

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5408113

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME	
EFFECTIVE DATE:	06/10/2015	
CONVEYING PARTY DATA		
	Name	Execution Date
	NANOMR, INC.	01/15/2015
NEWLY MERGED ENTITY DATA		
	Name	Execution Date
	DNA ELECTRONICS, INC.	01/15/2015
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)		
Name:	DNA ELECTRONICS, INC.	
Street Address:	5741 MIDWAY PARK BLVD NE	
City:	ALBUQUERQUE	
State/Country:	NEW MEXICO	
Postal Code:	87109	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	16005187
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) 856-8200	
Email:	ip@brownrudnick.com	
Correspondent Name:	BROWN RUDNICK LLP	
Address Line 1:	ONE FINANCIAL CENTER	
Address Line 4:	BOSTON, MASSACHUSETTS 02111	
ATTORNEY DOCKET NUMBER:	NANO-028/02US 33287/88	
NAME OF SUBMITTER:	THOMAS C. MEYERS	
SIGNATURE:	/Thomas C. Meyers/	
DATE SIGNED:	03/06/2019	
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 "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: 201639157
Date: 01-08-16

PATENT
REEL: 048522 FRAME: 0048

Delaware

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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.*




Jeffrey W. Bullock, Secretary of State

4241454 8100
SR# 20151418920

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

Authentication: 10643673
Date: 12-17-15

PATENT
REEL: 048522 FRAME: 0049

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

PATENT

REEL: 048522 FRAME: 0050

By: 
Name: Victor Esch
Title: Chief Executive Officer