### 505520345 06/12/2019

### PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT5567150

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
VENOUSLIGHT, LLC	12/07/2007
ACCUVEIN LLC	09/07/2011

### **RECEIVING PARTY DATA**

Name:	ACCUVEIN INC.
Street Address:	40 GOOSE HILL ROAD
City:	COLD SPRING HARBOR
State/Country:	NEW YORK
Postal Code:	11742

### **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	16437249

#### **CORRESPONDENCE DATA**

**Fax Number:** (631)249-4508

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.

**Phone:** 6312497500

Email: torourke@bodnerorourke.com

Correspondent Name: THOMAS A. O'ROURKE

Address Line 1: 425 BROADHOLLOW ROAD, STE. 120

Address Line 2: BODNER & O'ROURKE, LLP MELVILLE, NEW YORK 11747

ATTORNEY DOCKET NUMBER:	2615
NAME OF SUBMITTER:	THOMAS A. O'ROURKE
SIGNATURE:	/Thomas A. O'Rourke/
DATE SIGNED:	06/12/2019

### **Total Attachments: 5**

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> PATENT REEL: 049440 FRAME: 0460

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PATENT REEL: 049440 FRAME: 0461

## Delaware

PAGE :

### The First State

I, HARRIET SMITH WINDSOR, 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 "VENOUSLIGHT LLC", CHANGING ITS NAME FROM "VENOUSLIGHT LLC" TO "ACCUVEIN LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2007, AT 5:33 O'CLOCK P.M.

Warriet Smith Windsor, Secretary of State

AUTHENTICATION: 6715782
PATENT

DATREEZ: 049440 FRAME: 0462

4084356 8100

080749154

# CERTIFICATE OF AMENDMENT OF CERTIFICATE OF FORMATION OF VENOUSLIGHT LLC

- 1. The name of the limited liability company (the "Company") is:
- 2. The Certificate of Formation of the Company is hereby amended as follows: The name of the Company is changed from VenousLight LLC to AccuVein LLC. To accomplish this change, Article 1 of the Certificate of Formation of the Company is hereby amended to read in its entirety as follows:

"FIRST: The name of the limited liability company is: AccuVein LLC"

IN WITNESS WHEREOF, the undersigned authorized person of the Company has executed this Certificate on December 7, 2007.

Name: Stephen P. Conlon

Title: Manager

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:36 FM 12/26/2007
FILED PATE 12/26/2007
SRV 071362867 12/84356 FTM
REEL: 049440 FRAME: 0463



628

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF

A DELAWARE LIMITED LIABILITY COMPANY "ACCUVEIN LLC" TO A

DELAWARE CORPORATION OF "ACCUVEIN INC.", WAS FILED IN THIS

OFFICE ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 2011, AT 9:43

O'CLOCK A.M.

4084356 8317

110983243

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

AUTHENTY CATION: 9012357

DATE: 09-07-11

PATENT REEL: 049440 FRAME: 0464

## Delaware

PAGE 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE
LIMITED LIABILITY COMPANY UNDER THE NAME OF "ACCUVEIN LLC" TO A
DELAWARE CORPORATION, CHANGING ITS NAME FROM "ACCUVEIN LLC" TO
"ACCUVEIN INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY
OF JULY, A.D. 2011, AT 9:43 O'CLOCK A.M.

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

4084356 8100V

110861286

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

AUTHENTICATION: 8929012

DATE: 07-27-11

PATENT REEL: 049440 FRAME: 0465 State of Delaware Secretary of State Division of Corporations Delivered 09:43 AM 07/27/2011 FILED 09:43 AM 07/27/2011 SRV 110861286 - 4084356 FILE

### CERTIFICATE OF CONVERSION OF ACCUVEIN LLC INTO ACCUVEIN INC.

This Certificate of Conversion of AccuVein LLC into AccuVein Inc. is being executed by the undersigned for the purpose of converting a limited liability company existing pursuant to the Delaware Limited Liability Company Act into a corporation pursuant to the Delaware General Corporation Law.

- 1. The jurisdiction in which the existing limited liability company (the "LLC") was first created, incorporated, formed or otherwise came into being is the State of Delaware. The date on which the LLC was first created, incorporated, formed or otherwise came into being is January 2, 2006, pursuant to a Certificate of Formation that was filed with the Delaware Secretary of State on December 27, 2005.
- 2. The name of the LLC immediately prior to the filing of this Certificate of Conversion is: AccuVein LLC.
- 3. The name of the corporation into which the limited liability company is being converted (the "Corporation"), as set forth in its Certificate of Incorporation filed in accordance with subsection (b) of Section 265 of the Delaware General Corporation Law, is: AccuVein Inc.
- 4. The LLC has issued and outstanding 778,500 Class A limited liability company membership Units, 4,050,000 Class B limited liability company membership Units, 977,850 Class C limited liability company membership Units. As a result of the conversion of the LLC into the Corporation, (a) each issued and outstanding Class A, Class B and Class C limited liability company membership Unit of the LLC shall be converted into one (1.0) share of common stock, par value \$0.0001 per share, of the Corporation, and (b) each issued and outstanding Class D limited liability company membership Unit of the LLC shall be converted into one and six thousand three hundred thirty-seven one hundred thousandths (1.06337) shares of the Series A Convertible Preferred Stock (for a total of 6,174,297 shares), par value \$0.0001 per share, of the Corporation.

The undersigned, an authorized person of the Corporation, has caused this Certificate of Conversion to be duly executed as of July  $\frac{27}{100}$ , 2011.

Ron Goldman, Chief Executive Officer

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**RECORDED: 06/12/2019**