

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT6447832

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
CELSEE DIAGNOSTICS, INC.	05/03/2019
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	CELSEE, INC.
<b>Street Address:</b>	100 PHOENIX DRIVE, SUITE 321 (EAST)
<b>City:</b>	ANN ARBOR
<b>State/Country:</b>	MICHIGAN
<b>Postal Code:</b>	48108
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
Application Number:	16867256
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	
<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>	
<b>Phone:</b>	888-775-9990
<b>Email:</b>	docketing@schox.com
<b>Correspondent Name:</b>	SCHOX PC
<b>Address Line 1:</b>	501 3RD ST., SUITE 300
<b>Address Line 4:</b>	SAN FRANCISCO, CALIFORNIA 94107
<b>ATTORNEY DOCKET NUMBER:</b>	NOVO-P13-US2
<b>NAME OF SUBMITTER:</b>	KRISTA THOMPSON
<b>SIGNATURE:</b>	/Krista Thompson/
<b>DATE SIGNED:</b>	12/14/2020
<b>Total Attachments: 2</b>	
source=Celsee-Diagnostics-to-Celsee-Inc-Name-Change#page1.tif	
source=Celsee-Diagnostics-to-Celsee-Inc-Name-Change#page2.tif	

# Delaware

The First State

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 CERTIFICATE OF AMENDMENT OF "CELSEE DIAGNOSTICS, INC.", CHANGING ITS NAME FROM "CELSEE DIAGNOSTICS, INC." TO "CELSEE, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF MAY, A.D. 2019, AT 10:49 O`CLOCK A.M.



5087750 8100  
SR# 20207419952

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.  

Jeffrey W. Bullock, Secretary of State

Authentication: 203711268  
Date: 09-22-20

**PATENT**  
**REEL: 054748 FRAME: 0997**

CERTIFICATE OF AMENDMENT

OF THE THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

OF

CELSEE DIAGNOSTICS, INC.

The undersigned corporation, organized and existing under and by virtue of the General Corporation Law of the State of Delaware ("DGCL"), duly adopts and hereby certifies the following:

**FIRST:** That at a meeting of the Board of Directors of Celsee Diagnostics, Inc. (the "Company"), resolutions were duly adopted setting forth a proposed amendment of the Third Amended and Restated Certificate of Incorporation (the "Certificate") of the Company declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

The Certificate of the Company is hereby amended and restated by changing Article I so that, as amended, Article I shall be and read as follows:

"I.

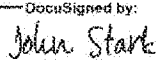
The name of the Company is Celsee, Inc."

**SECOND:** That pursuant to Section 242(b)(1) of DGCL, no meeting or vote of stockholders shall be required to adopt an amendment of the Certificate of the Company that results in only a change to the corporate name of the Company.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of DGCL.

**IN WITNESS WHEREOF,** the undersigned, a duly authorized officer of the Company, has caused this certificate of amendment to be signed this 3rd day of May, 2019.

CELSEE DIAGNOSTICS, INC.

DocuSigned by:  
By:   
Name: John Stark  
Its: CEO