

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

Assignment ID: PATI148452

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
Hinckley Medical LLC	01/11/2023
<b>RECEIVING PARTY DATA</b>	
<b>Company Name:</b>	Hinckley Medical, Inc.
<b>Street Address:</b>	8485 210th Street West
<b>City:</b>	Lakeville
<b>State/Country:</b>	MINNESOTA
<b>Postal Code:</b>	55044
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
Application Number:	17843450
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	4024960333
<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>	4024960300
<b>Email:</b>	file@suiter.com
<b>Correspondent Name:</b>	Elizabeth A. Schultz
<b>Address Line 1:</b>	14301 FNB PARKWAY
<b>Address Line 2:</b>	SUITE 220
<b>Address Line 4:</b>	OMAHA, NEBRASKA 68154
<b>ATTORNEY DOCKET NUMBER:</b>	HINK 21-1-2
<b>NAME OF SUBMITTER:</b>	Miranda Conkling
<b>SIGNATURE:</b>	Miranda Conkling
<b>DATE SIGNED:</b>	04/05/2024
<b>Total Attachments: 6</b>	
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# 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 A NEBRASKA LIMITED  
LIABILITY COMPANY UNDER THE NAME OF "HINCKLEY MEDICAL LLC" TO A  
DELAWARE CORPORATION, CHANGING ITS NAME FROM "HINCKLEY MEDICAL  
LLC" TO "HINCKLEY MEDICAL, INC.", FILED IN THIS OFFICE ON THE  
TWELFTH DAY OF JANUARY, A.D. 2023, AT 10:11 O`CLOCK A.M.*



7234240 8100F  
SR# 20230111044

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Jeffrey W. Bullock, Secretary of State

Authentication: 202488373  
Date: 01-12-23

**PATENT**  
**REEL: 067026 FRAME: 0321**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:11 AM 01/12/2023  
FILED 10:11 AM 01/12/2023  
SR 20230111044 - File Number 7234240

**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO  
A DELAWARE CORPORATION PURSUANT TO  
SECTION 265 OF THE DELAWARE GENERAL CORPORATION LAW**

- First:** The jurisdiction where the Non-Delaware Limited Liability Company is formed is Nebraska.
- Second:** The date the Non-Delaware Limited Liability Company first formed is May 7, 2020.
- Third:** The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is Hinckley Medical LLC.
- Fourth:** The name of the Delaware Corporation as set forth in the Certificate of Incorporation is Hinckley Medical, Inc.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate on the 11th day of January, 2023.

DocuSigned by:  
By: Tristen Hazlett  
30BE6920A790426...  
Name: Tristen Hazlett  
Title: 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 INCORPORATION OF "HINCKLEY  
MEDICAL, INC." FILED IN THIS OFFICE ON THE TWELFTH DAY OF  
JANUARY, A.D. 2023, AT 10:11 O`CLOCK A.M.*



7234240 8100F  
SR# 20230111044

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
\_\_\_\_\_  
Jeffrey W. Bullock, Secretary of State

Authentication: 202488373  
Date: 01-12-23

**PATENT**  
**REEL: 067026 FRAME: 0323**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:11 AM 01/12/2023  
FILED 10:11 AM 01/12/2023  
SR 20230111044 - File Number 7234240

**HINCKLEY MEDICAL, INC.**

**CERTIFICATE OF INCORPORATION**

**ARTICLE I**

The name of the corporation is Hinckley Medical, Inc. (the "Corporation").

**ARTICLE II**

The address of the registered office of the Corporation in the State of Delaware is Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

**ARTICLE III**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

**ARTICLE IV**

4.1 The total number of shares of all classes of stock that the Corporation shall have authority to issue is three million (3,000,000) shares of common stock, par value \$0.0001 per share (the "Common Stock").

4.2 Each holder of record of shares of Common Stock shall be entitled to vote at all meetings of the stockholders and shall be entitled to one vote for each share held by such holder of record.

4.3 Subject to all of the rights of the holders of all classes or series of stock at the time outstanding having prior rights as to dividends, the holders of Common Stock shall be entitled to receive dividends at such times and in such amounts as may be determined by the Board of Directors of the Corporation.

**ARTICLE V**

The name of the incorporator is Tristen Hazlett, 8485 210<sup>th</sup> St. W., Lakeville, MN 55044.

**ARTICLE VI**

The Corporation shall have perpetual existence.

**ARTICLE VII**

In furtherance and not in limitation of the power conferred by the laws of the State of Delaware, the Board of Directors is expressly authorized to make, amend and repeal the bylaws of the Corporation.

**ARTICLE VIII**

The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors, and the directors need not be elected by

**PATENT**

**REEL: 067026 FRAME: 0324**

the Corporation so provide.

## **ARTICLE IX**

9.1 The liability of the directors for monetary damages shall be eliminated to the fullest extent under applicable law.

9.2 To the extent permitted by applicable law, the Corporation is authorized to provide indemnification of (and advancement of expenses to) such agents (and any other persons to which Delaware law permits this Corporation to provide indemnification) through bylaw provisions, agreements with such agents or other persons, vote of stockholders or disinterested directors or otherwise, in excess of the indemnification and advancement otherwise permitted by Section 145 of the General Corporation Law of the State of Delaware, subject only to limits created by applicable Delaware law (statutory or otherwise) with respect to actions for breach of a duty to the Corporation, its stockholders and others.

9.3 No amendment to or repeal of Article IX of this Certificate of Incorporation shall apply to or have any effect on the rights of any individual referred to in Article IX for or without respect to acts or omissions of such individual occurring prior to such amendment or repeal.

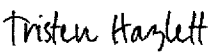
## **ARTICLE X**

The Corporation reserves the right to alter, amend or repeal any provision contained in this Certificate of Incorporation in the manner now or hereinafter provided by the laws of the State of Delaware and all rights conferred upon stockholders herein are granted subject to this reservation.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of  
the 11th day of January, 2023.

**SOLE INCORPORATOR:**

DocuSigned by:  
  
58BF8920A796428  
\_\_\_\_\_  
Tristen Hazlett

[Signature Page to Certificate of Incorporation]