

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6131852

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
BIONANOMATRIX, INC.	10/05/2011
RECEIVING PARTY DATA	
Name:	BIONANO GENOMICS, INC.
Street Address:	9540 TOWNE CENTER DRIVE
Internal Address:	SUITE 100
City:	SAN DIEGO
State/Country:	CALIFORNIA
Postal Code:	92121
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	16889256
CORRESPONDENCE DATA	
Fax Number:	(858)509-3691
<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:	8587208900
Email:	DMIPDocketing@sheppardmullin.com
Correspondent Name:	SHEPPARD, MULLIN, RICHTER & HAMPTON LLP
Address Line 1:	12275 EL CAMINO REAL
Address Line 2:	SUITE 200
Address Line 4:	SAN DIEGO, CALIFORNIA 92130
ATTORNEY DOCKET NUMBER:	68LH-299961-US4
NAME OF SUBMITTER:	JING LIU
SIGNATURE:	/Jing Liu/
DATE SIGNED:	06/01/2020
Total Attachments: 2	
source=68LH-299961-US4_Certificate of Amendment [Bionanomatrix to Bionano]#page1.tif	
source=68LH-299961-US4_Certificate of Amendment [Bionanomatrix to Bionano]#page2.tif	

Delaware

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The First State

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 "BIONANOMATRIX, INC.", CHANGING ITS NAME FROM "BIONANOMATRIX, INC." TO "BIONANO GENOMICS, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF OCTOBER, A.D. 2011, AT 3:02 O'CLOCK P.M.


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

3618272 8100

111073755

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9076159

DATE: 10-06-11

PATENT
REEL: 052805 FRAME: 0688

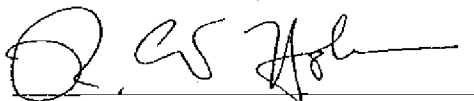
**CERTIFICATE OF AMENDMENT
OF SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF BIONANOMATRIX, INC.**

BioNanomatrix, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "**Corporation**"), hereby certifies that:

1. The name of the Corporation is BioNanomatrix, Inc.
2. The Second Amended and Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on March 10, 2011.
3. The Board of Directors of the Company, acting in accordance with the provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware, adopted resolutions amending Article FIRST of the Second Amended and Restated Certificate of Incorporation of the Company to read in its entirety as follows:

"The name of this corporation is BioNano Genomics, Inc. (the "**Corporation**")."
4. Thereafter, pursuant to a resolution of the Board of Directors of the Company, this Certificate of Amendment was submitted to the stockholders of the Company for approval, and was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
5. All other provisions of the Second Amended and Restated Certificate of Incorporation of the Company as currently on file with the Secretary of State of the State of Delaware, shall remain in full force and effect.

In Witness Whereof, the Company has caused this Certificate of Amendment of Second Amended and Restated Certificate of Incorporation of the Company to be signed by its Chief Executive Officer this 5th day of October, 2011.



R. Erik Holmlin, Ph.D.,
Chief Executive Officer