTA
State/Country:	GEORGIA
Postal Code:	30912
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12161830
CORRESPONDENCE DATA	
Fax Number:	(703)243-6410
<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:	7032436333
Email:	mail@mwzb.com
Correspondent Name:	MILLEN WHITE ZELANO & BRANIGAN, P.C.
Address Line 1:	2200 CLARENDON BOULEVARD
Address Line 2:	SUITE 1400
Address Line 4:	ARLINGTON, VIRGINIA 22201
ATTORNEY DOCKET NUMBER:	ATHS-0020
NAME OF SUBMITTER:	LETITIA ALEXANDER
SIGNATURE:	/Letitia Alexander/
DATE SIGNED:	06/07/2016
Total Attachments: 8	
source=2016-06-06 - Name Change from GRRI to AURI - ATHS-0020#page1.tif	
source=2016-06-06 - Name Change from GRRI to AURI - ATHS-0020#page2.tif	
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PATENT

REEL: 038904 FRAME: 0078



December 1, 2015

Office of Legal Affairs

1120 15th St., AA2007
Augusta, Georgia
30912
t. (706) 721-4018
f. (706) 721-8014
www.gru.edu

To Whom It May Concern:

Georgia Regents University (GRU) is a comprehensive public health sciences research university located in Augusta, Georgia. GRU is a member of the University System of Georgia, and is legally considered a "unit" of the System which itself is a state agency of the State of Georgia.

On September 15, 2015, the Board of Regents of the University System of Georgia voted to authorize a change to the name of GRU to "Augusta University". The official minutes of that meeting are attached to this letter. Pursuant to the direction of the Board of Regents GRU will implement the name change to "Augusta University" in a methodical manner over the next several months. As a first step, on December 1, 2015 GRU officially implemented the "legal name change" from GRU to "Augusta University" for purposes of all legal documents and forms.

The legal name change to "Augusta University" does not impact or impair any current contract, agreement, or legal document that was in place with GRU. All contracts, agreements, and legal documents remain in full force and effect, and are fully valid and enforceable, under the new name of "Augusta University". The reason for this is that all contracts and agreements of GRU were entered into as a "unit" of the Board of Regents of the University System of Georgia, and the System remains unchanged as an agency of the State of Georgia. Augusta University, formerly GRU, remains a unit of the University System of Georgia, and therefore all prior contracts and agreements remain lawful and binding without interruption. See Bd. of Regents of the Univ. System of Ga. v. Dog, 278 Ga. App. 878 (2006), Bd. of Regents of the Univ. System of Ga. v. Ruff, 315 Ga. App. 452 (2012).

Please feel free to contact our Office if you have any questions with regard to the name change from "Georgia Regents University" to "Augusta University". Thank you for your consideration.

Sincerely,

Christopher J. Melcher
Executive Vice President for
Legal Affairs and Risk Management/
General Counsel
Augusta University, formerly
Georgia Regents University
Georgia Regents Health System
Georgia Regents Medical Center

PATENT

REEL: 038904 FRAME: 0079

**DRAFT MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
September 15, 2015**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Tuesday, September 15, 2015, in the Board Room, 270 Washington Street SW, Atlanta, Georgia. The Chair of the Board, Regent Neil L. Pruitt, Jr., called the meeting to order at approximately 9:35 a.m. Present, in addition to Chair Pruitt, were Vice Chair Kessel D. Stelling, Jr.; and Regents C. Dean Alford; W. Paul Bowers; Lori Durden; Larry R. Ellis; Rutledge A. Griffin, Jr.; C. Thomas Hopkins, Jr.; James M. Hull; Doreen Stiles Poitevin; Sachin Shailendra; Benjamin J. Tarbuton, III; Richard L. Tucker; T. Rogers Wade; Larry Walker; Don L. Waters; and Philip A. Wilheit, Sr. Regent Donald M. Leebern, Jr., and E. Scott Smith were excused.

INVOCATION AND PLEDGE

The invocation and Pledge of Allegiance was given by Mr. Juawn Jackson, Georgia College & State University Student Government Association president.

SAFETY BRIEFING

The safety briefing was given by Chief of Police Bruce Holmes.

APPROVAL OF MINUTES

With motion made and variously seconded, the Regents who were present voted unanimously to approve the minutes of the Board's August 12, 2015, meetings.

