

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT4139950

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>	MERGER	
<b>EFFECTIVE DATE:</b>	01/01/2016	
<b>CONVEYING PARTY DATA</b>		
	<b>Name</b>	<b>Execution Date</b>
	BIRCH NARROWS DEVELOPMENT LLC	12/30/2015
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	POPS! DIABETES CARE, INC.	
<b>Street Address:</b>	14060 OZARK AVENUE NORTH	
<b>City:</b>	STILLWATER	
<b>State/Country:</b>	MINNESOTA	
<b>Postal Code:</b>	55082	
<b>PROPERTY NUMBERS Total: 1</b>		
	<b>Property Type</b>	<b>Number</b>
	Application Number:	15122284
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>	(612)492-7077	
<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>		
<b>Phone:</b>	612-492-7000	
<b>Email:</b>	IP@fredlaw.com	
<b>Correspondent Name:</b>	TOM HIPKINS	
<b>Address Line 1:</b>	200 SOUTH SIXTH STREET	
<b>Address Line 2:</b>	SUITE 4000	
<b>Address Line 4:</b>	MINNEAPOLIS, MINNESOTA 55402	
<b>ATTORNEY DOCKET NUMBER:</b>	63344.1004.3	
<b>NAME OF SUBMITTER:</b>	THOMAS R. HIPKINS	
<b>SIGNATURE:</b>	/Thomas R. Hipkins/	
<b>DATE SIGNED:</b>	11/13/2016	
<b>Total Attachments: 2</b>		
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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 MERGER, WHICH MERGES:

"BIRCH NARROWS DEVELOPMENT LLC", A MINNESOTA LIMITED LIABILITY COMPANY,

WITH AND INTO "POPS! DIABETES CARE, INC." UNDER THE NAME OF "POPS! DIABETES CARE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2015, AT 12:46 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2016 AT 12:01 O'CLOCK A.M.

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



5921618 8100M  
SR# 20151583241

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "JEFFREY W. BULLOCK, Secretary of State" is printed in a small font.

Authentication: 10705993  
Date: 12-30-15

**PATENT**  
**REEL: 040299 FRAME: 0516**

**STATE OF DELAWARE  
CERTIFICATE OF MERGER OF  
DOMESTIC CORPORATION AND  
FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

**FIRST:** The name of the surviving corporation is POPS! Diabetes Care, Inc., a Delaware corporation, and the name of the limited liability company being merged into this surviving corporation is Birch Narrows Development LLC, a Minnesota limited liability company.

**SECOND:** The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited liability company.

**THIRD:** The name of the surviving corporation is POPS! Diabetes Care, Inc.

**FOURTH:** The merger is to become effective on January 1, 2016 at 12:01 a.m.

**FIFTH:** The Agreement of Merger is on file at 14060 Ozark Ave N, Stillwater, MN 55082, the place of business of the surviving corporation.

**SIXTH:** A copy of the Agreement of Merger will be furnished by the corporation on request, without cost, to any stockholder of any constituent corporation or member of any constituent limited liability company.

**SEVENTH:** The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

**IN WITNESS WHEREOF,** said Corporation has caused this certificate to be signed by an authorized officer, the 30th day of December, 2015.

By:   
Authorized Officer

Name: Lanny Stormo

Title: CEO