# Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT				
NATURE OF CONVEYANCE:		CHANGE OF NAME				
CONVEYING PARTY D	ATA					
		Ν	lame	Execution Date		
Trace Bio Analytics, LLC				11/02/2009		
RECEIVING PARTY DATA						
Name:	Trace Bio Analytics, Inc.					
Street Address:	160 Newbury Street					
Internal Address:	Unit 5					
City:	Boston					
State/Country:	MASSACHUSETTS					
Postal Code:	Postal Code: 02116					
PROPERTY NUMBERS Total: 1						
Property Type			Number			
Application Number: 11922		119227	/32			
CORRESPONDENCE DATA						
Fax Number: (617)832-7000						
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.						
Phone: 617-832-1212   Email: rcampbel@foleyhoag.com						
Correspondent Name: Alan W. Steele						
Address Line 1: 155 Seaport Blvd., Seaport West						
Address Line 2: Foley Hoag LLP						
Address Line 4: Boston, MASSACHUSETTS 02210-2600						
ATTORNEY DOCKET NUMBER:		TBW-001.01				
NAME OF SUBMITTER:		Alan W. Steele				
Total Attachments: 5 source=TBW_ARTICLES_OF_ENTITY_CONVERSION#page1.tif source=TBW_ARTICLES_OF_ENTITY_CONVERSION#page2.tif source=TBW_ARTICLES_OF_ENTITY_CONVERSION#page3.tif source=TBW_ARTICLES_OF_ENTITY_CONVERSION#page4.tif source=TBW_ARTICLES_OF_ENTITY_CONVERSION#page5.tif						

D PC

# The Commonwealth of Massachusetts

William Francis Galvin Secretary of the Commonwealth One Ashburton Place, Boston, Massachusetts 02108-1512

 $(1,1)^{-1} (1,1)^{-1$ 

深心時間的 예정하다 가지 가지 극장

# Domestic Other Entity

to a Domestic Business Corporation

Articles of Entity Conversion of a

(General Laws Chapter 156D, Section 9.53; 950 CMR 113.30)

(1) Exact name of other entiry: Trace Bio Analytics, LLC

(2) A corporate name that satisfies the requirements of G.L. Chapter 156D, Section 4.01:

Trace Bio Analytics, Inc.

(3) The plan of entity conversion was duly approved in accordance with the organic law of the other entity.

(4) The following information is required to be included in the articles of organization pursuant to G.L. Chapter 156D, Section 2.02(a) or permitted to be included in the articles pursuant to G.L. Chapter 156D, Section 2.02(b):

ARTICLE I

The exact name of the corporation upon conversion is:

Trace Bio Analytics, Inc.

#### ARTICLE II

Unless the articles of organization otherwise provide, all corporations formed pursuant to G.L. Chapter 156D have the purpose of engaging in any lawful business. Please specify if you want a more limited purpose:"

The purpose of the corporation shall be to operate as a business whose principle business activity is clinical biotechnology, life sciences and chemical analysis research and development, services, including academic and commercial applications of same and to engage in any activities directly or indirectly related or incidental thereto and to engage in any other lawful business for which a corporation may be organized under Chapter 156D of the General Laws of Massachusetts.

\* Professional corporations governed by G.L. Chapter 156A must specify the professional activities of the corporation.

MA073 - 01/00/2009 C T System Oaline

PC.

015656963950711330 01/13/06

PATENT REEL: 026863 FRAME: 0492

#### ARTICLE VII

The effective date of organization of the corporation is the date and time the articles were received for filing if the articles are not rejected within the time prescribed by law. If a later effective date is desired, specify such date, which may not be later than the 90th day after the articles are received for filing:

#### ARTICLE VIII

The information contained in this article is not a permanent part of the articles of organization.

- a. The street address of the initial registered office of the corporation in the commonwealth: 155 Federal Street, Suite 700, Boston, Massachusetts 02110
- The name of its initial registered agent at its registered office: CT Corporation System
- c The names and addresses of the individuals who will serve as the initial directors, president, treasurer and secretary of the corporation (an address need not be specified if the business address of the officer or director is the same as the principal office location);

President: Jonathan Norman-Finkel

Treasurer: Jonathan Norman-Finkel

Secretary: Jonathan Norman-Finkel

Director(s): Jonathan Norman-Finkel

If a professional corporation, include a list of shareholders with residential addresses and assach certificates of the appropriate regulatory board.

- d. The fiscal year end of the corporation: December 31
- e. A brief description of the type of business in which the corporation intends to engage: The principal business activity of the corporation is in the area of clinical biotechnology, life science and chemical analysis research development and service.
- The street address of the principal office of the corporation: 160 Newbury Street, Unit 5, Boston, Massachusetts 02116
- g. The street address where the records of the corporation required to be kept in the commonwealth are located is:

160 Newbury Street, Unit 5, Boston, Massachusetts 02116

(number, street, city or town, state, zip code)

..., which is

- its principal office;
- an office of its transfer agent;
- □ an office of its secretary/assistant secretary;

on this \_\_\_\_\_\_ 2nd \_\_\_\_ day oi\_\_\_\_ November \_\_\_\_\_\_ 2009

MA073 - 01/06/2009 C T System Online

. .

.

# CERTIFICATE OF CONVERSION

This Certificate of Conversion of Trace Bio Analytics, LLC (the "Company") is being duly executed and filed in accordance with Section 69 of the Massachusetts Limited Liability Company Act

- The Company was formed on August 11, 2005.
- The name of the Company immediately prior to the effective time of this Certificate of Conversion was Trace Bio Analytics, LLC.
- The name of the Company after the effective time of this Certificate of Conversion is Trace Bio Analytics, Inc.

.

4. The effective time of the conversion of the Company to a corporation is the date and time this Certificate of Conversion is filed.

LEC/3703949.1

.

.

i.

- ...

.

,

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of <u>November 2</u>, 2009.

TRACE BIO ANALYTICS, LLC

By: Joth Munc Lar Name: Jontha Norman-Ficket Title CF=0

.

# THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are

> deemed to have been filed with me on: November 02, 2009 1:09 PM

Heterian Traing Palies

### WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

309428-1-0

PATENT REEL: 026863 FRAME: 0496

**RECORDED: 09/07/2011**