

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT7978464

<b>SUBMISSION TYPE:</b>	RESUBMISSION
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>RESUBMIT DOCUMENT ID:</b>	507699959
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
TISSUETECH, INC.	09/07/2022
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	BIOTISSUE HOLDINGS INC.
<b>Street Address:</b>	7300 CORPORATE CENTER DRIVE
<b>Internal Address:</b>	SUITE 700
<b>City:</b>	MIAMI
<b>State/Country:</b>	FLORIDA
<b>Postal Code:</b>	33126
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
Application Number:	16591219
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(650)493-6811
<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>	(650) 493-9300
<b>Email:</b>	lmiller@wsgr.com, patentdocket@wsgr.com
<b>Correspondent Name:</b>	WILSON SONSINI GOODRICH & ROSATI
<b>Address Line 1:</b>	650 PAGE MILL ROAD
<b>Address Line 4:</b>	PALO ALTO, CALIFORNIA 94304
<b>ATTORNEY DOCKET NUMBER:</b>	34157-839.301
<b>NAME OF SUBMITTER:</b>	LESLIE S. MILLER
<b>SIGNATURE:</b>	/Leslie S. Miller/
<b>DATE SIGNED:</b>	05/30/2023
<b>Total Attachments: 5</b>	
source=34157-839-301_Re-Submission_Name_Change_As-Filed_2023-05-30#page1.tif	
source=34157-839-301_Re-Submission_Name_Change_As-Filed_2023-05-30#page2.tif	
source=34157-839-301_Re-Submission_Name_Change_As-Filed_2023-05-30#page3.tif	
source=34157-839-301_Re-Submission_Name_Change_As-Filed_2023-05-30#page4.tif	



B1211-5941 11/18/2022 5:00 PM Received by California Secretary of State



Secretary of State

ASDC

Amended Statement by Foreign Corporation

(Name Change ONLY)



For Office Use Only

-FILED-

File No.: BA20221160581

Date Filed: 11/18/2022

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

Certification Fee (Optional) - \$5.00

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.)

TissueTech, 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.)

BioTissue Holdings 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.) 4. 7-Digit Secretary of State Entity Number

Florida

3633596

5. Read and Sign Below (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.

Signature

John Knighton

Type or Print Name

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on October 20, 2022, for TISSUETECH, INC., changing its name to BIOTISSUE HOLDINGS, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is P01000047112.



Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Ninth day of November, 2022



Cord Byrd  
Secretary of State

CRZE022 (01-11)

DocuSign Envelope ID: 5B03D46B-6C75-431F-A0A5-C059B5DD9343

2022 OCT 20 AM 9:59

ARTICLES OF AMENDMENT TO THE  
THIRD AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
TISSUETECH, INC.

Pursuant to the provisions of Sections 607.1001, 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

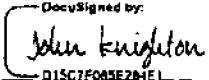
1. The name of the corporation is TissueTech, Inc.
2. The amendment adopted by the Corporation (the "Amendment") is set out in full as follows:

Article FIRST shall be deleted and replaced in its entirety with the following:

"FIRST: The name of this corporation is BioTissue Holdings Inc. (the "Corporation")."

3. The Amendment was approved on September 7, 2022 by holders of the requisite number of shares of the Corporation in accordance with Section 607.0704 of the Corporation Act.
4. The Amendment has been duly adopted in accordance with Sections 607.1001 and 607.1003 of the Corporation Act.

IN WITNESS WHEREOF, this Articles of Amendment has been executed by a duly authorized officer of the Corporation on this 19th day of October, 2022.

DocuSigned by:  
  
 By: \_\_\_\_\_  
 Name: John Knighton  
 Title: General Counsel



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 21, 2022

COGENCY GLOBAL

Re: Document Number P01000047112

The Articles of Amendment to the Articles of Incorporation of TISSUETECH, INC. which changed its name to BIOTISSUE HOLDINGS INC., a Florida corporation, were filed on October 20, 2022.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Claretha Golden  
Regulatory Specialist II  
Division of Corporations

Letter Number: 922A00023638

Account number: I20000000088

Amount charged: 35.00

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 - Tallahassee, FL 32309

PATENT  
REEL: 063802 FRAME: 0281

2022 OCT 20 AM 9:59

**ARTICLES OF AMENDMENT TO THE  
THIRD AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
TISSUETECH, INC.**

Pursuant to the provisions of Sections 607.1001, 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

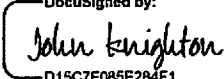
1. The name of the corporation is TissueTech, Inc.
2. The amendment adopted by the Corporation (the "Amendment") is set out in full as follows:

Article FIRST shall be deleted and replaced in its entirety with the following:

**"FIRST:** The name of this corporation is BioTissue Holdings Inc. (the "Corporation").

3. The Amendment was approved on September 7, 2022 by holders of the requisite number of shares of the Corporation in accordance with Section 607.0704 of the Corporation Act.
4. The Amendment has been duly adopted in accordance with Sections 607.1001 and 607.1003 of the Corporation Act.

**IN WITNESS WHEREOF**, this Articles of Amendment has been executed by a duly authorized officer of the Corporation on this 19th day of October, 2022.

DocuSigned by:  
  
By: \_\_\_\_\_  
Name: John Knighton  
Title: General Counsel

33576299.1