

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT4117036

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|---|----------------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| NANTBIO, INC. | 01/13/2014 |
| RECEIVING PARTY DATA | |
| Name: | NANTBIOSCIENCE, INC. |
| Street Address: | 9920 JEFFERSON BOULEVARD |
| City: | CULVER CITY |
| State/Country: | CALIFORNIA |
| Postal Code: | 90232 |
| PROPERTY NUMBERS Total: 1 | |
| Property Type | Number |
| Patent Number: | 8580786 |
| CORRESPONDENCE DATA | |
| Fax Number: | (312)616-5700 |
| <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: | (312)616-5600 |
| Email: | vschefke@leydig.com |
| Correspondent Name: | LEYDIG, VOIT & MAYER, LTD. |
| Address Line 1: | TWO PRUDENTIAL PLAZA, SUITE 4900 |
| Address Line 4: | CHICAGO, ILLINOIS 60601 |
| ATTORNEY DOCKET NUMBER: | 707055 |
| NAME OF SUBMITTER: | PETER H. DOMER |
| SIGNATURE: | /Peter H. Domer/ |
| DATE SIGNED: | 10/27/2016 |
| Total Attachments: 2 | |
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| source=Change-of-Name#page2.tif | |

Delaware

PAGE 1

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 AMENDMENT OF "NANTBIO, INC.", CHANGING ITS NAME FROM "NANTBIO, INC." TO "NANTBIOSCIENCE, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF JANUARY, A.D. 2014, AT 4:56 O'CLOCK P.M.

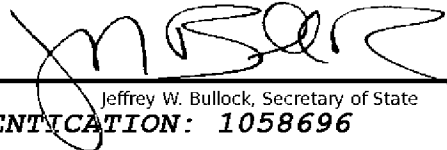
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1058696

DATE: 01-14-14

PATENT
REEL: 040505 FRAME: 0296

STATE OF DELAWARE

CERTIFICATE OF AMENDEMENT OF CERTIFICATE OF INCORPORATION

OF

NANTBIO, INC.

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of NantBio, Inc. resolutions were duly adopted setting forth a proposed amendment to the Amended and Restated Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Amended and Restated Certificate of Incorporation of this corporation be amended by changing the Article thereof number "First" so that as amended, the said Article shall be replaced and read in its entirety as follows:


"That the name of the Corporation is NantBioScience, Inc."

SECOND: That thereafter, pursuant to resolutions of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 13th day of January, 2014.

NANTBIO, INC.

By: 
Name: Charles Kim
Title: General Counsel & Secretary