

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT4796331

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME	
<b>CONVEYING PARTY DATA</b>		
	<b>Name</b>	<b>Execution Date</b>
	ARTIFICIAL AIRWAYS, INC.	01/31/2008
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	BIO2 MEDICAL, INC.	
<b>Street Address:</b>	4670 TABLE MOUNTAIN DRIVE	
<b>City:</b>	GOLDEN	
<b>State/Country:</b>	COLORADO	
<b>Postal Code:</b>	80403	
<b>PROPERTY NUMBERS Total: 1</b>		
	<b>Property Type</b>	<b>Number</b>
	Application Number:	11966767
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>	(847)770-6006	
<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>	847-770-6000	
<b>Email:</b>	assignments@rosenbaumip.com	
<b>Correspondent Name:</b>	ROSENBAUM IP	
<b>Address Line 1:</b>	1480 TECHNY ROAD	
<b>Address Line 4:</b>	NORTHBROOK, ILLINOIS 60062	
<b>ATTORNEY DOCKET NUMBER:</b>	6128-003	
<b>NAME OF SUBMITTER:</b>	DAVID G. ROSENBAUM	
<b>SIGNATURE:</b>	/David G. Rosenbaum/	
<b>DATE SIGNED:</b>	01/26/2018	
<b>Total Attachments: 3</b>		
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**ARTIFICIAL AIRWAYS, INC.**

**CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED  
CERTIFICATE OF FORMATION**

Artificial Airways, Inc., a corporation organized and existing under the laws of the State of Texas (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is Artificial Airways, Inc.
2. Article I of the Corporation's Amended and Restated Certificate of Formation, which currently reads:

"The name of this Corporation is Artificial Airways, Inc."

is hereby amended to read as follows:

"The name of this Corporation is Bio2 Medical, Inc."

3. Article IX is hereby added to the Corporation's Amended and Restated Certificate of Formation to read as follows:

"9.1 *Permitted Activities.* Subject to Section 9.3, each current, former and future holder of Common Stock (whether or not such holder continues to own shares of such stock) and each such holder's respective affiliates and related parties (other than a related party that is employed by, or seconded to, the Corporation, but subject to Section 9.3) (collectively, the "Permitted Persons") may have any other business interests and may engage in any other business or trade, profession or employment whatsoever, on its own account, or in partnership with, or as an employee, officer, director or shareholder of any other person, and no Permitted Person shall be required to devote its or his entire time to the business of the Corporation. Without limiting the generality of the foregoing, each Permitted Person may (i) engage in the same or similar activities or lines of business as the Corporation or any of its subsidiaries, if any, or develop or market any products or services that compete, directly or indirectly, with those of the Corporation or any of its subsidiaries, if any; (ii) do business with any client or customer of the Corporation or any of its subsidiaries, if any; and (iii) hold beneficial ownership of securities of, or develop a business relationship with, any person engaged in the same or similar activities or lines of business as, or otherwise in competition with, the Corporation or any of its subsidiaries, if any (collectively, the interests, activities and relationships described in this clause are referred to as "Permitted Activities").

9.2 *Rights to Permitted Activities.* Subject to Section 9.3, neither the Corporation nor any current, former or future holder of the Corporation's capital stock (whether or not such holder continues to own shares of capital stock) nor any affiliate

thereof by virtue of the Corporation's Certificate of Formation shall have any rights in or to any Permitted Activity or the income or profits derived therefrom, regardless of whether or not such Permitted Activity was presented to a Permitted Person as a direct or indirect result of its or his connection with the Corporation. Subject to Section 9.3, no Permitted Person shall have any obligation to present any Permitted Activity to the Corporation, even if the Permitted Activity is one that the Corporation might reasonably be deemed to have pursued or had the ability or desire to pursue if granted the opportunity to do so and no Permitted Person shall be liable to the Corporation or any holder of capital stock (or any affiliate or related party thereof) for breach of any fiduciary or other duty by reason of the fact that a Permitted Person pursues or acquires such business opportunity, directs such business opportunity to another person or fails to present such business opportunity, or information regarding such business opportunity, to the Corporation.

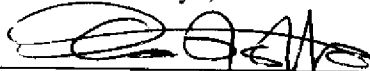
9.3 *Corporate Opportunity Policy.* Notwithstanding Sections 9.1 and 9.2, in the event that a director or officer of the Corporation who is also a director, officer or employee of a Permitted Person acquires knowledge of a Permitted Activity which may be a corporate opportunity for both the Corporation or any of its subsidiaries, if any, and such Permitted Person or its affiliates, such director or officer shall have fully satisfied and fulfilled his fiduciary duty with respect to such corporate opportunity, and the Corporation hereby renounces its interest in such business opportunity and waives any claim that such business opportunity constituted a corporate opportunity that should have been presented to the Corporation or any of its subsidiaries, if any, if such director or officer acts in a manner consistent with the following policy: a corporate opportunity offered to any person who is an officer or director of the Corporation, and who is also an officer, director or employee of a Permitted Person, shall belong to such Permitted Person, unless such opportunity was offered to such person expressly and solely in his or her capacity as a director or officer of the Corporation. Any person purchasing or otherwise acquiring any interest in shares of the capital stock of the Corporation shall be deemed to have notice of and to have consented to this Article IX."

4. The Amendments have been effected in conformity with the provisions of the Texas Business Organization Code and the governing documents of the Corporation.

[signature page follows]

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by its President, this \_\_\_<sup>th</sup> day of January, 2008.

Artificial Airways, Inc.



Paul Castella, President

ARTIFICIAL AIRWAYS, INC.  
CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED  
CERTIFICATE OF FORMATION  
JANUARY 31, 2008