

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT6917577

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CERTIFICATE OF CONVERSION
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
MITOCHONDRIA EMOTION, INC.	09/02/2021
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	MITOCHONDRIA EMOTION, INC.
<b>Street Address:</b>	2915 NEW LONDON ROAD
<b>City:</b>	HAMILTON
<b>State/Country:</b>	OHIO
<b>Postal Code:</b>	45013
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	16935557
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(713)588-7064
<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>	713-588-7000
<b>Email:</b>	VDocketHou@vorys.com
<b>Correspondent Name:</b>	HOUSTON GENERAL VORYS, SATER, SEYMOUR AND PEASE
<b>Address Line 1:</b>	909 FANNIN STREET
<b>Address Line 2:</b>	27TH FLOOR
<b>Address Line 4:</b>	HOUSTON, TEXAS 77010
<b>ATTORNEY DOCKET NUMBER:</b>	076760-000013
<b>NAME OF SUBMITTER:</b>	IONA N. KAISER
<b>SIGNATURE:</b>	/Iona N. Kaiser/
<b>DATE SIGNED:</b>	09/15/2021
<b>Total Attachments: 6</b>	
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# 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 AN OHIO CORPORATION UNDER THE NAME OF "MITOCHONDRIA EMOTION, INC." TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE SECOND DAY OF SEPTEMBER, A.D. 2021, AT 9:14 O`CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

6211496 8100F  
SR# 20213149418

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

Authentication: 204068795  
Date: 09-02-21

**PATENT**  
**REEL: 057597 FRAME: 0863**


CERTIFICATE OF CONVERSION  
OF  
MITOCHONDRIA EMOTION, INC.

The undersigned, in order to convert Mitochondria Emotion, Inc., an Ohio corporation (the "Corporation") to a Delaware corporation pursuant to Section 265 of the General Corporation Law of the State of Delaware, does hereby certify as follows:

1. The jurisdiction where the Corporation was first formed is the State of Ohio.
2. The jurisdiction of the Corporation immediately prior to filing this Certificate of Conversion is the State of Ohio.
3. The date on which the Corporation was first formed is April 10, 2019.
4. The name of the Corporation immediately prior to filing this Certificate of Conversion is "Mitochondria Emotion, Inc."
5. The type of entity of the Corporation immediately prior to the filing of this Certificate of Conversion is a corporation.
6. The name of the Corporation as set forth in the Certificate of Incorporation, filed in the office of the Secretary of State of the State of Delaware contemporaneously with the filing of this Certificate of Conversion, is "Mitochondria Emotion, Inc."

In witness whereof, the undersigned has executed this Certificate of Conversion this 31<sup>st</sup> day of August, 2021.

MITOCHONDRIA EMOTION, INC., an Ohio corporation

By:   
Gerald W. Dorn, II, President

# 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 INCORPORATION OF  
"MITOCHONDRIA EMOTION, INC." FILED IN THIS OFFICE ON THE  
SECOND DAY OF SEPTEMBER, A.D. 2021, AT 9:14 O`CLOCK A.M.



Jeffrey W. Bullock, Secretary of State

6211496 8100F  
SR# 20213149418

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

Authentication: 204068795  
Date: 09-02-21

**PATENT**  
**REEL: 057597 FRAME: 0865**

CERTIFICATE OF INCORPORATION  
OF  
MITOCHONDRIA EMOTION, INC.

The undersigned, in order to form a corporation pursuant to the General Corporation Law of the State of Delaware, does hereby certify as follows:

FIRST. The name of the corporation is Mitochondria Emotion, Inc.

SECOND. The address, including street, number, city, and county, of the registered office of the corporation in the State of Delaware is Corporation Trust Center, 1209 Orange Street, City of Wilmington 19801, County of New Castle; and the name of the registered agent of the corporation in the State of Delaware 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 (the "GCL").

FOURTH. The total number of shares of stock which the corporation shall have the authority to issue is 5,000 shares, no par value per share (the "Common Stock").

FIFTH. Elections of directors at an annual or special meeting of stockholders need not be by written ballot unless the bylaws of the corporation shall otherwise provide. The number of directors of the corporation which shall constitute the whole board of directors shall be fixed by or in the manner provided in the bylaws.

SIXTH. In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized to make, repeal, alter, amend and rescind the bylaws of the corporation.

SEVENTH: A director of this corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of any 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 GCL or (iv) for any transaction from which the director derives an improper personal benefit. If the GCL is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the GCL, as so amended.

EIGHTH: A director or officer of the corporation shall not be disqualified by his/her office from dealing or contracting with the corporation as a vendor, purchaser, employee, agent, or otherwise. No transaction, contract or act of the corporation shall be void or voidable or in any way affected or invalidated by reason of the fact that any director or officer of the corporation is a member of any firm, a stockholder, director, or officer of any corporation or trustee or beneficiary of any trust that is in any way interested in such transaction, contract, or act. No director or officer shall be accountable or responsible to the corporation for or in respect to any

transaction, contract or act of the corporation or for any gain or profit directly or indirectly realized by him/her by reason of the fact that he/she or any firm in which he/she is a member or any corporation of which he/she is a stockholder, director, or officer, or any trust of which he/she is a trustee, or beneficiary, is interested in such transaction, contract or act; provided the fact that such director or officer or such firm, corporation, trustee or beneficiary of such trust, is so interested shall have been disclosed or shall have been known to the members of the board of directors as shall be present at any meeting at which action upon such contract, transaction or act shall have been taken. Any director may be counted in determining the existence of a quorum at any meeting of the board of directors which shall authorize or take action in respect to any such contract, transaction or act, and may vote thereat to authorize, ratify or approve any such contract, transaction or act, and any officer of the corporation may take any action within the scope of his/her authority, respecting such contract, transaction or act with like force and effect as if he/she or any firm of which he/she is a member, or any corporation of which he/she is a stockholder, director or officer, or any trust of which he/she is a trustee or beneficiary, were not interested in such transaction, contract or act. Without limiting or qualifying the foregoing, if in any judicial or other inquiry, suit, cause or proceeding, the question of whether a director or officer of the corporation has acted in good faith is material, and notwithstanding any statute or rule of law or equity to the contrary (if any there be) his/her good faith shall be presumed in the absence of proof to the contrary by clear and convincing evidence.

NINTH: Whenever a compromise or arrangement is proposed between the corporation and its creditors or any class of them and/or between the corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of the corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for the corporation under the provisions of Section 291 of the GCL or on the application of trustees in dissolution or of any receiver or receivers appointed for the corporation under the provisions of Section 279 of the GCL, order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of the corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of the corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of the corporation as a consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of the corporation, as the case may be, and also on the corporation.

TENTH. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Delaware. All rights herein conferred are granted subject to this reservation.

ELEVENTH. The incorporator is Gerald W. Dorn, II whose mailing address is 2915 New London Road, Hamilton, Ohio 45013.

I, the undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Delaware do make, file and record this Certificate of Incorporation, do certify that that the facts herein stated are true, and, accordingly, have hereunto set my hand as of 8/3/, 2021.

  
Gerald W. Dern, II, Incorporator