

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT8203043

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/26/2020
CONVEYING PARTY DATA	
Name	Execution Date
BREATHRESEARCH, INC.	06/26/2020
RECEIVING PARTY DATA	
Name:	AIREHEALTH, INC.
Street Address:	1760 ALABAMA DRIVE
City:	WINTER PARK
State/Country:	FLORIDA
Postal Code:	32789
PROPERTY NUMBERS Total: 7	
Property Type	Number
Patent Number:	9788757
Patent Number:	9779751
Patent Number:	9814438
Patent Number:	11529072
Patent Number:	11315687
Patent Number:	11304624
Patent Number:	10426426
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>	
Phone:	2033536888
Email:	gabrielle.gelozin@lockelord.com
Correspondent Name:	GABRIELLE GELOZIN
Address Line 1:	PO BOX 55874
Address Line 4:	BOSTON, MASSACHUSETTS 02205
ATTORNEY DOCKET NUMBER:	1590031.00001
NAME OF SUBMITTER:	GABRIELLE GELOZIN
SIGNATURE:	/Gabrielle Gelozin/

DATE SIGNED:	10/04/2023
Total Attachments: 3 source=BreathResearch, Inc. - Filed California Agreement of Merger#page1.tif source=BreathResearch, Inc. - Filed California Agreement of Merger#page2.tif source=BreathResearch, Inc. - Filed California Agreement of Merger#page3.tif	

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FILED *KK*
Secretary of State
State of California *65*

JUN 26 2020

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AGREEMENT OF MERGER

BETWEEN

AIREHEALTH, INC.

AND

BREATHRESEARCH, INC.

This Agreement of Merger is entered into between AireHealth, Inc., a Florida corporation (herein "Surviving Corporation") and BreathResearch, Inc., a California corporation (herein "Merging Corporation").

1. Merging Corporation shall be merged into Surviving Corporation.
2. Each outstanding share of common stock of Merging Corporation shall be converted into 0.10 share of Class A Common Stock of the Surviving Corporation, rounded to the nearest whole share.
3. The outstanding shares of Surviving Corporation shall remain outstanding and are not affected by the merger.
4. Merging Corporation shall from time to time, as and when requested by Surviving Corporation, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out this merger.
5. The effect of the merger and the effective date of the merger are as prescribed by law.

IN WITNESS WHEREOF, the parties have executed this Agreement as of 26th day of June, 2020.

AIREHEALTH, INC.

By: Stacie Ruth
Stacie Ruth, President

By: Jennifer A. Englert
Jennifer A. Englert, Secretary

BREATHRESEARCH, INC.

By: Nirinjan Yee
Nirinjan Yee, President & Secretary


AIREHEALTH, INC.
CERTIFICATE OF APPROVAL
OF
AGREEMENT OF MERGER

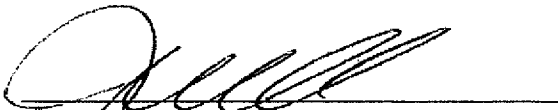
Stacie Ruth and Jennifer A. Englert certify that:

1. They are the president and the secretary, respectively, of AirHealth, Inc., a Florida corporation.
2. The principal terms of the Agreement of Merger in the form attached were duly approved by the board of directors.
3. No vote of the shareholders of the corporation was required. The principal terms of the Agreement of Merger were entitled to be and were approved by the board of directors alone under the provisions of Section 1201 of the California General Corporation Law.
4. The corporation is authorized to effect this merger under the terms of Section 607.1101 of the Florida Business Corporation Act.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: June 26, 2020


Stacie Ruth, President


Jennifer A. Englert, Secretary

BREATHRESEARCH, INC.
CERTIFICATE OF APPROVAL
OF
AGREEMENT OF MERGER

Nirinjan Yee certifies that:

1. She is the president and the secretary of BreathResearch, Inc., a California corporation.
2. The principal terms of the Agreement of Merger in the form attached were duly approved by the board of directors and by the shareholders of the corporation by a vote that equaled or exceeded the vote required.
3. The shareholder approval was by the holders of 9,600,000 outstanding shares of common stock of the corporation.
4. There is only one class of shares and the number of shares outstanding entitled to vote on the merger is 10,000,000 shares of common stock.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Date: June 26, 2020


Nirinjan Yee, President & Secretary