

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5943667

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	07/31/2019
CONVEYING PARTY DATA	
Name	Execution Date
CANON U.S. LIFE SCIENCES, INC.	07/31/2019
NEWLY MERGED ENTITY DATA	
Name	Execution Date
CANON U.S.A., INC.	07/30/2019
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)	
Name:	CANON U.S.A., INC.
Street Address:	ONE CANON PARK
City:	MELVILLE
State/Country:	NEW YORK
Postal Code:	11747
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	15670599
Application Number:	12144328
CORRESPONDENCE DATA	
Fax Number:	(202)783-6031
<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>	
Email:	kshelton@rfem.com
Correspondent Name:	ROTHWELL, FIGG, ERNST & MANBECK, P.C.
Address Line 1:	607 14TH ST., N.W.
Address Line 2:	SUITE 800
Address Line 4:	WASHINGTON, D.C. 20005
ATTORNEY DOCKET NUMBER:	3400-134/3400-134.US2
NAME OF SUBMITTER:	JOSEPH A. HYNDS (REG. NO. 34,627)
SIGNATURE:	/Joseph A. Hynds/
DATE SIGNED:	02/03/2020

Total Attachments: 9

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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 OWNERSHIP, WHICH MERGES:

"CANON U.S. LIFE SCIENCES, INC.", A DELAWARE CORPORATION, WITH AND INTO "CANON U.S.A., INC." UNDER THE NAME OF "CANON U.S.A., INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEW YORK, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JULY, A.D. 2019, AT 9:23 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF JULY, A.D. 2019 AT 5 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

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SR# 20196245800

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

Authentication: 203319889
Date: 07-31-19

PATENT
REEL: 051704 FRAME: 0265

**CERTIFICATE OF OWNERSHIP AND MERGER OF
CANON U.S. LIFE SCIENCES, INC.
(a Delaware corporation)
WITH AND INTO
CANON U.S.A., INC.
(a New York Corporation)**

Pursuant to Section 253 of the Delaware General Corporation Law

Canon U.S.A., Inc., a corporation organized and existing under the laws of the State of New York (the "Corporation"), does hereby certify as follows:

1. The Corporation was incorporated on December 29, 1965, pursuant to the Business Corporation Law of the State of New York.
2. The Corporation owns all of the issued and outstanding shares of stock of Canon U.S. Life Sciences, Inc., a corporation organized under the laws of the State of Delaware (the "Subsidiary").
3. The Board of Directors of the Corporation, by resolutions duly adopted by unanimous written consent on July 25, 2019 and attached hereto as Exhibit A, determined to merge the Subsidiary with and into the Corporation pursuant to Section 253 of the Delaware General Corporation Law and pursuant to Sections 905 and 907 of the New York Business Corporation Law.
4. The Corporation shall be the surviving corporation of the Merger.
5. The merger is to become effective at 5:00 pm EDT on July 31, 2019.
6. The Corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the Subsidiary, as well as for the enforcement of any obligation of the Subsidiary arising from this merger, including any suit or other proceeding to enforce the rights of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation Law, and irrevocably appoints the Secretary of State of Delaware as its agent to accept services of process in any such suit or proceeding. The Secretary of State shall mail a copy of any such process to One Canon Park, Melville, New York 11747, Attention Legal Division, a place of business of the Corporation.

[Signature Page Follows]

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by an authorized person, this 30th day of July, 2019.

CANON U.S.A., INC.

By: Seymour Liebman

Name: Seymour Liebman

Title: EVP, CAO & Secretary

[Signature Page to Certificate of Merger]

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EXHIBIT A

BOARD RESOLUTIONS

WHEREAS, Canon U.S.A., Inc., a New York corporation (the "Corporation"), owns all of the issued and outstanding shares of stock of Canon U.S. Life Sciences, Inc., a Delaware corporation (the "Subsidiary"); and

WHEREAS, it is deemed advisable and in the best interest of the Corporation that the Corporation merge the Subsidiary with and into the Corporation.

