

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT8114339

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	ENTITY CONVERSION
RESUBMIT DOCUMENT ID:	508006234
CONVEYING PARTY DATA	
Name	Execution Date
VIRIOS THERAPEUTICS, LLC	12/16/2020
RECEIVING PARTY DATA	
Name:	VIRIOS THERAPEUTICS, INC.
Street Address:	44 MILTON AVENUE
City:	ALPHARETTA
State/Country:	GEORGIA
Postal Code:	30009
PROPERTY NUMBERS Total: 13	
Property Type	Number
Patent Number:	8809351
Patent Number:	10034846
Patent Number:	9040546
Patent Number:	9173863
Patent Number:	10251853
Patent Number:	9682051
Patent Number:	8623882
Patent Number:	9259405
Patent Number:	9642824
Patent Number:	9980932
Patent Number:	10543184
Patent Number:	10632087
Patent Number:	11096912
CORRESPONDENCE DATA	
Fax Number:	
<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>	
Email:	kslefile@harnessip.com
Correspondent Name:	HARNESS, DICKEY & PIERCE, PLC

Address Line 1:	7700 BONHOMME, SUITE 400
Address Line 4:	SAINT LOUIS, MISSOURI 63105

ATTORNEY DOCKET NUMBER:	16210-500001
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NAME OF SUBMITTER:	KISUK LEE
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SIGNATURE:	/Kisuk Lee/
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DATE SIGNED:	08/15/2023
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Total Attachments: 5

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source=NameChange_ViriosLLC_ViriosInc#page2.tif
source=NameChange_ViriosLLC_ViriosInc#page3.tif
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source=NameChange_ViriosLLC_ViriosInc#page5.tif

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 CERTIFICATE OF CONVERSION OF AN ALABAMA LIMITED LIABILITY COMPANY UNDER THE NAME OF "VIRIOS THERAPEUTICS, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "VIRIOS THERAPEUTICS, LLC" TO "VIRIOS THERAPEUTICS, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF DECEMBER, A.D. 2020, AT 4:32 O`CLOCK P.M.



4468164 8100F
SR# 20208674440

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

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

Authentication: 204344300
Date: 12-16-20

PATENT
REEL: 064593 FRAME: 0383

**STATE OF ALABAMA
DOMESTIC ENTITY CONVERSION TO
REGISTERED FOREIGN ENTITY**

PURPOSE: In order to change a domestic entity (any entity formed in Alabama) to a registered foreign entity (an entity formed outside of Alabama and desiring to transact business in Alabama), the entity must deliver the documentation in this form pursuant to 10A-1-8.04(a)(2), Code of Alabama 1975.

INSTRUCTIONS: Mail two (2) signed copies of the completed Conversion/Registration package, the standard filing fee of \$100.00 payable by credit card, check, or money order to the **Secretary of State, Business Services, P.O. Box 5616, Montgomery, Alabama, 36103-5616, and a check or money order made out to the Judge of Probate in the county where the converting/terminating domestic**

entity's formation documents were recorded (contact the Office of the Judge of Probate for the county fees). The Secretary of State will file, certify, and transmit the copy and funds to the Judge of Probate in accordance with 10A-1-4.02(g). The Conversion/Registration will not be registered if the credit card does not authorize and will be removed from the index if the check is dishonored (\$30 fee). If you desire a stamped copy returned to you, supply a third copy and a pre-addressed postage paid return envelope. All instructions are included in this form: cover letters/sheets are not necessary and will not be reviewed.

**The information completing this form must be typed or it will be returned without review.
Emailed transmissions will not be acknowledged, processed, or returned.**

1. **Information on the converting domestic entity (entity will cease to exist as an Alabama Domestic Entity at conversion/termination):**

Alabama Entity ID number of converting entity: 031 - 625 (Format 000-000)

***This is not a tax id number or federal employer id number. This number is required to process the filing.**

***INSTRUCTIONS TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov Click on Business Services (below the picture), click on Business Entity Search, click on Entity Name, enter the registered name of the entity (without entity ending) in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. Click on that number to check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

The name of the converting domestic entity as currently recorded with the Secretary of State of Alabama:

Virios Therapeutics, LLC

County Probate Office in Alabama where the formation documents/articles of this domestic entity were recorded and

where the recorded conversion document will be forwarded by SOS: Tuscaloosa

This Document was prepared by:

(For County Probate Court Office Use Only)

Hannah Morgan
Tanner & Guin, LLC
2711 University Blvd., Suite 201
Tuscaloosa, AL 35401



RECEIVED DATE
DEC 16 2020
SECRETARY OF STATE
OF ALABAMA

D2FQ Conversion – 01/2020

Alabama
Sec. Of State
Entity Change DLL
031-625
Date 12/16/2020
Time 16:21
201216 4 Pg
File \$100.00
Ackn \$.00
Exp \$100.00
Total \$200.00
06/013

