

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5432540

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	05/08/2009		
CONVEYING PARTY DATA			
Name			Execution Date
EMED, INC.			05/06/2009
RECEIVING PARTY DATA			
Name:	ENVY MEDICAL, INC.		
Street Address:	31340 VIA COLINAS		
Internal Address:	SUITE 101		
City:	WESTLAKE VILLAGE		
State/Country:	CALIFORNIA		
Postal Code:	91362		
PROPERTY NUMBERS Total: 1			
Property Type	Number		
Patent Number:	8128638		
CORRESPONDENCE DATA			
Fax Number:	(408)872-4735		
<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:	4088001912		
Email:	pto-inbox@akachanlaw.com		
Correspondent Name:	AKA CHAN LLP / MELVIN D. CHAN		
Address Line 1:	900 LAFAYETTE ST STE 710		
Address Line 4:	SANTA CLARA, CALIFORNIA 95050		
ATTORNEY DOCKET NUMBER:	EMEDP015		
NAME OF SUBMITTER:	KATRYNA C. VENTURA		
SIGNATURE:	/Katryna C. Ventura/		
DATE SIGNED:	03/20/2019		
Total Attachments: 5			
source=20190320_Envy_Medical_emed_Inc_Certificate_of_Merger_(CA)#page1.tif			
source=20190320_Envy_Medical_emed_Inc_Certificate_of_Merger_(CA)#page2.tif			
source=20190320_Envy_Medical_emed_Inc_Certificate_of_Merger_(CA)#page3.tif			
source=20190320_Envy_Medical_emed_Inc_Certificate_of_Merger_(CA)#page4.tif			

State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 4 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAY 15 2009

DEBRA BOWEN
Secretary of State

Delaware

The First State

PAGE 1

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

MAY 8 2009

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:

"EMED, INC.", A CALIFORNIA CORPORATION,

WITH AND INTO "ENVY MEDICAL, INC." UNDER THE NAME OF "ENVY MEDICAL, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF MAY, A.D. 2009, AT 1:01 O'CLOCK P.M.

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

4669023 8100M

090447236

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7290944

DATE: 05-08-09

PATENT
REEL: 048654 FRAME: 0470

CERTIFICATE OF MERGER
OF
EMED, INC.
(a California Corporation)

INTO

ENVY MEDICAL, INC.
(a Delaware corporation)

Envy Medical, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Emed, Inc.	California
Envy Medical, Inc	Delaware

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Subsection (c) of Section 252 and Section 103 of the General Corporations Law of the State of Delaware.

THIRD: That the name of the surviving corporation of the merger is Envy Medical, Inc.

FOURTH: That the Certificate of Incorporation of Envy Medical, Inc., a Delaware corporation, which will survive the merger, shall be the Certificate of Incorporation of the surviving corporation

FIFTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation. The address of said principal place of business is 31340 Via Colinas, Suite 101, Westlake Village, CA 91362.

SIXTH: That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation upon request and without cost to any stockholder of any constituent corporation.

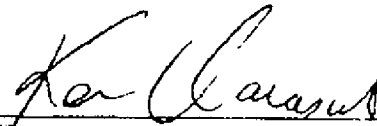
SEVENTH: That the total number of shares of all classes of capital stock which Emed, Inc., a California corporation, had authority to issue was 500,000 shares of common shares, no par value per share.

EIGHTH That this Certificate of Merger shall be effective upon filing

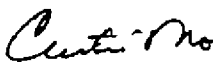
[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, Envy Medical, Inc., a Delaware corporation, has caused this Certificate to be executed by its President and attested by its Secretary this day 6th of May 2009

Envy Medical, Inc.
a Delaware corporation

By: 
Ken Karasiuk, President

ATTEST:


Curtis L. Mo, Secretary

US1DOCS 1143618v1

