

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT5397837

|   |  |
|---|--|
| <b>SUBMISSION TYPE:</b>   | NEW ASSIGNMENT                                       |
| <b>NATURE OF CONVEYANCE:</b>  | MERGER AND CHANGE OF NAME                            |
| <b>EFFECTIVE DATE:</b>  | 12/31/2018   |
| <b>CONVEYING PARTY DATA</b>   |  |
| <b>Name</b>   | <b>Execution Date</b>                                |
| INTELLICYT CORPORATION  | 12/19/2018   |
| <b>NEWLY MERGED ENTITY DATA</b>   |  |
| <b>Name</b>   | <b>Execution Date</b>                                |
| ESSEN INSTRUMENTS, INC. D/B/A ESSEN BIOSCIENCE, INC.  | 12/19/2018   |
| <b>MERGED ENTITY'S NEW NAME (RECEIVING PARTY)</b>   |  |
| <b>Name:</b>  | ESSEN INSTRUMENTS, INC. D/B/A ESSEN BIOSCIENCE, INC. |
| <b>Street Address:</b>  | 300 W. MORGAN RD.                                    |
| <b>City:</b>  | ANN ARBOR  |
| <b>State/Country:</b>   | MICHIGAN   |
| <b>Postal Code:</b>   | 48108  |
| <b>PROPERTY NUMBERS Total: 2</b>  |  |
| <b>Property Type</b>  | <b>Number</b>  |
| <b>Patent Number:</b>   | D787701  |
| <b>Patent Number:</b>   | D746433  |
| <b>CORRESPONDENCE DATA</b>  |  |
| <b>Fax Number:</b>  | (303)770-0152  |
| <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>   | 3037700051   |
| <b>Email:</b>   | PTOMAIL@MFBLAW.COM                                   |
| <b>Correspondent Name:</b>  | MARSH FISCHMANN & BREYFOGLE LLP                      |
| <b>Address Line 1:</b>  | 8055 E. TUFTS AVE.                                   |
| <b>Address Line 2:</b>  | SUITE 450  |
| <b>Address Line 4:</b>  | DENVER, COLORADO 80237                               |
| <b>ATTORNEY DOCKET NUMBER:</b>  | 50911-00000  |
| <b>NAME OF SUBMITTER:</b>   | THOMAS R. MARSH                                      |
| <b>SIGNATURE:</b>   | /Thomas R. Marsh/                                    |
| <b>DATE SIGNED:</b>   | 02/28/2019   |

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**Total Attachments: 4**

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MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU

Date Received

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(FOR BUREAU USE ONLY)

**FILED**

DEC 19 2018

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

DEC 19 2018

ADMINISTRATOR  
CORPORATIONS DIVISION

Name

Edward Tanenbaum

Address

Alston & Bird, 90 Park Ave

City

New York

State

New York

ZIP Code

10016

December 31, 2018

EFFECTIVE DATE: 11:59 P.M. EST

Expiration date for new assumed names: December 31,

Expiration date for transferred assumed names appears in Item 6.

Document will be returned to the name and address you enter above.  
If left blank, document will be returned to the registered office.

**CERTIFICATE OF MERGER**

For use by Domestic Profit and Nonprofit Corporations  
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation(s) executes the following Certificate:

1. The Plan of Merger is as follows:

a. The name of each constituent corporation and its identification number is:

INTELLICYT CORPORATION

ESSEN INSTRUMENTS, INC.

800156360

b. The name of the constituent corporation that will be the surviving corporation and its identification number is:

ESSEN INSTRUMENTS, INC.

800156360

c. For each constituent stock corporation, state:

| Name of corporation     | Designation and number of outstanding shares of each class and series | Indicate classes and series of shares that are entitled to vote | Indicate each class and series that is entitled to vote as a class, if any |
|-------------------------|---|---|--|
| IntelliCyt Corporation  | 100 shares common stock   | Common Stock  | N/A  |
| Essen Instruments, Inc. | 23,641 shares Class A Common Stock                                    | Class A Common Stock  | N/A  |
| Essen Instruments, Inc. | 0 shares of Class B Common Stock                                      | N/A   | N/A  |

If the number of shares is subject to change prior to the effective date of the merger, the manner in which the change may occur is as follows:

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**2. Complete for Nonprofit Corporations Only**

a) For each corporation organized on a membership basis, state (a) the name of the corporation, (b) a description of its members, and (c) the number, classification and voting rights of its members.

b) For each corporation organized on a directorship basis, state (a) the name of the corporation, (b) a description of the organization of its board, and (c) the number, classification and voting rights of its directors.

c) State the terms and conditions of the proposed merger.

d) Other provisions with respect to the merger are as follows:

3. a) State the manner and basis of converting the shares of or membership or other interest in, each constituent corporation into shares, obligations, or other securities of or membership or other interest in the surviving corporation, or into cash or other consideration.