(For SOS Office Use Only)

DOMESTIC ENTITY CONVERSION TO REGISTERED FOREIGN ENTITY

2. Information on the converted foreign entity(formed/created on conversion) – this entity will be registered as an authorized foreign entity in the State of Alabama under the same entity ID number as the converting entity:

Converted entity will be (check one):

- | | |
|---|--|
| <input checked="" type="checkbox"/> Business Corporation | <input type="checkbox"/> Limited Partnership (LP) |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> Limited Liability Limited Partnership (LLLP) |
| <input type="checkbox"/> Professional Corporation (PC) | <input type="checkbox"/> Limited Liability Partnership (LLP) |
| <input type="checkbox"/> Limited Liability Company (LLC) | <input type="checkbox"/> Professional Limited Liability Company (PLLC) |
| <input type="checkbox"/> Employee Cooperative Corporation | <input type="checkbox"/> Real Estate Investment Trust |

3. The name of the new foreign entity resulting from this conversion:

Virios Therapeutics, Inc.

The name must conform to the name requirements detailed in *Code of Alabama 1975* Title 10A, Chapter 1, Article 5 (see attached filing information sheet for details).

4. If the name in item number 3 above is identical to the name in item number 1 above, or if only the entity identifier (i.e., Inc., LLC, LP, etc.) changes, no name reservation certificate is required. If, however, the name differs in any way other than the identifier a name reservation certificate issued by the Office of the Alabama Secretary of State must be attached to this filing instrument (Name Reservation can be obtained online under Business Services at www.sos.alabama.gov).

5. Street (No PO Boxes) Address of principal office of new foreign/converted entity:_____

44 Milton Avenue, Alpharetta, Georgia 30009

Mailing Address (if different)_____

6. The foreign entity has been filed in the public office of (name of agency and street address):__

Delaware Secretary of State, 401 Federal Street #4, Dover, DE 19901

of State/Country: Delaware, United States

7. ☒ The undersigned certifies that the Conversion was certified by the jurisdiction of formation/authority showing that the conversion was effectuated prior to the file/effective date of this filing. Demonstrates compliance with 10A-1-8.01-(e)(1)(h).

DOMESTIC ENTITY CONVERSION TO REGISTERED FOREIGN ENTITY

8. Name of registered agent for service of process in Alabama (must be an individual who is a resident of Alabama or an entity registered to do business in the state and maintaining a physical location within Alabama):

Individual Name: William L. Pridgen, MD **OR**

Organization/Entity Name: _____

If an organization/entity is indicated you must provide the entity's Alabama Entity ID Number (see page 1 for search instructions or obtain the number from the entity): _____ - _____ (Format 000-000)

9. Street (No PO Boxes) Address of registered office (MUST be physically located in Alabama and the location of the registered agent):

1837 Commons North Drive, Tuscaloosa, AL 35406

Mailing Address in Alabama (if different) _____

10. If the converted entity is one in which one or more owners lack limited liability protection, a statement that each owner of the converting entity who is to become a owner without limited liability protection of the resulting entity has consented in writing to the conversion as required by 10A-1-8.01 is attached.
11. The undersigned certify that the conversion was approved pursuant to *Code of Alabama 1975*, Title 10A, Chapter 1, Article 8 (specifically 10A-1-8.01) and that the information included in or attached to this conversion form are true and correct.
12. The converted foreign entity agrees to promptly pay to dissenting owners of the domestic entity that is a party to the conversion/termination of the domestic entity the amount, if any, to which they are entitled under Alabama Law (*Code of Alabama 1975*, 10A-1-8.04).
13. The converted foreign entity consents that service of process in a proceeding to enforce any obligation or any dissenter's rights of owners of the converted/terminated Alabama domestic entity may be made by registered mail addressed to the principal address of the surviving entity provided in this document or by any method provided by the Alabama Rules of Civil Procedure. Also, any notice or demand required or permitted by law to be served on the domestic entity terminated by this conversion may be served on the surviving or resulting foreign entity by registered mail addressed to the principal office of the surviving entity as provided in this document or in any other manner similar to the procedure provided by the Alabama Rules of Civil Procedures for the process of service.
14. The undersigned certify that signatures are in accordance with the requirements of 10A-1-4.01 of the *Code of Alabama 1975*.

DOMESTIC ENTITY CONVERSION TO REGISTERED FOREIGN ENTITY

12 / 16 / 2020
Date

Hannah B. Morgan, Authorized Representative / Attorney-in-fact
Typed Name and Title of Signature Below

Hannah Morgan
Signature

/ /
Date

Typed Name and Title of Signature Below

Signature

/ /
Date

Typed Name and Title of Signature Below

Signature

/ /
Date

Typed Name and Title of Signature Below

Signature