506217608 08/24/2020

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT6264351

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNMENT

### **CONVEYING PARTY DATA**

Name	Execution Date
MINOTAUR BIO, INC.	02/26/2018

### **RECEIVING PARTY DATA**

Name:	BRIGHTSEED, INC.
Street Address:	650 5TH STREET, #202
City:	SAN FRANCISCO
State/Country:	CALIFORNIA
Postal Code:	94107

## **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	16961035

### **CORRESPONDENCE DATA**

**Fax Number:** (949)760-9502

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:** 9497600404

**Email:** efiling@knobbe.com

Correspondent Name: KNOBBE, MARTENS, OLSON & BEAR LLP

Address Line 1: 2040 MAIN STREET 14TH FLOOR

Address Line 4: IRVINE, CALIFORNIA 92614

ATTORNEY DOCKET NUMBER:	BSEED.003NP
NAME OF SUBMITTER:	JUSTIN CULBERTSON
SIGNATURE:	/Justin Culbertson/
DATE SIGNED:	08/24/2020

# **Total Attachments: 2**

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PATENT 506217608 REEL: 053584 FRAME: 0553

# CERTIFICATE OF AMENDMENT OF THE RESTATED CERTIFICATE OF INCORPORATION OF MINOTAUR BIO, INC.

Minotaur Bio, Inc., a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "General Corporation Law"),

### DOES HEREBY CERTIFY:

- 1. That the name of this corporation is Minotaur Bio, Inc. This corporation was originally incorporated pursuant to the General Corporation Law on June 27, 2017 under the name Minotaur Bio, Inc.
- 2. That the Board of Directors of this corporation duly adopted resolutions setting forth the proposed amendment to the Restated Certificate of Incorporation of this corporation, declaring said amendment to be advisable and in the best interests of this corporation and its stockholders, which resolutions setting forth the proposed amendment are substantially as follows:

**RESOLVED**, that ARTICLE FIRST of the Restated Certificate of Incorporation be deleted and replaced in full with the following:

"FIRST: The name of this corporation is Brightseed, Inc."

- 3. That the foregoing amendment, which effects only a change to the corporate name of this corporation, does not require a meeting or vote of the stockholders of this corporation in accordance with Section 242(b)(1) of the General Corporation Law.
- 4. That this Certificate of Amendment of the Restated Certificate of Incorporation, which integrates and further amends the provisions of this corporation's Restated Certificate of Incorporation, has been duly adopted in accordance with Sections 242 and 245 of the General Corporation Law.

\* \* \* \* \*

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:26 PM 02/26/2018
FILED 01:26 PM 02/26/2018
SR 20181360140 - File Number 6458091

IN WITNESS WHEREOF, this Certificate of Amendment of the Restated Certificate of Incorporation has been executed by a duly authorized officer of this corporation on this 26th day of February, 2018.

By: <u>/s/ James Flatt</u>
James Flatt, President

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PATENT REEL: 053584 FRAME: 0555

**RECORDED: 08/24/2020**