GEORGIA REGENTS UNIVERSITY UPDATE

At approximately 9:39 a.m., Chair Pruitt called on Chancellor Henry M. Huckaby and Georgia Regents University President Brooks Keel for an update on that institution's direction and name. Chancellor Huckaby and President Keel recommended to the Board that, after careful consideration and conference with stakeholders, Georgia Regents University be named Augusta University. They explained it supports the long-term strategic direction of the institution and builds on partnership with the Augusta community. With motion made and variously seconded, the Regents present voted unanimously to name the institution Augusta University, effective immediately. An audio recording of Chancellor Huckaby's and President Keel's remarks is on file with, and available for inspection in, the Office of the Secretary to the Board.

GALILEO 20th ANNIVERSARY

At approximately 9:42 a.m., Chair Pruitt called again on Chancellor Huckaby and Executive Director of Library Services Merryll Penson for a presentation on the 20th anniversary of GALILEO, or Georgia Library Learning Online, implemented in 1995 to link campus libraries via the still-new Internet. Ms. Penson provided a history of the service, as well as several milestones achieved, as a digital resource now providing universal electronic library access for every Georgian. Dr. Penson stressed how GALILEO has empowered Georgians's educations by producing cost-effective, reliable, trustworthy and valuable information resources. A copy of Dr. Penson's presentation and an audio recording of her remarks are on file with, and available for inspection in, the Office of the Secretary to the Board.

COMMITTEE ON FINANCE & BUSINESS OPERATIONS

The Committee on Finance & Business Operations convened as a committee of the whole at approximately 10:17 a.m. Committee Chair James M. Hull recognized Vice Chancellor for Finance and Business John Brown, who proposed to the Board fiscal year 2017 budget and capital requests, attached hereto as Appendices I and II, respectively. With motion made and variously seconded, the Regents present voted

unanimously to adopt the budget and capital requests as presented. An audio recording of Mr. Brown's remarks is on file with, and available for inspection in, the Office of the Secretary to the Board.

STATE SUPERINTENDENT RICHARD WOODS

At approximately 12:40 p.m., Chair Pruitt recognized and welcomed State Superintendent Richard Woods. Superintendent Woods related current initiatives in Georgia's schools, as well as their needs and ties to the University System of Georgia. An audio recording of Superintendent Woods' remarks is on file with, and available for inspection in, the Office of the Secretary to the Board.

GEORGIA FILM ACADEMY UPDATE

At approximately 12:50 p.m., Executive Vice Chancellor for Academic Affairs introduced Dr. Jeffrey Stepakoff, Georgia Film Academy executive director. Dr. Stepakoff recapped the Georgia Film Academy's creation through Gov. Nathan Deal's High-Demand Career Initiative, which focuses on the future needs of strategic industries in Georgia. Dr. Stepakoff elaborated on the entertainment industry's \$6 billion impact in Georgia, and the corresponding jobs and new businesses it generates. An audio recording of Dr. Stepakoff's remarks is on file with, and available for inspection in, the Office of the Secretary to the Board.

PUBLIC PRIVATE PARTNERSHIPS UPDATE

At approximately 1:21 p.m., Chancellor Henry M. Huckaby introduced Associate Vice Chancellor for Fiscal Affairs Susan Ridley and Assistant Vice Chancellor for Legal Affairs Daryl Griswold for an update on the University System of Georgia's Public-Private Partnerships (P3) initiative. Ms. Ridley and Mr. Griswold detailed to the Board the initiative's progress over the last year: the split of public and private responsibilities for campus housing; and its financial results, quality and affordability, and accountability. They continued by showcasing some of the facilities that have been developed at USG institutions. An audio recording of Ms. Ridley's and Mr. Griswold's remarks, and a copy of their presentation, is on file with, and available for inspection in, the Office of the Secretary to the Board.

CHANCELLOR'S REPORT

Chancellor Henry M. Huckaby gave his report at approximately 1:34 p.m. The Chancellor opened his remarks with a commendation to Ms. Bertha Harris, Executive Assistant to the Senior Vice Chancellor for Legislative Affairs, who has been employed with the Board of Regents for 40 years. Chancellor Huckaby continued by touting recent accomplishments and milestones of several System institutions and students. An audio recording of Chancellor Huckaby's remarks is on file with, and available for inspection in, the Office of the Secretary to the Board.

COMMITTEE REPORTS

Reports of the standing committees are attached hereto.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Regent C. Thomas Hopkins, Jr., voiced concern with tanning beds being used at USG institutions, and asked for information to be gathered for review.

PETITIONS AND COMMUNICATIONS

The next meeting of the Board of Regents will be October 13-14, 2015, at Kennesaw State University.


