

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
The Ross School		03/09/2010	CORPORATION: NEW YORK

RECEIVING PARTY DATA

Name:	Ross Institute
Street Address:	560 Broadway, Suite 301
City:	New York
State/Country:	NEW YORK
Postal Code:	10012
Entity Type:	CORPORATION: NEW YORK

PROPERTY NUMBERS Total: 13

Property Type	Number	Word Mark
Registration Number:	2840959	
Registration Number:	2787228	@ROSS
Registration Number:	2971282	
Registration Number:	3293598	
Registration Number:	3164919	
Registration Number:	3339319	
Registration Number:	2863248	
Registration Number:	2807831	
Registration Number:	3370828	ROSS GLOBAL ACADEMY
Registration Number:	2781253	ROSS INSTITUTE
Registration Number:	3370827	ROSS INSTITUTE
Registration Number:	2713039	ROSS SCHOOL
Registration Number:	2903655	ROSS SCHOOL

CORRESPONDENCE DATA

900161904

**TRADEMARK
 REEL: 004203 FRAME: 0863**

OP \$340.00 2840959

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ATTORNEY DOCKET NUMBER:	R5689-002(E.RASMUSSEN)
NAME OF SUBMITTER:	/Eric P. Rasmussen/
Signature:	/Eric P. Rasmussen/
Date:	05/11/2010

Total Attachments: 1
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The University of the State of New York
Education Department

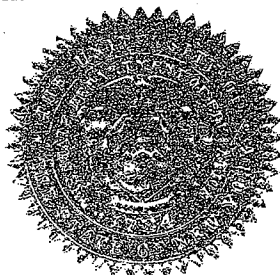
ROSS INSTITUTE

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 March 9, 2010,

An application having been made by and on behalf of the trustees of The Ross School, for an amendment of its charter, it was

Voted, that the provisional charter of The Ross School, located in East Hampton, county of Suffolk, and state of New York, which was granted by action of the Board of Regents on July 23, 1993; which provisional charter was amended and extended by Regents action on September 20, 1996, and made absolute by Regents action on September 15, 2000; The Ross School was consolidated with the Morriss Center School on May 23, 2001, with The Ross School as the surviving corporation; and which absolute charter was amended by Regents action on December 16, 2008 be, and the same hereby is, amended to change the corporate name to "Ross Institute" and to add authority for the corporation "to foster educational research worldwide and develop, implement and disseminate innovative curricular, pedagogical methods and theories and best practices in education."



Meryl A. Letcher

Chancellor

Granted, March 9, 2010, 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 25,037.

J. H. ...

President of the University and
Commissioner of Education