# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT5610162

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

## **CONVEYING PARTY DATA**

Name	Execution Date
MEBIAS DISCOVERY, LLC	06/14/2019

# **RECEIVING PARTY DATA**

Name:	MEBIAS DISCOVERY, INC.	
Street Address:	3675 MARKET STREET, SUITE 200	
City:	PHILADELPHIA	
State/Country:	PENNSYLVANIA	
Postal Code:	19104	

## **PROPERTY NUMBERS Total: 5**

Property Type	Number
PCT Number:	US2017049726
Application Number:	62382530
Application Number:	62447197
Application Number:	62599834
PCT Number:	US2018014090

#### CORRESPONDENCE DATA

**Fax Number:** (215)972-1936

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: 215-972-1089
Email: patents@saul.com
Correspondent Name: DOMINGOS J. SILVA

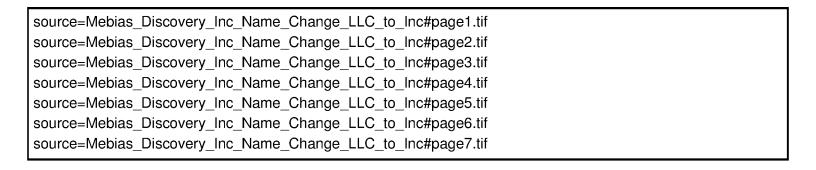
Address Line 1: SAUL EWING ARNSTEIN & LEHR LLP
Address Line 2: 1500 MARKET STREET, 38TH FLOOR
Address Line 4: PHILADELPHIA, PENNSYLVANIA 19102

ATTORNEY DOCKET NUMBER:	369034-7000/7001
NAME OF SUBMITTER:	DOMINGOS J. SILVA
SIGNATURE:	/Domingos J. Silva/
DATE SIGNED:	07/09/2019
·	

**Total Attachments: 7** 

PATENT REEL: 049707 FRAME: 0373

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Page 1



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 "MEBIAS DISCOVERY,

LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "MEBIAS

DISCOVERY, LLC" TO "MEBIAS DISCOVERY, INC.", FILED IN THIS OFFICE

ON THE FOURTEENTH DAY OF JUNE, A.D. 2019, AT 3:36 O'CLOCK P.M.

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

5868574 8100V SR# 20195452099

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

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Authentication: 203033242

Date: 06-14-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:36 PM 06/14/2019
FILED 03:36 PM 06/14/2019
SR 20195452099 - File Number 5868574

# STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A LIMITED LIABILITY COMPANY TO A CORPORATION PURSUANT TO SECTION 265 OF THE DELAWARE GENERAL CORPORATION LAW

This Certificate of Conversion is being executed for the purpose of converting Mebias Discovery, LLC, a Delaware limited liability company, into Mebias Discovery, Inc., a Delaware corporation, pursuant to the Delaware General Corporation Law.

The undersigned, being duly authorized to execute and file this Certificate of Conversion, does hereby certify as follows:

- 1. The limited liability company was first formed under the jurisdiction of the State of Delaware.
- 2. The jurisdiction of the limited liability company immediately prior to filing is the State of Delaware.
  - 3. The date the limited liability company was first formed is November 4, 2015.
- 4. The name of the limited liability company immediately prior to filing this Certificate is Mebias Discovery, LLC.
- 5. The name of the corporation as set forth in the Certificate of Incorporation is Mebias Discovery, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting limited liability company has executed this Certificate on the date set forth below.

MEBIAS DISCOVERY, LLC

Dated: June 14, 2019

Lawrence C. Kuo Managing Partner

DM3\5809572.1



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 INCORPORATION OF "MEBIAS

DISCOVERY, INC." FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF

JUNE, A.D. 2019, AT 3:36 O'CLOCK P.M.

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

TO THE STATE OF TH

5868574 8100V SR# 20195452099

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

Justiney W. Businers, Securitary of State

Authentication: 203033242

Date: 06-14-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:36 PM 06/14/2019
FILED 03:36 PM 06/14/2019
SR 20195452099 - File Number 5868574

# CERTIFICATE OF INCORPORATION OF MEBIAS DISCOVERY, INC.

The undersigned, for the purpose of forming a corporation pursuant to the provisions of the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify as follows:

#### ARTICLE I

The name of the corporation is Mebias Discovery, Inc. (the "Corporation").

#### ARTICLE II

The address of the registered office of the Corporation in the State of Delaware is 251 Little Falls Drive, Wilmington, Delaware 19808, County of New Castle. The name of the Corporation's registered agent at such address is Corporation Service Company.

#### ARTICLE III

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the DGCL.

#### ARTICLE IV

The aggregate number of shares which the Corporation shall have the authority to issue is 12,000,000 shares of common stock, par value \$0.0001 per share.

