

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5719588

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
Name		Execution Date
KERATIN BIOSCIENCES INC.		08/30/2019
RECEIVING PARTY DATA		
Name:	KERANETICS, INC	
Street Address:	200 EAST FIRST STREET	
Internal Address:	BOX 4, SUITE 102	
City:	WINSTON-SALEM	
State/Country:	NORTH CAROLINA	
Postal Code:	27101	
PROPERTY NUMBERS Total: 5		
Property Type	Number	
Patent Number:	10385095	
Application Number:	16507181	
Application Number:	16371629	
Patent Number:	10279045	
Patent Number:	9700631	
CORRESPONDENCE DATA		
Fax Number:		
<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:	3366822715	
Email:	carl@masseyip.com	
Correspondent Name:	CARL B. MASSEY, JR.	
Address Line 1:	P.O. BOX 541	
Address Line 4:	LEWISVILLE, NORTH CAROLINA 27023	
NAME OF SUBMITTER:	CARL B. MASSEY, JR.	
SIGNATURE:	/carl b massey jr/	
DATE SIGNED:	09/16/2019	
Total Attachments: 2		
source=KERATIN_BIOSCIENCES_INC_DE_Certificate_of_Amendment_Filed_August_30_2019_to_Keranetics_Inc#pag		

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 AMENDMENT OF "KERATIN BIOSCIENCES INC.", CHANGING ITS NAME FROM "KERATIN BIOSCIENCES INC." TO "KERANETICS, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF AUGUST, A.D. 2019, AT 3:15 O`CLOCK P.M.

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



6891813 8100
SR# 20196813436

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: 203511387
Date: 08-30-19

PATENT
REEL: 050383 FRAME: 0579

CERTIFICATE OF AMENDMENT

OF

RESTATED CERTIFICATE OF INCORPORATION

OF

KERATIN BIOSCIENCES INC.

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:15 PM 08/30/2019
FILED 03:15 PM 08/30/2019
SR 20196813436 - File Number 6891813

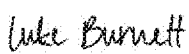
It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Keratin Biosciences Inc.
2. The Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on May 18, 2018. A Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on July 5, 2018.
3. The Restated Certificate of Incorporation, filed on July 5, 2018, is amended to change the name of the Corporation to KeraNetics, Inc. by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article FIRST:

FIRST: The name of this corporation is KERANETICS, INC. (the "Corporation").

4. The amendment of the Restated Certificate of Incorporation, herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Signed this 30th day of August, 2019.

DocuSigned by:

1507205962148
Luke Burnett
President