

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6708969

| | |
|---|----------------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| THERANOS IP COMPANY, LLC | 03/06/2020 |
| RECEIVING PARTY DATA | |
| Name: | LABRADOR DIAGNOSTICS LLC |
| Street Address: | 1209 ORANGE ST |
| City: | WILMINGTON |
| State/Country: | DELAWARE |
| Postal Code: | 19801 |
| PROPERTY NUMBERS Total: 2 | |
| Property Type | Number |
| Application Number: | 17319906 |
| Application Number: | 17319842 |
| CORRESPONDENCE DATA | |
| Fax Number: | |
| <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> | |
| Email: | docketing@labradordiagnosics.com |
| Correspondent Name: | LABRADOR DIAGNOSTICS LLC |
| Address Line 1: | 160 FOSS CREEK CIR #2369 |
| Address Line 4: | HEALDSBURG, CALIFORNIA 95448 |
| ATTORNEY DOCKET NUMBER: | 2017.3023.LAB |
| NAME OF SUBMITTER: | HAO Y. TUNG |
| SIGNATURE: | /Hao Y. Tung/ |
| DATE SIGNED: | 05/13/2021 |
| Total Attachments: 8 | |
| source=Theranos IP Company, LLC-NV-Conversion#page1.tif | |
| source=Theranos IP Company, LLC-NV-Conversion#page2.tif | |
| source=Theranos IP Company, LLC-NV-Conversion#page3.tif | |
| source=Labrador Diagnostics LLC-DE-Conversion#page1.tif | |
| source=Labrador Diagnostics LLC-DE-Conversion#page2.tif | |
| source=Labrador Diagnostics LLC-DE-Conversion#page3.tif | |

source=Labrador Diagnostics LLC-DE-Conversion#page4.tif

source=Labrador Diagnostics LLC-DE-Certificate of Good Standing (#page1.tif

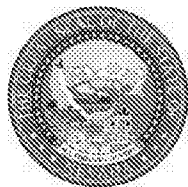
BARBARA K. CEGAVSKE

Secretary of State

KIMBERLEY PERONDI

*Deputy Secretary for
Commercial Recordings*

STATE OF NEVADA



**OFFICE OF THE
SECRETARY OF STATE**

Commercial Recordings Division

202 N. Carson Street

Carson City, NV 89701

Telephone (775) 684-5708

Fax (775) 684-7138

North Las Vegas City Hall

2250 Las Vegas Blvd North, Suite 400

North Las Vegas, NV 89030

Telephone (702) 486-2880

Fax (702) 486-2888

Business Entity - Filing Acknowledgement

03/06/2020

Work Order Item Number: W2020030601007-454120
Filing Number: 20200527895
Filing Type: Articles of Conversion
Filing Date/Time: 3/6/2020 10:56:00 AM
Filing Page(s): 2

Indexed Entity Information:

Entity ID: E0569762017-9

Entity Name: THERANOS IP COMPANY,
LLC

Entity Status: Converted Out

Expiration Date: None

Non-Commercial Registered Agent

CT CORPORATION

1085 PLEASURE LANE, HENDERSON, NV 89002, USA

The attached document(s) were filed with the Nevada Secretary of State, Commercial Recording Division. The filing date and time have been affixed to each document, indicating the date and time of filing. A filing number is also affixed and can be used to reference this document in the future.

Respectfully,

A handwritten signature in black ink that reads "Barbara K. Cegavske".

BARBARA K. CEGAVSKE

Secretary of State



BARBARA K. CEGAVSKE
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov

| | |
|--|----------------------------------|
| Filed in the Office of <i>Barbara K. Cegavske</i> | Business Number E0569762017-9 |
| Secretary of State State Of Nevada | Filing Number 20200527895 |
| | Filed On 3/6/2020 10:56:00 AM |
| | Number of Pages 2 |

Articles of Conversion

(PURSUANT TO NRS 92A.205)

Page 1

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

PLEASE NOTE: The charter document for the resulting entity must be submitted/filed simultaneously with the articles of conversion.

Articles of Conversion (Pursuant to NRS 92A.205)

1. Name and jurisdiction of organization of constituent entity and resulting entity:

Theranos IP Company, LLC

Name of constituent entity

Nevada

Jurisdiction

Limited Liability Company

Entity type *

and,

Labrador Diagnostics LLC

Name of resulting entity

Delaware

Jurisdiction

Limited Liability Company

Entity type *

2. A plan of conversion has been adopted by the constituent entity in compliance with the law of the jurisdiction governing the constituent entity.

