

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7528610

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	CHANGE OF NAME
RESUBMIT DOCUMENT ID:	507307750

CONVEYING PARTY DATA

Name	Execution Date
BIOMETRIC HEALTH GROUP, LLC	10/15/2019

RECEIVING PARTY DATA

Name:	ORTHOGENESYS, INC.
Street Address:	1942 BROADWAY STREET, STE 314C
City:	BOULDER
State/Country:	COLORADO
Postal Code:	80202

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	16874052

CORRESPONDENCE DATA**Fax Number:** (844)670-6009***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.*****Phone:** (512) 770-4200**Email:** BZEPEDA@DICKINSON-WRIGHT.COM**Correspondent Name:** DICKINSON WRIGHT, PLLC**Address Line 1:** 1825 EYE ST., NW, SUITE 900**Address Line 4:** WASHINGTON, D.C. 80202

ATTORNEY DOCKET NUMBER:	96456-110-RESUBMISSION
NAME OF SUBMITTER:	BEATRICE ZEPEDA
SIGNATURE:	/Beatrice Zepeda/
DATE SIGNED:	09/08/2022

Total Attachments: 12

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Colorado Secretary of State
Date and Time: 10/15/2019 07:55 PM
ID Number: 20181806174
Document number: 20191824819
Amount Paid: \$100.00

Document must be filed electronically.
Paper documents are not accepted.
Fees & forms are subject to change.
For more information or to print copies
of filed documents, visit www.sos.state.co.us.

ABOVE SPACE FOR OFFICE USE ONLY

Statement of Conversion

filed pursuant to § 7-90-201.7 (3) of the Colorado Revised Statutes (C.R.S.)

- 1. For the converting entity, its ID number (if applicable), entity name or true name, form of entity, jurisdiction under the law of which it is formed, and principal address are

ID number 20181806174
(Colorado Secretary of State ID number)

Entity name or true name Biometric Health Group, LLC

Form of entity Foreign Limited Liability Company

Jurisdiction Colorado

Street address 1942 Broadway Street
(Street number and name)
STE 314C

Boulder CO 80202
(City) (State) (ZIP/Postal Code)

United States
(Province – if applicable) (Country)

Mailing address _____
(leave blank if same as street address) (Street number and name or Post Office Box information)

_____ _____ _____
(City) (State) (ZIP/Postal Code)

_____ _____
(Province – if applicable) (Country)

- 2. The entity name of the resulting entity is Orthogenesys, Inc.
(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)

- 3. The converting entity has been converted into the resulting entity pursuant to section 7-90-201.7, C.R.S.

- 4. *(If applicable, adopt the following statement by marking the box and include an attachment.)*

This document contains additional information as provided by law.

- 5. *(Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)*

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document are _____
(mm/dd/yyyy hour:minute am/pm)

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Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that such document is

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6. The true name and mailing address of the individual causing this document to be delivered for filing are

Methven	Bruce	E.	
<i>(Last)</i>	<i>(First)</i>	<i>(Middle)</i>	<i>(Suffix)</i>
2232 Sixth Street			
<i>(Street number and name or Post Office Box information)</i>			
Berkeley, CA	CA	94710	
<i>(City)</i>	<i>(State)</i>	<i>(ZIP/Postal Code)</i>	
United States			
<i>(Province – if applicable)</i>		<i>(Country)</i>	

(If applicable, adopt the following statement by marking the box and include an attachment.)

- This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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Colorado Secretary of State
Date and Time: 10/15/2019 07:55 PM
ID Number: 20181806174
Document number: 20191824819
Amount Paid: \$100.00

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ABOVE SPACE FOR OFFICE USE ONLY

Articles of Incorporation for a Profit Corporation
filed pursuant to § 7-102-101 and § 7-102-102 of the Colorado Revised Statutes (C.R.S.)

1. The domestic entity name for the corporation is

Orthogenesys, Inc.

(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)

2. The principal office address of the corporation's initial principal office is

Street address 1942 Broadway Street
(Street number and name)
STE 314C
Boulder CO 80202
(City) (State) (ZIP/Postal Code)
United States
(Province – if applicable) (Country)

Mailing address
(leave blank if same as street address) _____
(Street number and name or Post Office Box information)

(City) (State) (ZIP/Postal Code)

(Province – if applicable) (Country)

3. The registered agent name and registered agent address of the corporation's initial registered agent are

Name
(if an individual) _____
(Last) (First) (Middle) (Suffix)
or

(if an entity) Registered Agents Inc.
(Caution: Do not provide both an individual and an entity name.)

