

<b>PATENT ASSIGNMENT COVER SHEET</b>
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Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT5432150

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CERTIFICATE OF CONVERSION
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
TAU ORTHOPEDICS, LLC	10/31/2018
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	TAU ORTHOPEDICS, INC.
<b>Street Address:</b>	18017 AVENIDA ALONDRA
<b>City:</b>	RANCHO SANTA FE
<b>State/Country:</b>	CALIFORNIA
<b>Postal Code:</b>	92067
<b>PROPERTY NUMBERS Total: 11</b>	
<b>Property Type</b>	<b>Number</b>
Patent Number:	8986177
Patent Number:	9375603
Patent Number:	10124205
Patent Number:	9656117
Application Number:	15600535
Application Number:	15593138
Application Number:	15560150
Patent Number:	9327156
Patent Number:	9433814
Patent Number:	9770617
Patent Number:	10004937
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(949)760-9502
<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>	949 760-0404
<b>Email:</b>	efiling@knobbe.com
<b>Correspondent Name:</b>	KNOBBE, MARTENS, OLSON & BEAR, LLP
<b>Address Line 1:</b>	2040 MAIN STREET
<b>Address Line 2:</b>	14TH FLOOR
<b>Address Line 4:</b>	IRVINE, CALIFORNIA 92614

PATENT

<b>ATTORNEY DOCKET NUMBER:</b>	TAUOR.000GEN
<b>NAME OF SUBMITTER:</b>	GERARD VON HOFFMANN
<b>SIGNATURE:</b>	/Gerard von Hoffmann/
<b>DATE SIGNED:</b>	03/20/2019
<b>Total Attachments: 2</b> source=TAUOR_Certificate_of_Conversion#page1.tif source=TAUOR_Certificate_of_Conversion#page2.tif	

# Delaware

The First State

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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 "TAU ORTHOPEDICS, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "TAU ORTHOPEDICS, LLC" TO "TAU ORTHOPEDICS, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2018, AT 7:34 O`CLOCK P.M.

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



  
Jeffrey W. Bullock, Secretary of State

5694375 8100V  
SR# 20187424329

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203730038  
Date: 11-01-18

**PATENT**  
**REEL: 050153 FRAME: 0136**

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

- 1.) The jurisdiction where the Limited Liability Company first formed is California.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the Limited Liability Company first formed is June 19, 2013.
- 4.) The name of the Limited Liability Company immediately prior to filing this Certificate is Tau Orthopedics, LLC.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is Tau Orthopedics, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company have executed this Certificate on the 31st day of October, A.D. 2018.

By: Gerard von Hoffmann

Name: Gerard von Hoffmann  
Print or Type

Title: Manager  
Print or Type