

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5104306

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
NANOMR, INC.	06/10/2015
RECEIVING PARTY DATA	
Name:	DNA ELECTRONICS, INC.
Street Address:	5741 MIDWAY PARK BLVD. NE
City:	ALBUQUERQUE
State/Country:	NEW MEXICO
Postal Code:	87109
PROPERTY NUMBERS Total: 5	
Property Type	Number
Application Number:	15862973
Application Number:	15969493
Application Number:	15866628
Application Number:	15869146
Application Number:	16011158
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:	617-856-8483
Email:	ip@brownrudnick.com
Correspondent Name:	BROWN RUDNICK LLP
Address Line 1:	ONE FINANCIAL CENTER
Address Line 4:	BOSTON, MASSACHUSETTS 02111
ATTORNEY DOCKET NUMBER:	33287/83, 87, 84, 85, 88
NAME OF SUBMITTER:	THOMAS C. MEYERS
SIGNATURE:	/THOMAS C. MEYERS/
DATE SIGNED:	08/22/2018
Total Attachments: 3	
source=Change _of_ Name-NANO-INC#page1.tif	

source=Change _of_Name-NANO-INC#page2.tif

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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 AMENDMENT OF "NANOMR, INC.",
CHANGING ITS NAME FROM "NANOMR, INC." TO "DNA ELECTRONICS,
INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF SEPTEMBER,
A.D. 2015, AT 12:35 O'CLOCK P.M.



4241454 8100
SR# 20151418920

You may verify this certificate online at 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.

Jeffrey W. Bullock, Secretary of State

Authentication: 10643673
Date: 12-17-15

PATENT
REEL: 046920 FRAME: 0834

CERTIFICATE OF AMENDMENT TO
FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
NANOMR, INC.

NanoMR, Inc., a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "**General Corporation Law**"),

DOES HEREBY CERTIFY:

1. That the name of this corporation is NanoMR, Inc., and that this corporation was originally incorporated pursuant to the General Corporation Law on October 26, 2006 under the name Rare Cell, Inc., and the original Certificate of Incorporation ("**Original Certificate of Incorporation**") was filed by the Corporation with the Secretary of State of the State of Delaware on October 26, 2006. The Original Certificate of Incorporation was amended and restated in its entirety by the filing of that certain Amended and Restated Certificate of Incorporation with the Secretary of State of the State of Delaware on June 13, 2008 (the "**Amended and Restated Certificate of Incorporation**"), was further amended on October 28, 2010, was amended and restated in its entirety by the filing of the Second Amended and Restated Certificate of Incorporation on July 8, 2011, was amended and restated in its entirety by the filing of the Third Amended and Restated Certificate of Incorporation on December 13, 2013, and was amended and restated in its entirety by the filing of the Certificate of Merger and Fourth Amended and Restated Certificate of Incorporation on January 15, 2015.

2. That the Board of Directors duly adopted resolutions proposing to amend the Certificate of Incorporation of this corporation, declaring said amendment to be advisable and in the best interests of this corporation and its sole stockholder, and authorizing the appropriate officers of this corporation to solicit the consent of the stockholders therefor, which amendment is as follows:

Article FIRST is deleted in its entirety and replaced with the following:

FIRST: The name of this corporation is DNA Electronics, Inc. (hereinafter referred to as the "**Corporation**").

3. That the foregoing amendment was approved by the holders of the requisite number of shares of this corporation in accordance with Section 228 of the General Corporation Law.

4. That this Certificate of Amendment, which amends certain provisions of this Corporation's Certificate of Incorporation, as previously amended and restated, has been duly adopted in accordance with Sections 242 of the General Corporation Law.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by a duly authorized officer of this corporation on this 10th day of June, 2015.

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:35 PM 09/15/2015
FILED 12:35 PM 09/15/2015
SR 20150128565 - File Number 4241454

PATENT
REEL: 046922 FRAME: 0832

By: 
Name: Victor Esch
Title: Chief Executive Officer