Street address 1942 Broadway Street
(Street number and name)
STE 314C
Boulder CO 80202
(City) (State) (ZIP/Postal Code)

Mailing address
(leave blank if same as street address) _____
(Street number and name or Post Office Box information)

(City) (State) (ZIP/Postal Code)

(The following statement is adopted by marking the box.)

The person appointed as registered agent above has consented to being so appointed.

4. The true name and mailing address of the incorporator are

Name
(if an individual) Methven Bruce Emerson
(Last) (First) (Middle) (Suffix)

or

(if an entity)
(Caution: Do not provide both an individual and an entity name.)

Mailing address 2232 Sixth Street
(Street number and name or Post Office Box information)

Berkeley CA 94710
(City) (State) (ZIP/Postal Code)
United States
(Province – if applicable) (Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

The corporation has one or more additional incorporators and the name and mailing address of each additional incorporator are stated in an attachment.

5. The classes of shares and number of shares of each class that the corporation is authorized to issue are as follows.

The corporation is authorized to issue 100,000,000 common shares that shall have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.

Information regarding shares as required by section 7-106-101, C.R.S., is included in an attachment.

6. *(If the following statement applies, adopt the statement by marking the box and include an attachment.)*

This document contains additional information as provided by law.

7. *(Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)*

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are _____
(mm/dd/yyyy hour:minute am/pm)

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This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is named in the document as one who has caused it to be delivered.

8. The true name and mailing address of the individual causing the document to be delivered for filing are

<u>Methven</u>	<u>Bruce</u>	<u>E.</u>	<u></u>
<i>(Last)</i>	<i>(First)</i>	<i>(Middle)</i>	<i>(Suffix)</i>
<u>2232 Sixth Street</u>			
<i>(Street number and name or Post Office Box information)</i>			
<hr/>			
<u>Berkeley, CA</u>	<u>CA</u>	<u>94710</u>	<u></u>
<i>(City)</i>	<i>(State)</i>	<i>(ZIP/Postal Code)</i>	
<u></u>	<u>United States</u>		
<i>(Province – if applicable)</i>	<i>(Country)</i>		

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

- This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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**Statement of Conversion, Additional Information
(Biometric Health Group, LLC to Orthogenesys, Inc.)**

Attachment 4 – Additional Information as Provided by Law

Each unit of the limited liability company is converted to one share of common stock.

Orthogenesys, Inc. Articles of Incorporation, Additional Information

Attachment 6 – Additional Information as Provided by Law

The initial directors of the corporation shall be Michael Bissonnette, Peter Arn, Sandy Gomberg and Ed Dearborn.

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Non-Delaware Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Colorado.
- 3.) The date the Non-Delaware Corporation first formed is 12/08/2017.
- 4.) The name of the Non-Delaware Corporation immediately prior to filing this Certificate is Orthogenesys, Inc..
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is Orthogenesys, Inc..

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation have executed this Certificate on the 2nd day of January, A.D. 2020.

By: Bruce E. Methven

Name: Bruce E. Methven
Print or Type

Title: attorney
Print or Type

STATE of DELAWARE CERTIFICATE of
INCORPORATION A STOCK
CORPORATION

- **First:** The name of this Corporation is Orthogenesys, Inc.
- **Second:** Its registered office in the State of Delaware is to be located at 2140 S. DuPont Hwy., in the City of Camden, County of Kent, Zip Code 19934.

The registered agent in charge thereof is Paracorp Incorporated.

- **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 Delaware.

- **Fourth:** The amount of the total stock of this corporation is authorized to issue is 20,000,000 shares (number of authorized shares) with a par value of \$0.000001 per share. Paper certificates need not be issued for shares.

- **Fifth:** The name and mailing address of the incorporator are as follows:
Name: Bruce E. Methven
Mailing Address: 2232 Sixth Street, Berkeley, CA
Zip Code: 94710

- **I, The Undersigned,** for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this

2nd day of January, A.D. 2020

BY: Bruce E. Methven
(Incorporator)

NAME: Bruce E. Methven
(type or print)