

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6964474

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
BIOFEEDBACK SYSTEMS DESIGN, LLC	02/25/2020
RECEIVING PARTY DATA	
Name:	BIOFEEDBACK DESIGN, INC.
Street Address:	545 BOYLSTON ST, 12TH FLOOR
City:	BOSTON
State/Country:	MASSACHUSETTS
Postal Code:	02116
PROPERTY NUMBERS Total: 5	
Property Type	Number
Patent Number:	9138558
Patent Number:	9402581
Patent Number:	9668693
Patent Number:	10758180
Application Number:	16923972
CORRESPONDENCE DATA	
Fax Number:	(617)443-0004
<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>	
Phone:	6174439292
Email:	kwhitehouse@sunsteinlaw.com
Correspondent Name:	SUNSTEIN LLP
Address Line 1:	100 HIGH STREET
Address Line 4:	BOSTON, MASSACHUSETTS 02110
ATTORNEY DOCKET NUMBER:	4067/001
NAME OF SUBMITTER:	CHRISTOPHER LACENERE
SIGNATURE:	/Christopher Lacenere, #71,043/
DATE SIGNED:	10/12/2021
Total Attachments: 2	
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Delaware

The First State

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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 CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "BIOFEEDBACK SYSTEMS DESIGN, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "BIOFEEDBACK SYSTEMS DESIGN, LLC" TO "BIOFEEDBACK DESIGN, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2020, AT 12:43 O'CLOCK P.M.

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



5347672 8100V
SR# 20201480762

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

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

Authentication: 202472183
Date: 02-27-20

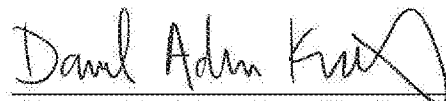
PATENT
REEL: 057787 FRAME: 0116

**CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO
A CORPORATION PURSUANT TO
SECTION 265 OF THE DELAWARE
GENERAL CORPORATION LAW**

In accordance with Section 103(d) of the Delaware General Corporation Law, this Certificate of Conversion shall become effective on February 25, 2020 and not before.

1. The jurisdiction where the limited liability company was first formed, and its jurisdiction immediately prior to filing this Certificate of Conversion, is the State of Delaware.
2. The date on which the limited liability company was first formed is June 7, 2013.
3. The name of the limited liability company immediately prior to the filing of this Certificate of Conversion is BioFeedback Systems Design, LLC.
4. The name of the corporation as set forth in its Certificate of Incorporation is Biofeedback Design, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting limited liability company has executed this Certificate of Conversion on the 25th day of February, 2020.

By: 
Name: Daniel Adam Kusik
Title: President