

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT3955798

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
METASTABLE MATERIALS, INC.	08/23/2015
RECEIVING PARTY DATA	
Name:	LIFE MAGNETICS, INC.
Street Address:	2785 S. KNIGHTSBRIDGE CIR.
City:	ANN ARBOR
State/Country:	MICHIGAN
Postal Code:	48105
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	9349535
CORRESPONDENCE DATA	
Fax Number:	(248)649-3338
<i>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.</i>	
Phone:	2486493333
Email:	donovan@youngbasile.com
Correspondent Name:	MICHELLE L. KNIGHT
Address Line 1:	3001 WEST BIG BEAVER ROAD
Address Line 2:	SUITE 624
Address Line 4:	TROY, MICHIGAN 48084
ATTORNEY DOCKET NUMBER:	META-101-B
NAME OF SUBMITTER:	MICHELLE L. KNIGHT
SIGNATURE:	/Michelle L. Knight/
DATE SIGNED:	07/11/2016
Total Attachments: 2	
source=Certificate of Amendment to the Articles of Incorporation#page1.tif	
source=Certificate of Amendment to the Articles of Incorporation#page2.tif	

FILED

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU

AUG 28 2015

Date Received

ADMINISTRATOR
CORPORATIONS DIVISION

AUG 27 2015

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

From Inform: KENNEDY, JAMES
DATE: 8/27/15
BY: DEPTK

Name

Kevin Hagedorn

Address

2785 S Knightsbridge Cir

City

State

ZIP Code

Ann Arbor, MI 48105

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:

Metastable Materials, Inc.

2. The identification number assigned by the Bureau is:

05271K

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is: Life Magnetics, Inc.

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REEL: 039301 FRAME: 0655

COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporations: For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the _____ day of _____, _____, 2015, by the: (check one of the following)

- shareholders at a meeting in accordance with Section 611(3) of the Act.
- written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- board of a profit corporation pursuant to Section 611(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this 23 day of August, 2015

By *Kevin Hagedorn*
(Signature of an authorized officer or agent)

Kevin Hagedorn
(Type or Print Name)

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