#### PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT5942198

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

#### **CONVEYING PARTY DATA**

Name	Execution Date
ACCUVEIN L.L.C.	07/27/2010

#### **RECEIVING PARTY DATA**

Name:	ACCUVEIN INC
Street Address:	3243 ROUTE 112
City:	MEDFORD
State/Country:	NEW YORK
Postal Code:	11763

#### **PROPERTY NUMBERS Total: 2**

Property Type	Number
Patent Number:	8380291
Patent Number:	8150500

#### **CORRESPONDENCE DATA**

**Fax Number:** (631)249-4508

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:** 6312497500

**Email:** torourke@bodnerorourke.com

Correspondent Name: THOMAS A O'ROURKE

Address Line 1: 425 BROADHOLLOW RD STE 120
Address Line 4: MELVILLE, NEW YORK 11747

NAME OF SUBMITTER:	THOMAS A. O'ROURKE	
SIGNATURE:	/Thomas A. O'Rourke/	
DATE SIGNED:	02/03/2020	

#### **Total Attachments: 3**

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PATENT 505895497 REEL: 051777 FRAME: 0917

Delaware

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## The First State

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 "ACCUVEIN LLC" TO A

DELAWARE CORPORATION, CHANGING ITS NAME FROM "ACCUVEIN LLC" TO

"ACCUVEIN INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY

OF JULY, A.D. 2011, AT 9:43 O'CLOCK A.M.

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

4084356 8100V

110861286

DATE: 07-27-11

AUTHENTICATION: 8929012

TRANSEMIRK
REEL: 064763 FRAME: 0928

Jeffrey W. Bullock, Secretary of State

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

State of Delaware Secretary of State Division of Corporations Delivered 09:43 AM 07/27/2011 FILED 09:43 AM 07/27/2011 SRV 110861286 - 4084356 FILE

# CERTIFICATE OF CONVERSION OF ACCUVEIN LLC INTO ACCUVEIN INC.

This Certificate of Conversion of AccuVein LLC into AccuVein Inc. is being executed by the undersigned for the purpose of converting a limited liability company existing pursuant to the Delaware Limited Liability Company Act into a corporation pursuant to the Delaware General Corporation Law.

- 1. The jurisdiction in which the existing limited liability company (the "LLC") was first created, incorporated, formed or otherwise came into being is the State of Delaware. The date on which the LLC was first created, incorporated, formed or otherwise came into being is January 2, 2006, pursuant to a Certificate of Formation that was filed with the Delaware Secretary of State on December 27, 2005.
- 2. The name of the LLC immediately prior to the filing of this Certificate of Conversion is: AccuVein LLC.
- 3. The name of the corporation into which the limited liability company is being converted (the "Corporation"), as set forth in its Certificate of Incorporation filed in accordance with subsection (b) of Section 265 of the Delaware General Corporation Law, is: AccuVein Inc.
- 4. The LLC has issued and outstanding 778,500 Class A limited liability company membership Units, 4,050,000 Class B limited liability company membership Units, 977,850 Class C limited liability company membership Units. As a result of the conversion of the LLC into the Corporation, (a) each issued and outstanding Class A, Class B and Class C limited liability company membership Unit of the LLC shall be converted into one (1.0) share of common stock, par value \$0.0001 per share, of the Corporation, and (b) each issued and outstanding Class D limited liability company membership Unit of the LLC shall be converted into one and six thousand three hundred thirty-seven one hundred thousandths (1.06337) shares of the Series A Convertible Preferred Stock (for a total of 6,174,297 shares), par value \$0.0001 per share, of the Corporation.

The undersigned, an authorized person of the Corporation, has caused this Certificate of Conversion to be duly executed as of July  $\frac{27}{2}$ , 2011.

Ron Goldman, Chief Executive Officer

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### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY "ACCUVEIN LLC" TO A DELAWARE CORPORATION OF "ACCUVEIN INC.", WAS FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 2011, AT 9:43 O'CLOCK A.M.

110983243

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

DATE: 09-07-11

TRADEBNARK REEL: 064703 FRAME: 0920

11090 REGORDED: 02/03/2020