

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3674077

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

CONVEYING PARTY DATA

Name	Execution Date
NANOMR, INC.	06/10/2015

RECEIVING PARTY DATA

Name:	DNA ELECTRONICS, INC.
Street Address:	5741 MIDWAY PARK BLVD. NE
City:	ALBUQUERQUE
State/Country:	NEW MEXICO
Postal Code:	87109

PROPERTY NUMBERS Total: 20

Property Type	Number
Application Number:	13091518
Application Number:	13091510
Application Number:	61739618
Application Number:	61739619
Application Number:	13720771
Application Number:	61739575
Application Number:	61739593
Application Number:	61739567
Application Number:	61739616
Application Number:	61739511
Application Number:	13091506
Application Number:	61739644
Application Number:	61739612
Application Number:	61739647
Application Number:	61739577
Application Number:	12855147
Application Number:	13091548
Application Number:	13091534
Application Number:	14132399
Application Number:	14132244

PATENT

CORRESPONDENCE DATA**Fax Number:** (617)856-8201

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 6178568200**Email:** ip@brownrudnick.com**Correspondent Name:** BROWN RUDNICK, LLP**Address Line 1:** ONE FINANCIAL CENTER**Address Line 4:** BOSTON, MASSACHUSETTS 02111

ATTORNEY DOCKET NUMBER:	SEE PROPERTY NUMBERS
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NAME OF SUBMITTER:	THOMAS C. MEYERS
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SIGNATURE:	/Thomas C. Meyers/
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DATE SIGNED:	12/29/2015
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Total Attachments: 3

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Delaware

The First State

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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 "NANOMR, INC.", CHANGING ITS NAME FROM "NANOMR, INC." TO "DNA ELECTRONICS, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2015, AT 12:35 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4241454 8100
SR# 20151418920

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

Authentication: 10643673
Date: 12-17-15

PATENT
REEL: 037372 FRAME: 0864

CERTIFICATE OF AMENDMENT TO
FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
NANOMR, INC.

NanoMR, Inc., a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "**General Corporation Law**"),

DOES HEREBY CERTIFY:

1. That the name of this corporation is NanoMR, Inc., and that this corporation was originally incorporated pursuant to the General Corporation Law on October 26, 2006 under the name Rare Cell, Inc., and the original Certificate of Incorporation ("**Original Certificate of Incorporation**") was filed by the Corporation with the Secretary of State of the State of Delaware on October 26, 2006. The Original Certificate of Incorporation was amended and restated in its entirety by the filing of that certain Amended and Restated Certificate of Incorporation with the Secretary of State of the State of Delaware on June 13, 2008 (the "**Amended and Restated Certificate of Incorporation**"), was further amended on October 28, 2010, was amended and restated in its entirety by the filing of the Second Amended and Restated Certificate of Incorporation on July 8, 2011, was amended and restated in its entirety by the filing of the Third Amended and Restated Certificate of Incorporation on December 13, 2013, and was amended and restated in its entirety by the filing of the Certificate of Merger and Fourth Amended and Restated Certificate of Incorporation on January 15, 2015.

2. That the Board of Directors duly adopted resolutions proposing to amend the Certificate of Incorporation of this corporation, declaring said amendment to be advisable and in the best interests of this corporation and its sole stockholder, and authorizing the appropriate officers of this corporation to solicit the consent of the stockholders therefor, which amendment is as follows:

Article FIRST is deleted in its entirety and replaced with the following:

FIRST: The name of this corporation is DNA Electronics, Inc. (hereinafter referred to as the "**Corporation**").

3. That the foregoing amendment was approved by the holders of the requisite number of shares of this corporation in accordance with Section 228 of the General Corporation Law.

4. That this Certificate of Amendment, which amends certain provisions of this Corporation's Certificate of Incorporation, as previously amended and restated, has been duly adopted in accordance with Sections 242 of the General Corporation Law.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by a duly authorized officer of this corporation on this 10th day of June, 2015.

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:35 PM 09/15/2015
FILED 12:35 PM 09/15/2015
SR 2015-00285 **PATENT** File Number 4241454

REEL: 037372 FRAME: 0865

By: 
Name: Victor Esch
Title: Chief Executive Officer