

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT4086390

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/13/2011
CONVEYING PARTY DATA	
Name	Execution Date
CLAROS DIAGNOSTICS, INC.	10/13/2011
RECEIVING PARTY DATA	
Name:	CLAROS MERGER SUBSIDIARY, LLC UNDER THE NAME OF CLAROS DIAGNOSTICS, LLC
Street Address:	4 CONSTITUTION WAY
Internal Address:	SUITE E
City:	WOBURN
State/Country:	MASSACHUSETTS
Postal Code:	01801
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	15196975
CORRESPONDENCE DATA	
Fax Number:	(617)646-8646
<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:	617-646-8000
Email:	patents_JasL@wolfgreenfield.com
Correspondent Name:	JESSAMINE N. LEE, PH.D.
Address Line 1:	WOLF, GREENFIELD & SACKS, P.C.
Address Line 2:	600 ATLANTIC AVENUE
Address Line 4:	BOSTON, MASSACHUSETTS 02210
ATTORNEY DOCKET NUMBER:	C1256.70003US06
NAME OF SUBMITTER:	JESSAMINE LEE
SIGNATURE:	/Jessamine Lee/
DATE SIGNED:	10/06/2016
Total Attachments: 3	
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Delaware

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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 MERGER, WHICH MERGES:

"CLAROS DIAGNOSTICS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "CLAROS MERGER SUBSIDIARY, LLC" UNDER THE NAME OF "CLAROS DIAGNOSTICS, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTEENTH DAY OF OCTOBER, A.D. 2011, AT 9:23 O'CLOCK A.M.

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

5049977 8100M

111096483

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9089422

DATE: 10-13-11

PATENT
REEL: 039959 FRAME: 0306

CERTIFICATE OF MERGER

OF

CLAROS DIAGNOSTICS, INC.

WITH AND INTO

CLAROS MERGER SUBSIDIARY, LLC

**UNDER TITLE 8 SECTION 264 OF THE
GENERAL CORPORATION LAW OF THE STATE OF DELAWARE**

AND

**TITLE 6, SECTION 18-209 OF THE DELAWARE LIMITED LIABILITY COMPANY
ACT**

Pursuant to Section 264(c) of the General Corporation Law of the State of Delaware (the “DGCL”) and Section 18-209(c) of the Delaware Limited Liability Company Act (the “DLLCA”), **CLAROS MERGER SUBSIDIARY, LLC**, a Delaware limited liability company (“Merger Sub”), hereby certifies the following information relating to the merger of **CLAROS DIAGNOSTICS, INC.**, a Delaware corporation (“Claros”), with and into Merger Sub, with Merger Sub surviving the merger (the “Merger”):

FIRST: The name and jurisdiction of formation or incorporation, as applicable, of each of the entities party to the Merger (together, the “Constituent Entities”) is as set forth below:

<u>Name</u>	<u>Jurisdiction of Formation or Incorporation</u>
Claros Diagnostics, Inc.	Delaware
Claros Merger Subsidiary, LLC	Delaware

SECOND: The Agreement and Plan of Merger (the “Merger Agreement”), dated October 13, 2011, by and among the Constituent Entities and certain other persons and entities thereto, setting forth the terms and conditions of the Merger, has been approved, adopted, certified, executed and acknowledged by each of the Constituent Entities in accordance with the provisions of Section 264(c) of the DGCL and Section 18-209(c) of the DLLCA.

THIRD: The name of the limited liability company surviving the Merger is **CLAROS MERGER SUBSIDIARY, LLC** (the “Surviving Entity”).

FOURTH: Upon the effectiveness of the Merger, the certificate of formation of the Surviving Entity will be amended to change the name of the Surviving Entity from “**CLAROS MERGER SUBSIDIARY, LLC**” to “**CLAROS DIAGNOSTICS, LLC.**”

FIFTH: The executed Merger Agreement is on file at the office of the Surviving Entity, located at 4400 Biscayne Boulevard, Miami, Florida 33137.

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Entity, on request and without cost, to any member or stockholder, as applicable, of any Constituent Entity.

SEVENTH: The Merger shall become effective upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, Claros Merger Subsidiary, Inc. has caused this Certificate of Merger to be executed on this 13th day of October, 2011.

CLAROS MERGER SUBSIDIARY, LLC
by its sole member:

OPKO HEALTH, INC.

By: /s/ Steven D. Rubin
Name: Steven D. Rubin
Title: Executive Vice President-
Administration