

<b>PATENT ASSIGNMENT COVER SHEET</b>
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Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT7574340

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
U.S. BIONICS, INC.	05/13/2022
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	SUITX, INC.
<b>Street Address:</b>	4512 HOLLIS STREET
<b>City:</b>	EMERYVILLE
<b>State/Country:</b>	CALIFORNIA
<b>Postal Code:</b>	94608
<b>PROPERTY NUMBERS Total: 2</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	17373651
<b>Application Number:</b>	17206814
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	
<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>	6506696750
<b>Email:</b>	docketing@polygonip.com
<b>Correspondent Name:</b>	POLYGON IP, LLP
<b>Address Line 1:</b>	101 JEFFERSON DRIVE
<b>Address Line 4:</b>	MENLO PARK, CALIFORNIA 94025
<b>ATTORNEY DOCKET NUMBER:</b>	SUTX NAME CHANGE
<b>NAME OF SUBMITTER:</b>	AMBER LUNDY
<b>SIGNATURE:</b>	/Amber Lundy/
<b>DATE SIGNED:</b>	10/05/2022
<b>Total Attachments: 6</b>	
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**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of  
**U.S. BIONICS, INC.**

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " 1 " so that, as amended, said Article shall be and read as follows:

the name of the corporation shall be "suitX, Inc."

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 13th day of May, 2022.

By: Samuel Reimer  
Authorized Officer

Title: CEO

Name: Samuel Reimer  
Print or Type

# 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 RESTATED CERTIFICATE OF "U.S. BIONICS, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF NOVEMBER, A.D. 2021, AT 3:32 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

5004759 8100  
SR# 20213665863

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

Authentication: 204583560  
Date: 11-03-21

**PATENT**  
**REEL: 061606 FRAME: 0265**

**THIRD AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
U.S. BIONICS, INC.**

U.S. Bionics, Inc., a corporation (the "Corporation") organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "DGCL"),

**DOES HEREBY CERTIFY:**

1. That the name of the Corporation is U.S. Bionics, Inc., and that the Corporation was originally incorporated pursuant to the DGCL on June 30, 2011.

2. That the board of directors of the Corporation duly adopted resolutions proposing to amend and restate the Second Amended and Restated Certificate of Incorporation of the Corporation, declaring said amendment and restatement to be advisable and in the best interests of the Corporation and its sole stockholder, and authorizing the appropriate officers of the Corporation to solicit the consent of the sole stockholder therefor, which resolution setting forth the proposed amendment and restatement is as follows:

**RESOLVED** that it is advisable and in the best interests of the Corporation and its sole stockholder that the Second Amended and Restated Certificate of Incorporation of the Corporation be amended and restated in its entirety as the Third Amended and Restated Certificate of Incorporation of the Corporation, to read in its entirety as follows:

**FIRST:** The name of the corporation is U.S. Bionics, Inc., (the "Corporation").

**SECOND:** The address of the registered office of the Corporation in the State of Delaware is 251 Little Falls Drive, in the City of Wilmington, County of New Castle, Zip Code 19808. The name of the registered agent of the Corporation at such address is Corporation Service Company.

**THIRD:** The nature of the business or purposes to be conducted or promoted by the Corporation is to engage in any lawful act or activity for which corporations may be organized under the DGCL.

**FOURTH:** The total number of shares of stock that the Corporation is authorized to issue is 1,000 shares of Common Stock, par value \$0.0001 per share. Each share shall be entitled to one vote on each matter presented to the stockholders of the Corporation.

**FIFTH:** The board of directors of the Corporation is not authorized to adopt, repeal, alter, amend, or rescind any or all of the bylaws of the Corporation (the "Bylaws").

**SIXTH:** Subject to any additional vote required by the Certificate of Incorporation or Bylaws, the number of directors of the Corporation shall be determined in the manner set forth in

the Bylaws. Each director shall be entitled to one vote on each matter presented to the board of directors of the Corporation.

**SEVENTH:** Unless and except to the extent that the Bylaws shall so require, the election of directors of the Corporation need not be by written ballot.

**EIGHTH:** Meetings of stockholders may be held within or without the State of Delaware, as the Bylaws may provide. The books of the Corporation may be kept outside the State of Delaware at such place or places as may be designated from time to time by the board of directors of the Corporation or in the Bylaws.

**NINTH:** To the fullest extent permitted by law, a director of the Corporation shall not be personally liable to the Corporation or to its stockholders for monetary damages for any breach of fiduciary duty as a director. No amendment to, or modification or repeal of, this Article Ninth shall apply to or have any adverse effect on the liability or alleged liability of any director of the Corporation for or with respect to any act or omission of such director occurring prior to such amendment, modification, or repeal.

**TENTH:** To the fullest extent permitted by applicable law as it presently exists or may hereafter be amended, the Corporation shall indemnify, advance expenses to, and hold harmless, through Bylaws provisions, agreements with such persons, votes of stockholders or disinterested directors or otherwise, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability and loss suffered and expenses (including attorneys' fees) reasonably incurred by such Covered Person. Notwithstanding the preceding sentence, except for claims for indemnification (following the final disposition of such Proceeding) or advancement of expenses not paid in full, the Corporation shall be required to indemnify a Covered Person in connection with a Proceeding (or part thereof) commenced by such Covered Person only if the commencement of such Proceeding (or part thereof) by the Covered Person was authorized in the specific case by the board of directors of the Corporation. Any amendment, repeal, or modification of this Article Tenth shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such amendment, repeal, or modification.

\* \* \*

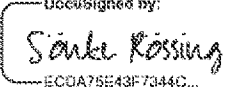
3. The foregoing amendment and restatement was approved by the holders of the requisite number of shares of the Corporation in accordance with Sections 228, 242, and 245 of the DGCL.

4. This Third Amended and Restated Certificate of Incorporation, which restates and integrates and further amends the provisions of the Corporation's Second Amended and Restated

Certificate of Incorporation, has been duly adopted in accordance with Sections 242 and 245 of the DGCL.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, this Third Amended and Restated Certificate of Incorporation has been executed by a duly authorized officer of the Corporation on this 29th day of October, 2021.

By:  \_\_\_\_\_

Name: Sönke Rössing

Title: Chairman of the Board