

PATENT ASSIGNMENT COVER SHEET

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Assignment ID: PAT1657883

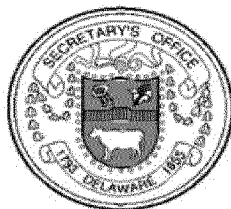
SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
CERTIRX CORPORATION	01/28/2022
RECEIVING PARTY DATA	
Company Name:	VERINETICS, INC.
Street Address:	2 Davis Drive #200
City:	Research Triangle Park
State/Country:	NORTH CAROLINA
Postal Code:	27709
PROPERTY NUMBERS Total: 3	
Property Type	Number
Application Number:	18202039
Application Number:	17245028
PCT Number:	US1958967
CORRESPONDENCE DATA	
Fax Number:	9198828195
<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:	(919)348-2194
Email:	docket@nkpatentlaw.com
Correspondent Name:	Mrs. Sandra Hess
Address Line 1:	NK Patent Law
Address Line 2:	4101 Lake Boone Trail, Suite 218
Address Line 4:	Raleigh, NORTH CAROLINA 27607
ATTORNEY DOCKET NUMBER:	397/28 MISC
NAME OF SUBMITTER:	Sandra Hess
SIGNATURE:	Sandra Hess
DATE SIGNED:	11/26/2024
Total Attachments: 3	
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source=397-1GEN-20220128-NameChangeCertificate#page2.tiff	
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Delaware

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The First State

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 "CERTIRX CORPORATION", CHANGING ITS NAME FROM "CERTIRX CORPORATION" TO "VERINETICS, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2022, AT 8:50 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

4986270 8100
SR# 20220285144

Authentication: 202521030
Date: 01-28-22

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

PATENT
REEL: 069446 FRAME: 0608

CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
CERTIRX CORPORATION

Pursuant to Section 242 of the General Corporation Law of the State of Delaware, CertiRx Corporation, a corporation organized and existing under the General Corporation Law of the State of Delaware, does hereby certify and set forth as follows:

1. The name of the Corporation is: CertiRx Corporation (the "*Corporation*").
2. The Corporation was originally incorporated and the original Certificate of Incorporation was filed with the Secretary of State of Delaware on May 23, 2011. The Corporation filed an Amended and Restated Certificate of Incorporation on August 8, 2012. The Corporation filed a Certificate of Amendment of Amended and Restated Certificate of Incorporation on May 26, 2015.
3. Resolutions were duly adopted by the Board of Directors of the Corporation setting forth a proposed amendment to the Corporation's Amended and Restated Certificate of Incorporation (the "*Certificate of Amendment*"), and declaring such Certificate of Amendment to be advisable and in the best interests of the Corporation and its stockholders.
4. Pursuant to the recommendation of the Board of Directors of the Corporation, this Certificate of Amendment was approved by the stockholders of the Corporation in accordance with Section 228 of the General Corporation Law of the State of Delaware.
5. The amendment to the Corporation's Second Amended and Restated Certificate of Incorporation to be effected hereby is as follows:
 - (a) Article I shall be deleted in its entirety and replaced with the following:

"The name of the corporation is Verinetics, Inc. (the "Corporation")."
 - (b) Article IV, Part A shall be deleted in its entirety and replaced with the following:

"Authorization of Stock. The total number of shares of all classes of stock which the Corporation shall have the authority to issue is (i) 8,000,000 shares of common stock, \$0.0001 par value per share (the "Common Stock") and (ii) 3,000,000 shares of Series 1 Preferred Stock, \$0.0001 par value per share (the "Series 1 Preferred Stock")."
6. This Certificate of Amendment will be effective upon filing.

[Signature Page Follows]

IN WITNESS WHEREOF, CertiRx Corporation has caused this Certificate of Amendment to be signed by its President this 26th day of January 2022.

CERTIRX CORPORATION

By: DocuSigned by:
Thomas J. Mercolino
9531D021B4AC41C

Thomas Mercolino
President and Chief Executive Officer