#### ARTICLE V

Except as otherwise provided in the Certificate, in furtherance and not in limitation of the powers conferred by statute, the Board of Directors of the Corporation is expressly authorized to make, repeal, alter, amend and rescind any or all of the By-laws of the Corporation.

#### ARTICLE VI

A director of the Corporation shall have no personal liability to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director except to the extent that Section 102(b)(7) (or any successor provision) of the DGCL, expressly provides that the liability of a director may not be eliminated or limited. No amendment or repeal of this Article VI shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

#### ARTICLE VII

The Corporation shall, to the maximum extent permitted from time to time under the law of the State of Delaware, indemnify and upon request shall advance reasonable expenses to any

person who is or was a party or is threatened to be made a party to any threatened, pending or completed action, suit, proceeding or claim, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a director or officer of the Corporation or while a director or officer is or was serving at the request of the Corporation as a director, officer, partner, trustee, employee or agent of any corporation, partnership, joint venture, trust or other enterprise, including service with respect to employee benefit plans, against expenses (including attorney's fees and expenses), judgments, fines, penalties and amounts paid in settlement incurred in connection with the investigation, preparation to defend or defense of such action, suit, proceeding or claim; provided, however, that, to the extent required by law, payment of expenses in advance of the final disposition of the action, suit proceeding or claim shall be made only upon receipt of an undertaking by the indemnified person to repay all amounts advanced if it should be ultimately determined that the indemnified person is not entitled to be indemnified under this Article VII. Notwithstanding the foregoing sentence, or any other provision of this Article VII the Corporation shall not have any obligation to indemnify or advance expenses to any person (nor shall the Corporation have any other obligation pursuant to this Article VII with respect to such person) in connection with any action, suit, proceeding or claim initiated by or on behalf of such person or any counterclaim against the Corporation initiated by or on behalf of such person. Such indemnification shall not be exclusive of other indemnification rights arising under any by-law, agreement, vote of directors or stockholders or otherwise and shall inure to the benefit of the heirs and legal representatives of such person. The Corporation shall have the burden of proving that any person seeking indemnification under this Article VII has not met the standard of conduct required for such indemnification. The Corporation shall be the indemnitor of first resort for any director or officer who is entitled to indemnification and advancement pursuant to this Article VII (i.e., the Corporation's obligations to indemnify a director or officer shall be primary and any obligation of a current or former third party employer, partnership of which such director or officer is a partner, limited liability company of which such director or officer is a member or affiliate of such director or officer (any such person, an "Indemnitor"), to advance expenses or provide indemnification for the same expenses or liabilities incurred by such director or officer are secondary) and it shall be required (subject to the other limitations of this Article VII) to advance the full amount of expenses incurred by such director or officer and shall be liable for the full amount of expenses, judgments, penalties, fines and amounts paid in settlement to the extent legally permitted and as required by this Certificate of Incorporation (or any other agreement between the Corporation and such director or officer), without regard to any rights such director or officer may have against any Indemnitor. The Corporation shall have no right to seek contribution or other reimbursement from any Indemnitor for any payments by the Corporation.

Any amendment, repeal or modification of the foregoing provisions of this Article VII shall not adversely affect any right or protection of any director or officer of the Corporation existing at the time of, or increase the liability of any director or officer with respect to any acts or omissions of such director or officer occurring prior to, such amendment, repeal or modification.

#### ARTICLE VIII

Whenever a compromise or arrangement is proposed between the Corporation and its creditors or any class of them and/or between the Corporation and its stockholders or any class of

them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of the Corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for the Corporation under the provisions of Section 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for the Corporation under the provisions of Section 279 of Title 8 of the Delaware Code, order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of the Corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of the Corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of the Corporation as consequence of such compromise or arrangement, such compromise or arrangement and such reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders of the Corporation, as the case may be, and also on the Corporation.

#### ARTICLE IX

Meetings of stockholders may be held within or without the State of Delaware, as the Bylaws of the Corporation may provide. The books of the Corporation may be kept outside the State of Delaware at such place or places as may be designated from time to time by the Board or in the By-laws of the Corporation. Subject to any additional vote required by the Certificate, the number of directors of the Corporation shall be determined in a manner set forth in the By-laws of the Corporation. Election of directors need not be by written ballot unless the By-laws of the Corporation so provide.

#### ARTICLE X

Unless the Certificate is amended or repealed with respect to this Article X or unless the By-laws of the Corporation designate otherwise, the Corporation expressly elects not to be governed by Section 203 of the DGCL.

#### ARTICLE XI

The Corporation shall have perpetual existence.

#### ARTICLE XII

The name and mailing address of the incorporator is as follows:

Taryn Kennedy c/o Duane Morris LLP 30 South 17th Street Philadelphia, PA 19103-4196 I, the undersigned, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate of Incorporation, and, accordingly, have hereunto set my hand this 14 day of June, 2019.

DM3\5809621.1

Taryn Kennedy, Sole Incorporator

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