

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7731383

| | |
|---|------------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| NANOMEDICAL DIAGNOSTICS, INC. | 09/11/2020 |
| RECEIVING PARTY DATA | |
| Name: | CARDEA BIO, INC. |
| Street Address: | 8969 KENAMAR DRIVE SUITE 104 |
| City: | SAN DIEGO |
| State/Country: | CALIFORNIA |
| Postal Code: | 92121 |
| PROPERTY NUMBERS Total: 1 | |
| Property Type | Number |
| Application Number: | 17329090 |
| CORRESPONDENCE DATA | |
| Fax Number: | (801)531-1929 |
| <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: | (801) 994-4646 |
| Email: | docket@kba.law |
| Correspondent Name: | KUNZLER BEAN & ADAMSON |
| Address Line 1: | 50 W BROADWAY, 10TH FLOOR |
| Address Line 4: | SALT LAKE CITY, UTAH 84101 |
| ATTORNEY DOCKET NUMBER: | 4199.2.115 |
| NAME OF SUBMITTER: | BRIAN C. KUNZLER |
| SIGNATURE: | /Brian C. Kunzler/ |
| DATE SIGNED: | 01/09/2023 |
| Total Attachments: 5 | |
| source=CertificateCorporateNameChangeCardeaBioInc#page1.tif | |
| source=CertificateCorporateNameChangeCardeaBioInc#page2.tif | |
| source=OfficialChangeOfAddress-CardeaBio#page1.tif | |
| source=OfficialChangeOfAddress-CardeaBio#page2.tif | |
| source=Notarized Change of Address#page1.tif | |

NCTO

A 0847088



Secretary of State

ASDC

Amended Statement by Foreign Corporation

(Name Change ONLY)

IMPORTANT — Read Instructions before completing this form.**Additional Requirements:**

- **Certificate Showing the Name Change:** If the legal name of the foreign corporation has changed in the state, foreign country or place of formation, this form **must be submitted** with a current certificate issued by the government agency where the foreign corporation was formed that certifies the change of name and includes both the old and new corporate name. (California Corporations Code section 2107.) **Note:** A certified copy of the name change amendment does not meet California statutory requirements.
- **Certificate of Name Approval (Insurers ONLY):** If the foreign corporation is subject to the Insurance Code as an insurer, this form **also must be submitted** with a Certificate of Name Approval issued by the California Insurance Commissioner. (California Corporations Code section 2106.5.)

Filing Fee — \$30.00

Copy Fees — First page \$1.00; each attachment page \$0.50;
Certification Fee — \$5.00 plus copy fees

FILED WMMIEW
 Secretary of State
 State of California

SEP 21 2020

cc
 This Space For Office Use Only

- 1. Corporate Name** (Enter the **exact** name of the foreign corporation as it is recorded with the California Secretary of State.)

Nanomedical Diagnostics, Inc.

- 2. New Corporate Name**

(Enter the new name of the foreign corporation. **Note:** The certificate from the government agency where the corporation was formed, as noted in the "Additional Requirements" section above, is not required if legal corporate name has not changed and you are merely filing this form to delete or change a "doing business as" name.)

Cardea Bio, Inc.

- 3. Jurisdiction**

(Enter the state, foreign country or place where this corporation is formed — **must match** the jurisdiction on the records of the California Secretary of State.)

Delaware

- 4. 7-Digit Secretary of State File Number**

3739851

- 5. Read and Sign Below** (See Instructions. Office or title not required. Do not use a computer generated signature.)

I am a corporate officer and am authorized to sign on behalf of the foreign corporation.

Michael Heltzen

Signature

Michel Heltzen

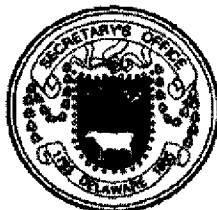
Type or Print Name

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'NANOMEDICAL
DIAGNOSTICS, INC.', FILED A RESTATED CERTIFICATE, CHANGING ITS
NAME TO 'CARDEA BIO, INC.' ON THE ELEVENTH DAY OF SEPTEMBER,
A.D. 2020, AT 3:26 O'CLOCK P.M.



5662655 8320
SR# 20207383096

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: 203698031

Date: 09-21-20

PATENT
REEL: 062326 FRAME: 0066



California Secretary of State
Electronic Filing



Corporation - Statement of Information

EntityName: CARDEA BIO, INC.

Entity (File)Number: C3739851

File Date: 03/29/2021

Entity Type: Corporation

Jurisdiction: DELAWARE

Document ID: GS01504

Detailed Filing Information

1. EntityName: CARDEA BIO, INC.
2. BusinessAddresses:
 - a. Street Address of Principal Office in California: 8969 Kenamar Drive, Suite 104
San Diego, California 92121
United States of America
 - b. Mailing Address: 8969 Kenamar Drive, Suite 104
San Diego, California 92121
United States of America
 - c. Street Address of Principal Executive Office: 8969 Kenamar Drive, Suite 104
San Diego, California 92121
United States of America
3. Officers:
 - a. Chief Executive Officer: Michael Heltzen
8969 Kenamar Drive, Suite 104
San Diego, California 92121
United States of America
 - b. Secretary: Ross Bundy
8969 Kenamar Drive, Suite 104
San Diego, California 92121
United States of America

Document ID: GS01504



California Secretary of State Electronic Filing

Officers (cont'd):

c. Chief Financial Officer:

Janine Marie Taylor
8969 Kenamar Drive, Suite 104
San Diego, California 92121
United States of America

4. Director:

Not Applicable

Number of Vacancies on the Board of
Directors:

Not Applicable

5. Agent for Service of Process:

C T CORPORATION SYSTEM
(C0168406)

6. Type of Business:

Biotechnology

By signing this document, I certify that the information is true and correct and that I am authorized by California law to sign.

Electronic Signature: Janine m Taylor

Use bizfile.sos.ca.gov for online filings, searches, business records, and resources.

Document ID: GS01504

DECLARATION

I, being duly sworn, hereby certify that **Cardea Bio, Inc.** is a corporation duly organized and existing under the laws of Delaware and has a place of business at 8969 Kenamar Drive, Suite 104, San Diego, CA 92121, U.S.A.; that said corporation changed its name and address from **NANOMEDICAL DIAGNOSTICS, INC.** having an address at 6185 Cornerstone Court East, Suite 110, San Diego, CA 92121, U.S.A.; and that I, as a lawful representative of said corporation, am duly authorized to execute certain documents relating to said corporation's Korean patents/patent applications on their behalf.

In witness whereof, I set my hand before a Notary Public on this 24th day of March _____ 2021.

Signed by: [Signature]

Full Names of the Signatory: Janine M. Taylor

Title: COO/CEO
Cardea Bio, Inc.

Subscribed and sworn before me this 24th day of March _____ 2021.

[Signature]
Name: R. McIntyre
Notary Public

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA COUNTY OF San Diego
Subscribed and sworn to (or affirmed) before me on this 24th day of March 2021 by Janine M. Taylor
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.
[Signature]
(Signature of Notary)

