

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT4196624

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/15/2015
CONVEYING PARTY DATA	
Name	Execution Date
NANOMR, INC.	01/15/2015
RECEIVING PARTY DATA	
Name:	DNA ELECTRONICS, INC.
Street Address:	5741 MIDWAY PARK BLVD. N.E.
City:	ALBUQUERQUE
State/Country:	NEW MEXICO
Postal Code:	87106
PROPERTY NUMBERS Total: 3	
Property Type	Number
Application Number:	12850203
Application Number:	15206751
Application Number:	14478692
CORRESPONDENCE DATA	
Fax Number:	(617)856-8201
<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:	6178568200
Email:	IP@brownrudnick.com
Correspondent Name:	BROWN RUDNICK LLP
Address Line 1:	1 FINANCIAL CENTER
Address Line 4:	BOSTON, MASSACHUSETTS 02111
NAME OF SUBMITTER:	THOMAS C. MEYERS
SIGNATURE:	/Thomas C. Meyers/
DATE SIGNED:	12/21/2016
Total Attachments: 4	
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Delaware

The First State

Page 1

*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:*

*"DNA ELECTRONICS US, INC.", A DELAWARE CORPORATION,
WITH AND INTO "NANOMR, INC." UNDER THE NAME OF "NANOMR,
INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF
THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON
THE FIFTEENTH DAY OF JANUARY, A.D. 2015, AT 2:52 O`CLOCK P.M.*



4241454 8100M
SR# 20160115008

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

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

Authentication: 201639157
Date: 01-08-16

PATENT
REEL: 041154 FRAME: 0175

CERTIFICATE OF MERGER
MERGING
DNA ELECTRONICS US, INC., A DELAWARE CORPORATION
WITH AND INTO
NANOMR, INC., A DELAWARE CORPORATION

January 15, 2015

Pursuant to Section 251 of the General Corporation Law of the State of Delaware

NanoMR, Inc., a Delaware corporation ("**Company**"), does hereby certify as follows:

FIRST: Each of the constituent corporations, Company and DNA Electronics US, Inc., a Delaware corporation ("**Merger Sub**"), is a corporation duly organized and existing under the laws of the State of Delaware.

SECOND: An Agreement and Plan of Merger dated as of January 9, 2015 (the "**Merger Agreement**"), by and among DNA Electronics Limited, a company incorporated in England and Wales, Company, Merger Sub, and Fortis Advisors LLC, a Delaware limited liability company, solely in its capacity as representative of the stockholders of the Company, setting forth the terms and conditions of the merger of Merger Sub with and into Company (the "**Merger**"), has been approved, adopted, executed and acknowledged by each of the constituent corporations in accordance with Section 251 of the Delaware General Corporation Law.

THIRD: The current name of the surviving corporation in the Merger is NanoMR, Inc ("**Surviving Corporation**").

FOURTH: The Certificate of Incorporation of Company as in effect immediately prior to the effective time of the Merger shall be amended and restated in its entirety at the effective time of the Merger to read as set forth on **EXHIBIT A** hereto and, as so amended and restated, shall be the Fourth Amended and Restated Certificate of Incorporation of the Surviving Corporation.

FIFTH: An executed copy of the Merger Agreement is on file at the principal place of business of the Surviving Corporation at the following address:

NanoMR, Inc.
801 University Blvd. SE, Suite 307
Albuquerque, New Mexico 87106
Attention: Chief Executive Officer

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of either constituent corporation.

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

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, Company has caused this Certificate of Merger to be executed in its corporate name as of the date first written above.

NANOMR, INC.

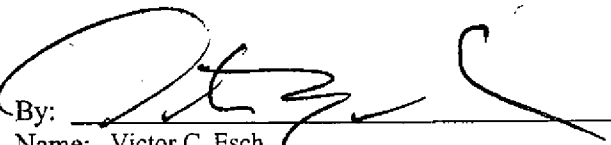
By: 
Name: Victor C. Esch
Title: Chief Executive Officer

EXHIBIT A

**FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
NANOMR, INC.**

First. The name of the corporation is NanoMR, Inc., (hereinafter referred to as the "Corporation").

Second. The address of the registered office of the Corporation in the State of Delaware is 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

Third. The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Delaware.

Fourth. The aggregate number of shares the Corporation has authority to issue shall be 100 shares of Common Stock, \$.001 par value. Holders of Common Stock shall be entitled to one vote for each share of Common Stock held of record.

Fifth. The personal liability of a director of the Corporation to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director shall be eliminated to the fullest extent permitted by law. No amendment to or repeal of this Article 5 shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

Sixth. If the General Corporation Law is hereafter amended to authorize the further elimination or limitation of the liability of a director, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the General Corporation Law as so amended.

Seventh. Any repeal or modification of the foregoing provisions of Article 5 or 6 by the stockholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification with respect to acts or omissions occurring prior to such repeal or modification.

Eighth. The Board of Directors of the Corporation is expressly authorized to adopt, amend or repeal bylaws of the Corporation.

Ninth. Elections of directors need not be by written ballot unless the bylaws of the Corporation shall so provide.

Tenth. Section 203 of the General Corporation Law of the State of Delaware shall not apply to the Corporation.