

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5766403

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
DENOVO SCIENCES, INC.	02/27/2017
RECEIVING PARTY DATA	
Name:	CELSEE DIAGNOSTICS, INC.
Street Address:	100 PHOENIX DRIVE, SUITE 321 (EAST)
City:	ANN ARBOR
State/Country:	MICHIGAN
Postal Code:	48108
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	16599704
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:	888-775-9990
Email:	docketing@Schox.com
Correspondent Name:	SCHOX PLC
Address Line 1:	500 3RD STREET, SUITE 215
Address Line 4:	SAN FRANCISCO, CALIFORNIA 94107
ATTORNEY DOCKET NUMBER:	NOVO-P01-US12
NAME OF SUBMITTER:	KRISTA THOMPSON
SIGNATURE:	/Krista Thompson/
DATE SIGNED:	10/11/2019
Total Attachments: 2	
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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 "DENOVO SCIENCES, INC.", CHANGING ITS NAME FROM "DENOVO SCIENCES, INC." TO "CELSEE DIAGNOSTICS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2017, AT 12:37 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

5087750 8100
SR# 20171310678

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

Authentication: 202108046
Date: 02-27-17

PATENT
REEL: 050713 FRAME: 0084

CERTIFICATE OF AMENDMENT TO
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF
DENOVO SCIENCES, INC.

The undersigned Corporation, pursuant to Section 242 of the Delaware General Corporation Law, duly adopts and hereby certifies the following:

1. The original name of the corporation is Denovo Sciences, Inc.
2. **ARTICLE I** of the Amended and Restated Certificate of Incorporation of the Corporation is amended and restated as follows:

"ARTICLE I

The name of the Company is Celsee Diagnostics, Inc."

3. The first paragraph of **ARTICLE IV** of the Amended and Restated Certificate of Incorporation of the corporation is hereby amended as follows:

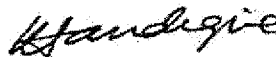
"ARTICLE IV.

Upon the filing of this Amendment to the Amended and Restated Certificate of Incorporation with the Delaware Secretary, the total number of shares of all classes of capital stock which the Company shall have the authority to issue shall be Fifty Nine Million Six Hundred Seventy One Thousand Seven Hundred One (59,671,701) shares, consisting solely of: Thirty Five Million Three Hundred Eighty One Thousand One Hundred Twenty Five (35,381,125) shares of common stock, par value \$0.001 per share (the "*Common Stock*"), and Twenty Four Million Two Hundred Ninety Thousand Five Hundred Seventy Six (24,290,576) shares of preferred stock, par value \$0.001 per share (the "*Preferred Stock*"), all of which are designated as "Series A Convertible Preferred Stock" (the "*Series A Preferred*")."

The remaining provisions of Article IV are unchanged.

4. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

Executed on this 27th day of February, 2017.



Kalyan Handique, President & CEO

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State of Delaware
Secretary of State
Division of Corporations
Delivered 12:37 PM 02/27/2017
FILED 12:37 PM 02/27/2017

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