506286817 10/02/2020

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT6333565

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

CONVEYING PARTY DATA

Name	Execution Date
CLEARVIEW DIAGNOSTICS, INC.	04/25/2018

RECEIVING PARTY DATA

Name:	KOIOS MEDICAL, INC.
Street Address:	242 WEST 38TH STREET
Internal Address:	14TH FLOOR
City:	NEW YORK CITY
State/Country:	NEW YORK
Postal Code:	10018

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	16324835

CORRESPONDENCE DATA

Fax Number: (202)842-7899

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: 202 842-7853

Email: Iromano@cooley.com **Correspondent Name:** KASSITY L. MAI Address Line 1: **COOLEY LLP**

Address Line 2: 1299 PENNSYLVANIA AVENUE NW

Address Line 4: WASHINGTON, D.C. 20004

ATTORNEY DOCKET NUMBER:	CLER-005/04US
NAME OF SUBMITTER:	KASSITY L. MAI
SIGNATURE:	/Kassity L. Mai/
DATE SIGNED:	10/02/2020

Total Attachments: 4

source=CLER-00504US-Name Change#page1.tif source=CLER-00504US-Name Change#page2.tif source=CLER-00504US-Name Change#page3.tif source=CLER-00504US-Name Change#page4.tif

> **PATENT** 506286817

REEL: 053975 FRAME: 0445

Page 1



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 RESTATED CERTIFICATE OF "CLEARVIEW DIAGNOSTICS, INC.", CHANGING ITS NAME FROM "CLEARVIEW DIAGNOSTICS, INC." TO "KOIOS MEDICAL, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 2018, AT 10:06 O'CLOCK A.M.

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

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

SR# 20183045547

Authentication: 202585118 Date: 04-26-18

PATENT

REEL: 053975 FRAME: 0446

State of Delaware Secretary of State Division of Corporations Delivered 10:06 AM 04/26/2018 FILED 10:06 AM 04/26/2018 SR 20183045547 - File Number 4965232

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF CLEARVIEW DIAGNOSTICS, INC.

(Pursuant to Sections 242 and 245 of the General Corporation Law of the State of Delaware)

Clearview Diagnostics, Inc., a corporation organized on April 6, 2011 and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware, does hereby certify the following:

First: The name of the corporation (the "Corporation") is

Koios Medical, Inc.

Second: The address of the Corporation's initial registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware 19801. The name of the Corporation's initial registered agent at such address is The Corporation Trust Company.

Third: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

Fourth: The total number of shares of stock which the Corporation shall have authority to issue is Twelve Million (12,000,000) shares of Common Stock, par value \$0.001 per share (the "Common Stock").

Effective immediately upon the filing and effectiveness of this Amended Fifth: and Restated Certificate of Incorporation the Secretary of State of the State of Delaware (the "Effective Time") and without any further action on the part of the Corporation or any stockholder, each one (1) share of Common Stock that is issued and outstanding or held in the treasury of the Corporation immediately prior to the Effective Time shall be automatically split and converted into one hundred (100) validly issued, fully paid and nonassessable shares of Common Stock, without increasing or decreasing the amount of stated capital or paid-in surplus of the Corporation (the "Forward Stock Split"). The Common Stock shall have a par value of \$0.00001 per share following the Forward Stock Split. The Forward Stock Split shall be effected on a certificate-bycertificate basis, and any fractional shares shall be rounded down to the nearest whole share. At the Effective Time, each record holder of a certificate shall be deemed to be the holder of record of the shares of Common Stock converted in the Forward Stock Split, notwithstanding that the certificates representing such shares of Common Stock shall not have been surrendered at the office of the Corporation. The Corporation shall, upon request of each record holder of a certificate, issue and deliver to such holder in exchange for such certificate a new certificate, representing the increased number of shares. All references to numbers of shares and all per share amounts set forth in the Certificate of Incorporation of the Corporation, as amended and restated by this Amended and Restated Certificate of Incorporation, have been revised to reflect the Forward Stock Split, and, accordingly, no further adjustment pursuant to the terms of the

> PATENT REEL: 053975 FRAME: 0447

Certificate of Incorporation of the Corporation shall be made as a result of the Forward Stock Split.

Sixth: The duration of the Corporation is perpetual.

Seventh: Elimination of Certain Liability of Directors. A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the General Corporation Law of the State of Delaware, or (iv) for any transaction from which the director derived an improper personal benefit. If the General Corporation Law of the State of Delaware at any time authorizes corporate action further limiting or eliminating the personal liability of directors, then the liability of a director of the Corporation shall be limited or eliminated to the fullest extent permitted by the General Corporation Law of the State of Delaware without further action by the Corporation. Any repeal or modification of the foregoing paragraph by the stockholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

<u>Eighth:</u> Except as may otherwise be provided in the Bylaws, the Bylaws may be altered or amended or new Bylaws adopted by the stockholders entitled to vote. The Board of Directors will also have the power to adopt, amend or repeal Bylaws.

PATENT REEL: 053975 FRAME: 0448 IN WITNESS WHEREOF, the Corporation has caused this Amended and Restated Certificate of Incorporation to be signed by its duly authorized officer on April 25, 2018.

CLEARVIEW DIAGNOSTICS, INC.

By: P. Chao McChinnan

Name: Chad McClennan

Title: Chief Executive Officer

PATENT REEL: 053975 FRAME: 0449

RECORDED: 10/02/2020