# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT6871795

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

#### **CONVEYING PARTY DATA**

Name	Execution Date
VET-STEM, INC.	03/16/2015

### **RECEIVING PARTY DATA**

Name:	VETSTEM BIOPHARMA, INC.	
Street Address:	12860 DANIELSON COURT, SUITE B	
City:	POWAY	
State/Country:	CALIFORNIA	
Postal Code:	92064	

## **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	16859790

### **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.

Email: dsciamanna@cooley.com

Correspondent Name: **COOLEY LLP** 

Address Line 1: ATTN: IP DOCKETING DEPARTMENT / CAROL LAHERTY

Address Line 2: 1299 PENNSYLVANIA AVENUE NW, SUITE 700

Address Line 4: WASHINGTON, D.C. 20004

ATTORNEY DOCKET NUMBER:	VETS-001/07US 315712-2037	
NAME OF SUBMITTER:	CAROL LAHERTY	
SIGNATURE:	/Carol D. Laherty/	
DATE SIGNED:	08/18/2021	

## **Total Attachments: 2**

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**PATENT** REEL: 057222 FRAME: 0251 506824975

## CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

JUTO

The undersigned certify that:

- 1. They are the President and Secretary, respectively, of Vet-Stem, Inc., a California corporation.
  - 2. Article I of the Articles of Incorporation is amended to read:

#### Article I

#### Name

The name of the corporation is VetStem Biopharma, Inc.

- 3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.
- 4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the Corporation entitled to vote with respect to the foregoing amendment was: (a) 1,347,619 shares of common stock, and (b) 372,114 shares of Series A Preferred stock, and (c) 465,550 shares of Series B Preferred stock, and (d) 232,919 shares of Series C Preferred stock, and (e) 434,026 shares of Series D Preferred stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required, such required vote being a majority of the outstanding shares of common stock, and a majority of the outstanding shares of the preferred stock.

We further declare under penalty of perjury under the laws of the state of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated as of March 16, 2015.

Robert Harman, President

Knox Bell, Secretary

FILED

Secretary of State State of California

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I hereby certify that the foregoing transcript of page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

APR 1 8 2015

Date:

ALEX PADILLA, Secretary of State

PATENT

REEL: 057222 FRAME: 0253

**RECORDED: 08/18/2021**