

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT4827819

<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>
	OCATA THERAPEUTICS, INC.	05/02/2016
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	ASTELLAS INSTITUTE FOR REGENERATIVE MEDICINE	
<b>Street Address:</b>	33 LOCKE DRIVE	
<b>City:</b>	MARLBOROUGH	
<b>State/Country:</b>	MASSACHUSETTS	
<b>Postal Code:</b>	01752	
<b>PROPERTY NUMBERS Total: 1</b>		
	<b>Property Type</b>	<b>Number</b>
	Application Number:	13172027
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>	(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>		
<b>Phone:</b>	617.646.8000	
<b>Email:</b>	patents_MaryanneT@wolfgreenfield.com, theresa.bresnahan@WolfGreenfield.com	
<b>Correspondent Name:</b>	WOLF GREENFIELD & SACKS, P.C.	
<b>Address Line 1:</b>	600 ATLANTIC AVENUE	
<b>Address Line 4:</b>	BOSTON, MASSACHUSETTS 02210	
<b>ATTORNEY DOCKET NUMBER:</b>	A1025.70062US05	
<b>NAME OF SUBMITTER:</b>	MARIA A. TREVISAN	
<b>SIGNATURE:</b>	/Maria A. Trevisan/	
<b>DATE SIGNED:</b>	02/16/2018	
<b>Total Attachments: 3</b>		
source=A102570062US05-ASI-MAT#page1.tif		
source=A102570062US05-ASI-MAT#page2.tif		
source=A102570062US05-ASI-MAT#page3.tif		

# 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 AMENDMENT OF "OCATA THERAPEUTICS, INC.", CHANGING ITS NAME FROM "OCATA THERAPEUTICS, INC." TO "ASTELLAS INSTITUTE FOR REGENERATIVE MEDICINE", FILED IN THIS OFFICE ON THE SECOND DAY OF MAY, A.D. 2016, AT 4:59 O`CLOCK P.M.

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



3988902 8100  
SR# 20162740641

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: 202253824  
Date: 05-03-16

**PATENT**  
**REEL: 045356 FRAME: 0254**

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION

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

**FIRST:** That by unanimous written consent in lieu of a meeting pursuant to the By-laws and the General Corporation Law of the State of Delaware, the Board of Directors of Ocata Therapeutics, Inc. (the "Corporation") duly adopted resolutions setting forth a proposed amendment of the Certificate of Incorporation of said Corporation declaring said amendment to be advisable and directing its officers to submit said amendments to the sole shareholder of said Corporation for consideration thereof. The resolution setting forth the proposed amendment (the "Amendment") is as follows:

**NOW THEREFORE, BE IT, RESOLVED,** that Article I of the Certificate of Incorporation of this Corporation be amended by changing the name of the Corporation so that, as amended, said Certificate of Incorporation shall be and read as indicated on Exhibit A attached hereto.

**SECOND:** That, thereafter, by written consent of the sole shareholder of said Corporation, a consent was signed by the sole shareholder in accordance with Section 228 of the General Corporation Law of the State of Delaware approving the Amendment.

**THIRD:** That the 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 2nd day of May, 2016.

By: Linda F. Friedman

Title: Secretary

Name: Linda F. Friedman

EXHIBIT A

"The name of this corporation is Astellas Institute for Regenerative Medicine (the "Corporation")."