On the Effective Date, each issued and outstanding share of the Common Stock of Essen Instruments, Inc., and all rights in respect thereof, shall remain issued and outstanding; and each issued and outstanding share of the Common Stock of Intellicyt Corporation, and all rights in respect thereof, shall be canceled and deemed null and void.

b) The amendments to the Articles or a restatement of the Articles of the surviving corporation to be effected by the merger are as follows:

N/A

4. The corporation has complied with the applicable provision of the law of the jurisdiction where it is organized.

5. (Complete only if a later effective date is desired other than the date of filing. The date must be no more than 90 days after receipt of this document in this office.)

11:59 p.m. Eastern Standard Time on December 31st, 2018

The Plan of Merger was adopted by the board of each constituent corporation under section 701.

The Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any shareholder or member of any constituent corporation.

6. The assumed names being transferred to continue for the remaining effective period of the Certificate of Assumed Name on file prior to the merger are:

| Assumed Name | Corporation Transferred from | Expiration Date |
|--------------|------------------------------|-----------------|
|              |                              |                 |
|              |                              |                 |

Nonsurvivor name to be used as assumed name of survivor:

7. (Complete only section (a), (b), or (c) for each corporation).

a) The Plan of Merger was approved by unanimous consent of the incorporators of \_\_\_\_\_, a Michigan corporation which has not commenced business, has not issued shares or memberships, and has not elected a Board of Directors.

\_\_\_\_\_  
(Signature of Incorporator)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Signature of Incorporator)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Signature of Incorporator)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Signature of Incorporator)

\_\_\_\_\_  
(Type or Print Name)

b) The Plan of Merger was approved by the shareholders or members of the following Michigan corporation(s) in accordance with section 703a of the Act.

By

Mary Lavin  
(Signature of Authorized Officer or Agent)

Mary Lavin

(Type or Print Name)

EsSEN Instruments, Inc.

(Name of Corporation)

By

Mary Lavin  
(Signature of Authorized Officer or Agent)

Mary Lavin

(Type or Print Name)

IntelliCyt Corporation

(Name of Corporation)

c) The Plan of Merger was approved by the Board of Directors of the following Michigan nonprofit corporation(s) organized on a directorship basis in accordance with section 703a(3) of 1982 PA 162.

By

\_\_\_\_\_  
(Signature of Authorized Officer or Agent)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Name of Corporation)

By

\_\_\_\_\_  
(Signature of Authorized Officer or Agent)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Name of Corporation)

**FILED**

**OCT 28 2015**

**ADMINISTRATOR  
CORPORATIONS DIVISION**

|  |                       |
|--|-----------------------|
| <b>DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS<br/>CORPORATIONS, SECURITIES &amp; COMMERCIAL LICENSING BUREAU<br/>CORPORATIONS DIVISION</b> |                       |
| Date Received  | (FOR BUREAU USE ONLY) |
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|  |                       |
|  |                       |
|  |                       |
| TransInfo: 20794692-2 10/27/15<br>Chk#: 14087 Amt: \$10.00<br>ID: 15204A   |                       |
| <b>EXPIRATION DATE: DECEMBER 31, 2020</b>  |                       |

**CERTIFICATE OF RENEWAL OF ASSUMED NAME**

**For use by Corporations**

(Please read information and instructions on reverse side)

**15204A**

Identification Number

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations) or Act 162, Public Acts of 1982 (nonprofit corporations), the corporation in Item one executes the following Certificate:

|  |
|--|
| <p>1. The corporate name, resident agent, and mailing address of the registered office are:</p> <p><b>ESSEN INSTRUMENTS, INC.</b></p> <p><b>JEFF ANDERSON</b><br/> <b>300 W MORGAN RD</b><br/> <b>ANN ARBOR MI 48108</b></p> |
| <p>2. The assumed name under which business is transacted is:</p> <p><b>ESSEN BIOSCIENCE, INC.</b></p>   |
| <p>3. The registration of the assumed name is extended for a period expiring on December 31 of the fifth full calendar year following the year in which this renewal is filed, unless sooner terminated.</p>                 |
| <p>4. The document is hereby signed as required by the Act.</p>  |

Signed this 13 day of October, 2015.

By Jeffrey Anderson  
(Signature of an Authorized Officer or Agent)

Jeffrey Anderson  
(Type or Print Name)

**PATENT**