EXECUTIVE SESSION


At approximately 1:49 p.m., Chair Pruitt called for an executive session for the purpose of discussing

personnel matters. With motion properly made and unanimously seconded, the Regents voted unanimously to go into executive session. University System of Georgia staff members who were also present for portions of the executive session included Chancellor Huckaby and members of his staff. An affidavit regarding this executive session is on file with the Office of the Secretary to the Board. Chair Pruitt reconvened the Board meeting in its regular session at approximately 2:13 p.m., and announced that no actions were taken during the executive session.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 2:15 p.m. on Tuesday, September 15, 2015.



Neil L. Pruitt, Jr.
Chair, Board of Regents
University System of Georgia

Nels Peterson
Secretary, Board of Regents
University System of Georgia

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

GEORGIA REGENTS RESEARCH INSTITUTE, INC.

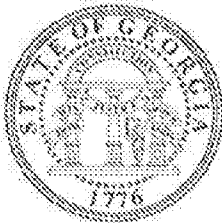
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 11/24/2015 changing its name to

Augusta University Research Institute, Inc.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 12/29/2015



A handwritten signature in black ink, appearing to read "B. P. Kemp".

Brian P. Kemp
Secretary of State

PATENT

REEL: 038904 FRAME: 0083



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-3817
ssa.georgia.gov/corporations

RECEIVED
SECRETARY OF STATE
INTAKE DIVISION

2015 NOV 24 AM 10:38

Articles of Amendment of Articles of Incorporation

Article One

The name of the corporation ("corporation") is:

Georgia Regents Research Institute, Inc.

Article Two

The corporation hereby adopts the following amendment to change the name of the corporation. The new name of the corporation is:

Augusta University Research Institute, Inc.

Article Three

The amendment was duly adopted by the following method (choose one statement only):

- ☐ The amendment was adopted by the incorporators prior to the issuance of shares.
☐ The amendment was adopted by a sufficient vote of the shareholders.
☒ The amendment was adopted by the board of directors without shareholder action as shareholder action was not required.

Article Four

The date of the adoption of the amendment was: November 9, 2015

Article Five

The undersigned does hereby certify that a request for publication of a notice of the filing of articles of amendment to change the corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of the registered office as required by O.C.G.A. §14-2-1006.1.

Article Six

(Check, and if applicable complete, one of the following)

- ☐ The articles of amendment shall be effective upon the filing with the Secretary of State.
☒ The articles of amendment shall be effective on: December 1, 2015 at 8:00 AM
(Date) (Time)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on

11-9-15

(Date)

Signature

Sarah J. White

Print Name

Capacity (choose one option only): ☐ Chairperson ☒ Officer ☐ Court-Appointed Fiduciary ☐ Attorney In Fact

Email Address: sarwhite@gru.edu

Form CD 130
(Rev. 4/2013)



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 666 2817
sos.ga.gov/corporations

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CORPORATIONS DIVISION
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- ☒ The articles of amendment shall be effective on: December 1, 2015 at 8:00 AM
(Date) (Time)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on

11-9-15

(Date)

Signature

Sarah J. White

Print Name

Capacity (choose one option only): ☐ Chairperson ☒ Officer ☐ Court-Appointed Fiduciary ☐ Attorney in Fact

Email Address: sarwhite@gru.edu

Form CD 160
(Rev. 6/2015)



Office of Legal Affairs

1120 15th St., AA2007
Augusta, Georgia
30912
t. (706) 721-4018
f. (706) 721-8014
www.gru.edu

December 1, 2015

Ms. Patricia Neri
Exempt Institution Coordinator
Georgia Nonpublic Postsecondary Education Commission
2082 East Exchange Place, Suite 220
Tucker, GA 30084

Dear Ms. Neri:

I am writing in support of the Georgia Regents Research Institute, Inc. request for Commission consent to use "University" in its name. The Institute has filed a request with the Secretary of State to change its name to "Augusta University Research Institute, Inc."

Georgia Regents Research Institute, Inc. is a Cooperative Organization affiliated with Augusta University and operates under the policies of and by agreement with the Board of Regents as an Augusta University support organization, and it will continue to do so under the revised name. The Institute has supported research at Augusta University (f/k/a Georgia Regents University f/k/a Georgia Health Sciences University, and predecessor, Medical College of Georgia) since the Institute's formation in 1980.

More information about the Institute is available on the university's website, at: <http://www.gru.edu/research-admin/sna/gri/about.php>

Prior to filing the request with the Secretary of State, the Institute asked for and received approval from its governing Board of Directors to use the name "Augusta University Research Institute, Inc."

This use of "University" in its name is consistent with the names of other similar research institutes supporting universities in the University System of Georgia and is an important part of research for Augusta University.

Thank you for your consideration. I would be happy to answer any questions at your convenience.

Sincerely,

Brett S. Montroy
Associate Legal Advisor

BSM:drw