

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM348632

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	06/17/2009		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Nanotherapeutics, Inc.		06/17/2009	CORPORATION: FLORIDA
RECEIVING PARTY DATA			
Name:	Nanotherapeutics, Inc.		
Street Address:	13859 PROGRESS BLVD., SUITE 300		
City:	ALACHUA		
State/Country:	FLORIDA		
Postal Code:	32615		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	4205434	NANODOX	
Registration Number:	3174683	NANODRY	
Registration Number:	3926171	NANODOX	
Registration Number:	4038864	NANOFUSE	
Registration Number:	4230217	NANOTHERAPEUTICS	
Registration Number:	2887019	GELSITE	
CORRESPONDENCE DATA			
Fax Number:	2023712540		
<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:	202-371-2600		
Email:	tm@skgf.com		
Correspondent Name:	Sterne, Kessler, Goldstein & Fox PLLC		
Address Line 1:	1100 New York Avenue, NW		
Address Line 2:	Attn: Monica Talley		
Address Line 4:	Washington, D.C. 20005		
ATTORNEY DOCKET NUMBER:	3013.0000000		
NAME OF SUBMITTER:	Monica Riva Talley		
SIGNATURE:	/Monica Riva Talley/		

OP \$165.00 4205434

DATE SIGNED:	07/20/2015
Total Attachments: 3 source=3013.0000000 change of state of incorporation#page1.tif source=3013.0000000 change of state of incorporation#page2.tif source=3013.0000000 change of state of incorporation#page3.tif	

Delaware

PAGE 1

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 MERGER, WHICH MERGES:

"NANOTHERAPEUTICS, INC.", A FLORIDA CORPORATION,
WITH AND INTO "NANOTHERAPEUTICS, INC." UNDER THE NAME OF
"NANOTHERAPEUTICS, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE SEVENTEENTH DAY OF JUNE, A.D. 2009, AT 5:38
O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE
NEW CASTLE COUNTY RECORDER OF DEEDS.

4681188 8100M

090626592



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7368447

DATE: 06-18-09

TRADEMARK
REEL: 005580 FRAME: 0605

**CERTIFICATE OF MERGER OF
NANOTHERAPEUTICS, INC.,
a Florida corporation
With and Into
NANOTHERAPEUTICS, INC.,
a Delaware corporation**

June 17, 2009

The undersigned corporation, organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>Name</u>	<u>State of Incorporation</u>	
Nanotherapeutics, Inc.	Florida	Merging Corporation
Nanotherapeutics, Inc.	Delaware	Surviving Corporation

SECOND: That an Agreement and Plan of Merger between the constituent corporations has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the General Corporation Law of the State of Delaware and the applicable laws of the State of Florida.

THIRD: That upon consummation of the merger, the name of the surviving corporation of the merger shall be Nanotherapeutics, Inc.

FOURTH: That upon consummation of the merger, the Certificate of Incorporation of the surviving corporation shall remain unchanged.

FIFTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is 13859 Progress Blvd., Suite 300, Alachua, FL 32615.

SIXTH: That a copy of the Agreement and Plan of Merger shall be furnished by the surviving corporation on request and without cost to any stockholder of any constituent corporation.

SEVENTH: The authorized capital stock of the merging corporation consists of 20,000,000 shares of Common Stock, \$0.01 par value per share.

EIGHTH: The merger shall be effective upon the effective filing of this Certificate of Merger.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Merger effective as of the date first set forth above.

NANOTHERAPEUTICS, INC.

By: 
James D. Talton, President