3. Location of plan of conversion: (check one)

- ☐ The entire plan of conversion is attached to these articles.
- ☒ The complete executed plan of conversion is on file at the registered office or principal place of business of the resulting entity.
- ☐ The complete executed plan of conversion for the resulting domestic limited partnership is on file at the records office required by NRS 88.330.

* corporation, limited partnership, limited-liability limited partnership, limited-liability company or business trust.

This form must be accompanied by appropriate fees.

Nevada Secretary of State 92A Conversion Page 1
Revised: 1-5-15



BARBARA K. CEGAVSKE
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov

Articles of Conversion

(PURSUANT TO NRS 92A.205)

Page 2

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4. Forwarding address where copies of process may be sent by the Secretary of State of Nevada (if a foreign entity is the resulting entity in the conversion):

Attn:

c/o:

5. Effective date and time of filing: (optional) (must not be later than 90 days after the certificate is filed)

Date:

Time:

6. Signatures - must be signed by:

1. If constituent entity is a Nevada entity: an officer of each Nevada corporation; all general partners of each Nevada limited partnership or limited-liability limited partnership; a manager of each Nevada limited-liability company with managers or one member if there are no managers; a trustee of each Nevada business trust; a managing partner of a Nevada limited-liability partnership (a.k.a. general partnership governed by NRS chapter 87).

2. If constituent entity is a foreign entity: must be signed by the constituent entity in the manner provided by the law governing it.

Theranos IP Company, LLC

Name of constituent entity

X

Signature

Avi Dreyfuss - CFO

Title

3/5/2020

Date

* Pursuant to NRS 92A.205(4) if the conversion takes effect on a later date specified in the articles of conversion pursuant to NRS 92A.240, the constituent document filed with the Secretary of State pursuant to paragraph (b) subsection 1 must state the name and the jurisdiction of the constituent entity and that the existence of the resulting entity does not begin until the later date. This statement must be included within the resulting entity's articles.

FILING FEE: \$350.00

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

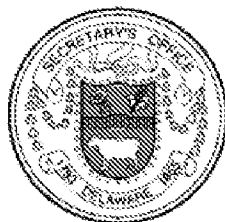
Nevada Secretary of State 92A Conversion Page 2
Revised: 1-5-18

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 CONVERSION OF A NEVADA LIMITED LIABILITY COMPANY UNDER THE NAME OF "THERANOS IP COMPANY, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "THERANOS IP COMPANY, LLC" TO "LABRADOR DIAGNOSTICS LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF MARCH, A.D. 2020, AT 11:14 O'CLOCK A.M.



7887265 8100F
SR# 20201967838

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202535399
Date: 03-06-20

PATENT
REEL: 056239 FRAME: 0979

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Non-Delaware Limited Liability Company first formed is Nevada.
- 2.) The jurisdiction immediately prior to filing this Certificate is Nevada.
- 3.) The date the Non-Delaware Limited Liability Company first formed is December 8, 2017.
- 4.) The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is Theranos IP Company, LLC.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Labrador Diagnostics LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
5 day of March, A.D. 2020.

By: 
Authorized Person

Name: Avraham Dreyfuss
Print or Type

Delaware

The First State

Page 1

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "LABRADOR
DIAGNOSTICS LLC" FILED IN THIS OFFICE ON THE SIXTH DAY OF
MARCH, A.D. 2020, AT 11:14 O`CLOCK A.M.*



7887265 8100F
SR# 20201967838

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.


Authentication: 202535399
Date: 03-06-20

PATENT
REEL: 056239 FRAME: 0981

STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Labrador Diagnostics LLC
2. The Registered Office of the limited liability company in the State of Delaware is located at 1209 Orange Street (street), in the City of Wilmington, Delaware, Zip Code 19801. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is The Corporation Trust Company

By: 
Authorized Person

Name: Avraham Dreyfuss
Print or Type

Delaware

The First State

Page 1

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "LABRADOR DIAGNOSTICS LLC" IS DULY
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE SIXTH DAY OF MARCH, A.D. 2020.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN
ASSESSED TO DATE.*



7887265 8300

SR# 20201983303

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202535708

Date: 03-06-20

RECORDED: 05/13/2021

PATENT
REEL: 056239 FRAME: 0983