NOW, THEREFORE, BE IT:

RESOLVED, that the Subsidiary be merged with and into the Corporation pursuant to Sections 905 and 907 of the New York Business Corporation Law and Section 253 of the Delaware General Corporation Law (the "Merger"), so that the separate existence of the Subsidiary shall cease as soon as the Merger shall become effective, and the Corporation shall continue as the surviving corporation; and

RESOLVED FURTHER, that the form, terms and provisions of, and the transactions contemplated by, the Plan of Merger (the "Plan"), in substantially the form attached hereto as Exhibit A, which has been presented to the Board and ordered filed with the records of the Corporation, be, and the same hereby are, deemed advisable, authorized, adopted and approved in all respects; and

RESOLVED FURTHER, that the President and any other officer of the Corporation (each such person, an "Authorized Officer") be, and each of them hereby is, authorized to (i) prepare and execute a Certificate of Ownership and Merger setting forth a copy of these resolutions, and to file the Certificate of Ownership and Merger with the Secretary of State of Delaware and pay any fees related to such filing, and (ii) prepare and execute a Certificate of Merger, and file such Certificate of Merger with the Secretary of State of the State of New York and pay any fees related to such filing; and

RESOLVED FURTHER, that each of the Authorized Officers be, and each of them hereby is, authorized and empowered to take all such further action and to execute, deliver and file all such further agreements, certificates, instruments and documents, in the name and on behalf of the Corporation, and if requested or required, under its corporate seal duly attested by the Secretary or Assistant Secretary; to pay or cause to be paid all expenses; to take all such other actions as they or any one of them shall deem necessary, desirable, advisable or appropriate to consummate, effectuate, carry out or further the transactions contemplated by and the intent and purposes of the foregoing resolution.

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 30, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State



**CERTIFICATE OF MERGER OF
CANON U.S. LIFE SCIENCES, INC.**

(a Delaware corporation)

INTO

CANON U.S.A., INC.

(a New York corporation)

Under Section 905 of the Business Corporation Law

Canon U.S.A., Inc., a corporation organized and existing under the laws of the State of New York, hereby certifies as follows:

1. Canon U.S.A., Inc. (the "Corporation") owns all of the outstanding shares of common stock of Canon U.S. Life Sciences, Inc., a Delaware corporation (the "Subsidiary").
2. The Corporation is the surviving corporation in the merger. The name of the surviving corporation is Canon U.S.A., Inc.
3. As to the Subsidiary, the designation and number of outstanding shares and the number of such shares owned by the Corporation, which is the surviving corporation in the merger, are as follows:

<u>Designation of Outstanding Shares</u>	<u>Number of Outstanding Shares</u>	<u>Number of Shares Owned by Surviving Corporation</u>
Common Stock	940,000	940,000

4. For each constituent corporation, the name, jurisdiction of incorporation, date of incorporation and, if applicable, status regarding authority of a foreign corporation to do business in the State of New York are set forth below:

<u>Name</u>	<u>Jurisdiction of Incorporation</u>	<u>Date of Incorporation</u>	<u>Authority to do Business in New York</u>
Canon U.S.A., Inc.	New York	December 29, 1965	Not Applicable
Canon U.S. Life Sciences, Inc.	Delaware	December 16, 2002	No application for authority to do business in the State of New York has been filed with the Department of State

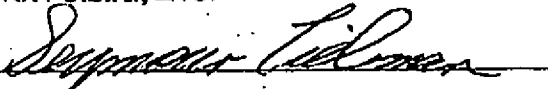
5. The merger herein certified is permitted by the laws of the State of Delaware, the jurisdiction of incorporation of the Subsidiary, and is in compliance therewith.
6. The effective date of the merger is July 31, 2019.

7. The Plan of Merger was duly adopted by the Board of Directors of the Corporation, and is on file at the principal place of business of the Corporation, which is One Canon Park, Melville, New York 11747.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed and signed this certificate this
30th day of July, 2019.

CANON U.S.A., INC.

By: 

Name: Seymour Liebman

Title: EVP, CA& & Secretary

[Signature Page to Certificate of Merger]

PATENT
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CT-07

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**CERTIFICATE OF MERGER OF
CANON U.S. LIFE SCIENCES, INC.**

(a Delaware corporation)

INTO

CANON U.S.A, INC.

(a New York corporation)

Under Section 905 of the Business Corporation Law

Filer's Name and Mailing Address:

Steven I. Himelstein, Esq.
Name

Canon U.S.A., Inc.
Company, if Applicable

One Canon Park
Mailing Address

Melville, New York 11747
City, State, and Zip Code

FILED
RECEIVED
2019 JUL 30 AM 10:00
2019 JUL 30 PM 2:09

19
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUL 30 2019

TAXS
BY: [Signature]

DRAWDOWN

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