## PATENT ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

### **CONVEYING PARTY DATA**

Name	Execution Date
Pelican Group Holdings, Inc.	07/30/2009

## **RECEIVING PARTY DATA**

Name:	Biotix Holdings, Inc.			
Street Address:	6190 Cornerstone Court East			
Internal Address:	Suite 216			
City:	San Diego			
State/Country:	CALIFORNIA			
Postal Code:	92121			

PROPERTY NUMBERS Total: 12

Property Type	Number
Application Number:	61044243
Application Number:	12422250
Application Number:	61040541
Application Number:	61113522
Application Number:	61040544
Application Number:	61113526
Application Number:	61073342
Application Number:	61144029
Application Number:	61113156
Application Number:	61144031
Application Number:	61144319
Application Number:	61147065

CORRESPONDENCE DATA

Fax Number: (612)332-8352

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 619-920-7247

Email: jfeinberg@granllp.com

Correspondent Name: Bruce D. Grant c/o Portfolio IP

Address Line 1: P.O. Box 52050

Address Line 4: Minneapolis, MINNESOTA 55402

ATTORNEY DOCKET NUMBER: NMCH\_PELGRP-BIOTIXGRPHLD

NAME OF SUBMITTER: Jason Feinberg

## **Total Attachments: 4**

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## Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "PELICAN GROUP HOLDINGS,

INC.", CHANGING ITS NAME FROM "PELICAN GROUP HOLDINGS, INC." TO

"BIOTIX HOLDINGS INC.", FILED IN THIS OFFICE ON THE THIRTIETH

DAY OF JULY, A.D. 2009, AT 6:46 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4051851 8100

090742669

You may verify this certificate online at corp.delaware.gov/authver.shtml

AUTHENTY CATION: 7449355

DATE: 07-30-09

State of Delaware Secretary of State Division of Corporations Delivered 06:46 PM 07/30/2009 FILED 06:46 PM 07/30/2009 SRV 090742669 - 4051851 FILE

# CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF PELICAN GROUP HOLDINGS, INC.

The undersigned Paul J. Nowak hereby certifies that:

- 1. He is the duly elected and acting Chief Executive Officer of Pelican Group Holdings, Inc., a Delaware corporation (the "Corporation").
- 2. The section entitled "First" of the Amended and Restated Certificate of Incorporation of the Corporation is amended in its entirety to read as follows:

"The name of the corporation is Biotix Holdings Inc. (hereafter called the "Corporation")."

- 3. The foregoing amendment was duly approved by the Corporation's Board of Directors in accordance with Section 242 of the Delaware General Corporation Law.
- 4. The stockholders of the Corporation approved said amendment by written consent in accordance with Section 228 and 242 of the Delaware General Corporation Law.

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The undersigned declares that he has caused this certificate to be signed on July 30, 2009.

/s/ Paul J. Nowak

Paul J. Nowak Chief Executive Officer

[SIGNATURE PAGE TO CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF PELICAN GROUP HOLDINGS, INC.]

sd-477647

Frequently Asked Questions Entity Search Name Reservation Status Logout

## Name Reservation Status

Reservation No.	Entity Name	Entity Type	Cost	Status	Expiration Date (mm/dd/yyyy)
4692817	BIOTIX HOLDINGS INC.	CORPORATION	75.00	RESERVED	09/26/2009
4692818	BIOTIX INC.	CORPORATION	75.00	RESERVED	09/26/2009

SRV Number - 090560893

Payment Type - Checking/Sayings Account (ACH)
ACH Account Reference Number - 052909135201096

Amount Charged - \$150.00

https://sos-res.state.de.us/tin/EntityStatusPrint.jsp

**RECORDED: 07/04/2010** 

5/29/2009