505992744 03/31/2020

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT6039454

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:	16835603

CORRESPONDENCE DATA

Fax Number:

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: 888-775-9990

Email: docketing@Schox.com

Correspondent Name: SCHOX PC

Address Line 1: 501 3RD STREET, SUITE 300

Address Line 4: SAN FRANCISCO, CALIFORNIA 94107

ATTORNEY DOCKET NUMBER: NOVO-P01-US15

NAME OF SUBMITTER: KRISTA THOMPSON

SIGNATURE: /Krista Thompson/

DATE SIGNED: 03/31/2020

Total Attachments: 2

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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 "DENOVO SCIENCES,
INC.", CHANGING ITS NAME FROM "DENOVO SCIENCES, INC." TO
"CELSEE DIAGNOSTICS, INC.", FILED IN THIS OFFICE ON THE TWENTYSEVENTH 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.

Authentication: 202108046 Date: 02-27-17

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

5087750 8100 SR# 20171310678

> PATENT REEL: 052271 FRAME: 0102

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 Hay of February, 2017.

Kalyan Handique, President & CEO

Handigie

State of Delaware Secretary of State

Division of Corporations Delivered 12:37 PM 02/27/2017

FILED 12:37 PM 02/27/2017 SR 20**PATENT**ie Number 5087750

REEL: 052271 FRAME: 0103

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RECORDED: 03/31/2020