

The University of the State of New York
Education Department



STATE OF NEW YORK)

ss.:

COUNTY OF ALBANY)

I, Richard J. Trautwein, Counsel and Deputy Commissioner for Legal Affairs for the New York State Education Department, hereby certify that The Research Foundation for The State University of New York, located in the city and county of Albany, and state of New York, was incorporated by action of the Board of Regents under the corporate name "The Research Foundation of State University of New York" by the issuance of an absolute charter on February 16, 1951; consolidated on October 18, 2011 with Infotonics Technology Center, Inc., a New York not-for-profit corporation, with The Research Foundation of the State University of New York as the surviving corporation; amended on June 19, 2012 to change the corporate name to "The Research Foundation for The State University of New York"; that the period for which such corporation was created is perpetual; that no certificate or order of dissolution of such corporation has been filed or issued; and that such corporation is currently authorized to do business in the State of New York.

IN WITNESS WHEREOF, I hereunto set my hand and affix the seal of the University of the State of New York and of the State Education Department at the City of Albany, New York on this 23rd day of October, 2012.



Richard J. Trautwein

Richard J. Trautwein
Counsel and Deputy Commissioner
For Legal Affairs