

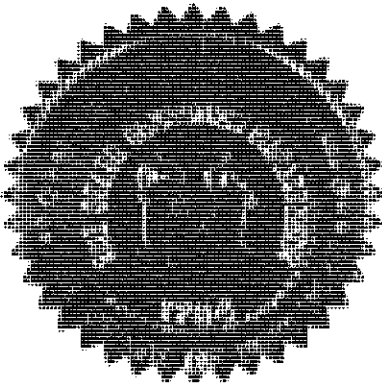
The University of the State of New York
Education Department



STATE OF NEW YORK)
 ss.:
COUNTY OF ALBANY)

I, Erin M. O'Grady-Parent, Deputy Counsel for the New York State Education Department, hereby certify that Yeshiva University, located in the city, county, and State of New York, was incorporated pursuant to the provisions of the Membership Corporations Law under the corporate name "The Rabbi Isaac Elchanan Theological Seminary Association" on March 20, 1897; that such certificate of incorporation was amended by action of the Board of Regents on March 27, 1924, March 29, 1928 to change the corporate name to "Rabbi Isaac Elchanan Theological Seminary Association and Yeshiva College," May 18, 1933, April 19, 1940 to change the corporate name to "Rabbi Isaac Elchanan Theological Seminary and Yeshiva College," November 16, 1945 to change the corporate name to "Yeshiva University," December 15, 1950, May 24, 1957, November 21, 1958, March 25, 1960, June 23, 1961, May 27, 1966, December 15, 1967, June 27, 1969, January 21, 1970, April 26, 1974, August 1, 1975, October 23, 1980, April 21, 1998, June 17, 2003 and July 28, 2008; 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 22nd day of June, 2009.



Erin M. O'Grady-Parent

Erin M. O'Grady-Parent
Deputy Counsel