

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM418468

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Carbice Nanotechnologies, Inc.		01/27/2017	Corporation: GEORGIA
RECEIVING PARTY DATA			
Name:	Carbice Corporation		
Street Address:	160 Greentree Drive		
Internal Address:	Suite 101		
City:	Dover		
State/Country:	DELAWARE		
Postal Code:	19904		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	86946935	ICEBOX	
Serial Number:	86948896	INFINITY	
Serial Number:	86948368	CARBICE	
CORRESPONDENCE DATA			
Fax Number:	4048792160		
<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:	4048792154		
Email:	yvonne@pabstpatent.com		
Correspondent Name:	Yvonne Y. Shyntum		
Address Line 1:	1454 Peachtree Street NE		
Address Line 4:	Atlanta, FLORIDA 30309		
NAME OF SUBMITTER:	Yvonne Shyntum, Ph.D., J.D.		
SIGNATURE:	/Yvonne Y. Shyntum/		
DATE SIGNED:	03/06/2017		
Total Attachments: 2			
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source=Carbice DE SoS filing documents#page2.tif			

OP \$90.00 86946935

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:34 PM 01/30/2017
FILED 04:34 PM 01/30/2017
SR 20170531615 - File Number 6301017

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION**

Pursuant to Title 8, Section 265 of the Delaware General Corporation Law, the undersigned, on behalf of Carbice Nanotechnologies, Inc., a Georgia corporation, does hereby submit this Certificate of Conversion for the purpose of converting to a Delaware corporation.

1. The date on which Carbice Nanotechnologies, Inc. was first formed is January 30, 2012.
2. The jurisdiction in which Carbice Nanotechnologies, Inc. was first formed is the state of Georgia.
3. The jurisdiction immediately prior to the filing of this Certificate of Conversion is the state of Georgia.
4. The name of the corporation immediately prior to the filing of this Certificate of Conversion is "Carbice Nanotechnologies, Inc."
5. The name of the corporation as set forth in its Certificate of Incorporation filed in accordance with Section 265(b)(2) of the Delaware General Corporation Law is "Carbice Corporation".

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting foreign corporation has executed this Certificate on this 27th day of January, 2017.

Carbice Nanotechnologies, Inc.

By: /s/ Baratunde Cola

Name: Baratunde Cola

Title: Chief Executive Officer

CERTIFICATE OF INCORPORATION
OF
CARBICE CORPORATION

1. The name of the corporation is Carbice Corporation.
2. The address of its registered office in the State of Delaware is 160 Greentree Drive, Suite 101, in the city of Dover, County of Kent, Zip Code 19904. The name of its registered agent at such address is National Registered Agents, Inc.
3. The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
4. The total number of shares of stock which the corporation shall have authority to issue is 20,000,000 each with a \$0.001 par value.
5. The name and mailing address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Baratunde Cola	311 Ferst Drive N.W., L1328 Atlanta, GA 30313

6. The corporation is to have perpetual existence.
7. Each person (and the heirs, executors or administrators of such person) who was or is a party or is threatened to be made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a director or officer of the corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by the General Corporation Law of Delaware. The right to indemnification conferred in this Section shall also include the right to be paid by the corporation the expenses incurred in connection with any such proceeding in advance of its final disposition to the fullest extent authorized by the General Corporation Law of Delaware. The rights to indemnification and advancement conferred in this Section shall be contract rights and shall become vested by virtue of the director's or officer's service at the time when the state of facts giving rise to the claim occurred. The corporation may, by action of its Board of Directors, provide indemnification to such of the employees and agents of the corporation to such extent and to such effect as the Board of Directors shall determine to be appropriate and authorized by the General Corporation Law of Delaware.
8. The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Incorporation as of January 27, 2017.

/s/ Baratunde Cola
Baratunde Cola,
Sole Incorporator