

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

Assignment ID: PATI34160

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
METAGENICS, INC.	08/04/2022
RECEIVING PARTY DATA	
Company Name:	METAGENICS LLC
Street Address:	25 Enterprise
Internal Address:	Suite 200
City:	Aliso Viejo
State/Country:	CALIFORNIA
Postal Code:	92656
PROPERTY NUMBERS Total: 8	
Property Type	Number
Application Number:	15651108
Application Number:	16536449
Application Number:	17502531
Application Number:	17784154
Application Number:	17784157
Application Number:	17784168
Application Number:	18016692
Application Number:	63055607
CORRESPONDENCE DATA	
Fax Number:	6167522500
<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:	6167522000
Email:	patents@wnj.com
Correspondent Name:	Mr. Wyatt J Istvan-Mitchell
Address Line 1:	150 OTTAWA AVE NW
Address Line 2:	Suite 1500
Address Line 4:	GRAND RAPIDS, MICHIGAN 49503-2832
ATTORNEY DOCKET NUMBER:	168638.168638
NAME OF SUBMITTER:	Wyatt Istvan-Mitchell

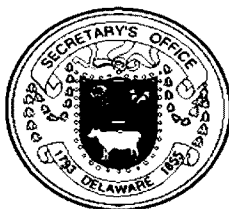
SIGNATURE:	Wyatt Istvan-Mitchell
DATE SIGNED:	02/16/2024
Total Attachments: 5 source=Name_Change_Metagenics_Inc_to_Metagenics_LLC#page1.tif source=Name_Change_Metagenics_Inc_to_Metagenics_LLC#page2.tif source=Name_Change_Metagenics_Inc_to_Metagenics_LLC#page3.tif source=Name_Change_Metagenics_Inc_to_Metagenics_LLC#page4.tif source=Name_Change_Metagenics_Inc_to_Metagenics_LLC#page5.tif	


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "METAGENICS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "METAGENICS, INC." TO "METAGENICS LLC", FILED IN THIS OFFICE ON THE FOURTH DAY OF AUGUST, A.D. 2022, AT 7:32 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4102265 8100V
SR# 20223183960

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

Authentication: 204091474
Date: 08-04-22

PATENT
REEL: 066624 FRAME: 0243

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY ACT
OF
METAGENICS, INC.

1. The jurisdiction where Metagenics, Inc. (the "Corporation") first formed is the State of Delaware.
2. The jurisdiction of the Corporation immediately prior to filing this Certificate of Conversion is the State of Delaware.
3. The date the Corporation first formed is February 10, 2006 under the name of Metagenics, Inc.
4. The name of the Corporation immediately prior to filing this Certificate of Conversion is Metagenics, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Metagenics LLC.

* * * * *

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on the 4th day of August, 2022.

METAGENICS, INC.,
a Delaware corporation

By: /s/ Bren Eck
Name: Brent Eck
Its: Chief Executive Officer

Delaware

The First State

Page 1

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "METAGENICS
LLC" FILED IN THIS OFFICE ON THE FOURTH DAY OF AUGUST, A.D.
2022, AT 7:32 O`CLOCK P.M.*



4102265 8100V
SR# 20223183960

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.

Authentication: 204091474
Date: 08-04-22

PATENT
REEL: 066624 FRAME: 0246

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:32 PM 08/04/2022
FILED 07:32 PM 08/04/2022
SR 20223183960 - File Number 4102265

**STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY**

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Metagenics LLC.
2. The Registered Office of the limited liability company in the State of Delaware is located at Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, in the County of New Castle, Delaware 19801. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is The Corporation Trust Company.

By: /s/ Howard Young
Howard Young, Authorized Person