# 506097974 06/09/2020

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT6144695

		NEW ASSI	GNMENT			
NATURE OF CONVEYANCE:		CHANGE C	CHANGE OF NAME			
CONVEYING PARTY	DATA					
		Name			Execution Date	
THE FEINSTEIN INST	TITUTE FOR	MEDICAL RESI	DICAL RESEARCH		07/31/2019	
RECEIVING PARTY	ΔΤΑ					
Name:	THE FEI	FEINSTEIN INSTITUTES FOR MEDICAL RESEARCH				
Street Address:	350 COM		Ē			
City:	MANHAS	SET				
State/Country:	NEW YO	RK				
Postal Code:	11030					
PROPERTY NUMBEF Property Typ		Nı	umber			
PCT Number:		S2015020077				
PCT Number:		S2015047162				
CORRESPONDENCE						
Fax Number:		12)336-8001				
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# STATE OF NEW YORK

# **DEPARTMENT OF STATE**

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on August 1, 2019.

Brandon C. Higher

Brendan C. Hughes Executive Deputy Secretary of State

PATENT REEL: 052885 FRAME: 0472

# 190731000675

#### CERTIFICATE OF AMENDMENT

#### OF THE

## CERTIFICATE OF INCORPORATION

### OF

## THE FEINSTEIN INSTITUTE FOR MEDICAL RESEARCH

Under Section 803 of the Not-for-Profit Corporation Law

The undersigned, Kevin J. Tracey, M.D., being the President of The Feinstein Institute for Medical Research, does hereby certify:

- The name of the corporation is The Feinstein Institute for Medical Research (the "Corporation"). The Corporation was formed under the name "North Shore University Hospital Research Corporation."
- 2. The Certificate of Incorporation was filed by the Department of State on December 1, 1983.
- The Corporation was formed as a type B corporation under Section 201 of the Not-for-Profit Corporation Law.
- 4. The Corporation is a corporation as defined in subparagraph (5) of paragraph (a) of Section 102 of the Not-for-Profit Corporation Law and is a charitable corporation under Section 201 of the Not-for-Profit Corporation Law, and shall remain a charitable corporation after the filing of this Certificate of Amendment.
- 5. The Certificate of Incorporation of the Corporation is hereby amended to change the name of the Corporation to The Feinstein Institutes for Medical Research.
- 6. To effectuate the amendment described in Paragraph 5 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 Institutes for Medical Research (the "Corporation").

- 7. The Secretary of State is designated as agent of the corporation upon whom against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the Corporation is 350 Community Drive, Manhasset, New York 11030, Attention: Administration.
- . 8. This amendment to the Certificate of Incorporation was authorized by the unanimous written consent of the sole member of the Corporation.

128164 v.1

190731000675

**CT07** 

## PATENT REEL: 052885 FRAME: 0473

IN WITNESS WHEREOF, this Certificate of Amendment has been signed this  $30^{\circ}$  day of July, 2019.

128164 v.1

Kevin Ø. President Tracey, M.

PATENT REEL: 052885 FRAME: 0474 " CT07. ·

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RECEIVED

# **CERTIFICATE OF AMENDMENT**

## **OF THE**

# CERTIFICATE OF INCORPORATION

OF

# THE FEINSTEIN INSTITUTE FOR MEDICAL RESEARCH

Under Section 803 of the Not-for-Profit Corporation Law

FILED BY: Laurence Kraemer, Esq. 2000 Marcus Ave. New Hyde Park, New York 11042 Sets JUL 31 STATE OF NEW YORK DEPARTMENT OF STATE JUL 3 1 2019 FILED ET IN MA DE JUL RING TAX S. 8¥. rices ź DRAWDOWN Cst Ref: 12004754JC 128164 v.1 1 PATENT

**REEL: 052885 FRAME: 0475** 

## N. Y. S. DEPARTMENT OF STATE DIVISION OF CORPORATIONS AND STATE RECORDS

## FILING RECEIPT

ENTITY NAME: THE FEINSTEIN INSTITUTES FOR MEDICAL RESEARCH

DOCUMENT TYPE: AMENDMENT (DOMESTIC NFP) PROCESS NFP TYPE NAME

TYPE: C COUNTY: NASS

350 COMMUNITY DRIVE

FILED:07/31/2019 DURATION:\*\*\*\*\*\*\* CASH#:190731000697 FILM #:190731000675

FILER:

\*\*\*\*\* LAURENCE KRAEMER, ESQ. 2000 MARCUS AVE

NEW HYDE PARK, NY 11042

ADDRESS FOR PROCESS:

THE CORPORATION ATTN: ADIMISTRATION MANHASSET, NY 11030

**REGISTERED AGENT:** 



## SERVICE COMPANY: C T CORPORATION SYSTEM

SERVICE CODE: 07

FEES	* 65.00	PAYMENTS	65.00
FILING	30.00	CASH	0.00
TAX	0.00	CHECK	0.00
CERT	0.00	CHARGE	0.00
COPIES	10.00	DRAWDOWN	65.00
HANDLING	. 25.00	OPAL	0.00
		REFUND	0.00
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DOS-1025 (04/2007) PATENT

**RECORDED: 06/09/2020** 

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# REEL: 052885 FRAME: 0476