

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT8205333

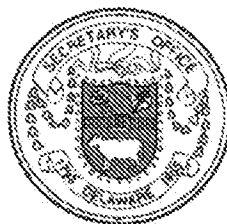
SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	CHANGE OF NAME
RESUBMIT DOCUMENT ID:	508150562
CONVEYING PARTY DATA	
Name	Execution Date
NIRAXX LIGHT THERAPEUTICS, INC.	08/23/2023
RECEIVING PARTY DATA	
Name:	NIRAXX, INC.
Street Address:	5151 CALIFORNIA AVE.
Internal Address:	SUITE 100
City:	IRIVNE
State/Country:	CALIFORNIA
Postal Code:	92617
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	29744153
Application Number:	29866109
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:	19493455678
Email:	dean.stathakis@ultimatedgeip.com
Correspondent Name:	DEAN G. STATHAKIS
Address Line 1:	2372 MORSE AVENUE
Address Line 2:	SUITE 252
Address Line 4:	IRVINE, CALIFORNIA 92614-6234
ATTORNEY DOCKET NUMBER:	UENRX1-0006
NAME OF SUBMITTER:	DEAN G. STATHAKIS
SIGNATURE:	/Dean G. Stathakis/
DATE SIGNED:	10/05/2023
Total Attachments: 3	
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source=2023-08-23-DE-Certificate-3rdAmendment-stamped#page2.tif	

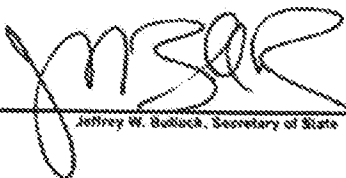
Delaware

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 AMENDMENT OF "NIRAXX LIGHT THERAPEUTICS, INC.", CHANGING ITS NAME FROM "NIRAXX LIGHT THERAPEUTICS, INC." TO "NIRAXX, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF AUGUST, A.D. 2023, AT 7:24 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6199891 8100
SR# 20233328737

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

Authentication: 204062996
Date: 08-29-23

PATENT
REEL: 065237 FRAME: 0988

CERTIFICATE OF THIRD AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION OF
NIRAXX LIGHT THERAPEUTICS, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter the "*Corporation*") is Niraxx Light Therapeutics, Inc.
2. The Certificate of Incorporation of the Corporation was filed on November 1, 2016, a Certificate of Amendment thereto was filed on December 27, 2016, and a Certificate of Second Amendment was filed October 6, 2017. The Certificate of Incorporation, as previously amended, is hereby further amended as follows:

- A. Article First is amended and restated in its entirety to read as follows:

"The name of the corporation (hereinafter called the "*Corporation*") is Niraxx, Inc."

- B. The first sentence of Article Fourth is amended and restated in its entirety to read as follows:

"Fourth: The total number of shares of all classes of stock which the Corporation shall have authority to issue is Two Billion One Hundred Million (2,100,000,000) shares consisting of Two Billion (2,000,000,000) shares of common stock, \$0.001 par value per share (the "*Common Stock*"), and One Hundred Million (100,000,000) shares of preferred stock, \$0.001 par value per share (the "*Preferred Stock*"), such par values being reduced to \$0.00001 per share at the Effective Time of the Forward Stock Split described below.

- C. The following is added after the new first sentence of Article Fourth:

"An aggregate of Twenty Million (20,000,000) shares of Preferred Stock are hereby designated and known as "*Series Seed Preferred Stock*."

- D. The following is added after the first paragraph of Article Fourth and before Section 1 of Article Fourth entitled "Designation:

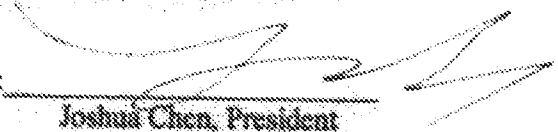
"Upon the filing of this Certificate of Third Amendment with the Delaware Secretary of State (the "*Effective Time*"), each issued and then outstanding share of Common Stock shall automatically be split into ten (10) validly issued, fully paid and non-assessable shares of Common Stock and each issued and then outstanding share of Series Seed Preferred Stock shall also automatically be split into ten (10) validly issued, fully paid and non-assessable shares of Series Seed Preferred Stock (the "*Forward Stock Split*"). Each certificate that prior to the Effective Time represented shares of Common Stock or Series Seed Preferred Stock ("*Old Certificates*"), shall thereafter represent that number of shares of Common Stock or Series Seed Preferred Stock, as applicable, into which the shares of Common Stock or Series Seed Preferred Stock represented by the Old Certificate shall have been split into and the par value of all issued and non-issued shares of Common Stock and Preferred Stock, including the Series Seed Preferred Stock shall be reduced from \$0.001 to \$0.00001.

- E. The first sentence of Section 1 of Article Fourth entitled "Designation" is deleted and Section 1 of Article Fourth is retitled "Rights, Preferences & Privileges."

3. This Third Amendment to the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Third Amendment to the Certificate of Incorporation to be signed by its duly authorized officer this 2nd day of August, 2023.

Niraxx Light Therapeutics, Inc.

By: 

Joshua Chen, President