

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5975486

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
TAU BIO-LOGIC CORP.	01/14/2020
RECEIVING PARTY DATA	
Name:	B-PORTAL BIOLOGICS, INC.
Street Address:	41 MADISON AVENUE, 31ST FLOOR
City:	NEW YORK
State/Country:	NEW YORK
Postal Code:	10010
PROPERTY NUMBERS Total: 5	
Property Type	Number
Application Number:	13363214
Application Number:	16259167
Application Number:	62829774
Application Number:	62829776
Application Number:	62829769
CORRESPONDENCE DATA	
Fax Number:	(212)736-2427
<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:	2127361940
Email:	ysukhorska@ddkpatent.com, ddk@ddkpatent.com
Correspondent Name:	DAVIDSON, DAVIDSON & KAPPEL, LLC
Address Line 1:	589 EIGHTH AVENUE
Address Line 2:	16TH FLOOR
Address Line 4:	NEW YORK, NEW YORK 10018
ATTORNEY DOCKET NUMBER:	350002.1000
NAME OF SUBMITTER:	OLEG IOSELEVICH
SIGNATURE:	/Oleg loselevich/
DATE SIGNED:	02/21/2020
Total Attachments: 2	

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Delaware

The First State

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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 "TAU BIO-LOGIC CORP.", CHANGING ITS NAME FROM "TAU BIO-LOGIC CORP." TO "B-PORTAL BIOLOGICS, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF JANUARY, A.D. 2020, AT 3:14 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

6656433 8100
SR# 20200305592

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

Authentication: 202204374
Date: 01-16-20

PATENT
REEL: 051990 FRAME: 0540

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
TAU BIO-LOGIC CORP.

TAU BIO-LOGIC CORP., organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That by unanimous written consent, in accordance with Section 141(f) of the General Corporation Law of the State of Delaware and the By-Laws of the Corporation, the Board of Directors of the Corporation duly adopted a resolution setting forth a proposed amendment (the "Amendment") to the Certificate of Incorporation of the Corporation declaring the Amendment to be advisable and in the best interests of the Corporation and its stockholders and directing that the Amendment be submitted to the stockholders of the Corporation for their written consent (the "Consent") thereto in accordance with Section 228 of the General Corporation Law of the State of Delaware and the By-Laws of the Corporation. The resolution setting forth the proposed Amendment is as follows:

RESOLVED, that the Board of Directors hereby declares it advisable and in the best interests of the Corporation and its stockholders that Article 1 of the Certificate of Incorporation of the Corporation be amended in its entirety to read as follows:

"FIRST: The name of this Corporation is B-Portal Biologics, Inc."

SECOND: That thereafter the stockholders of the Corporation holding the necessary number of shares of capital stock as required by statute and the By-Laws of the Corporation gave their Consent to the Amendment.

THIRD: That the Amendment was accordingly duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Daniel G. Chain, its Chief Executive Officer, this 14th day of January 2020.

BY: /s/DANIEL G. CHAIN
Daniel G. Chain
Chief Executive Officer