

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM455065

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
CHD Bioscience, Inc.		11/27/2017	Corporation: COLORADO
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Armis Biopharma, Inc.		
<b>Street Address:</b>	2950 E Harmony Road		
<b>Internal Address:</b>	Suite 252		
<b>City:</b>	Fort Collins		
<b>State/Country:</b>	COLORADO		
<b>Postal Code:</b>	80528		
<b>Entity Type:</b>	Corporation: COLORADO		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	87208046	VERIFIXX	
<b>Serial Number:</b>	87208096	VERICYN	
<b>Serial Number:</b>	87443895	XIMYCIN	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	7209313001		
<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>	(720) 931-3000		
<b>Email:</b>	ipdocketing@lathropgage.com		
<b>Correspondent Name:</b>	Stephen J. Horace		
<b>Address Line 1:</b>	2440 Junction Place, Suite 300		
<b>Address Line 4:</b>	Boulder, COLORADO 80301		
<b>ATTORNEY DOCKET NUMBER:</b>	587966		
<b>NAME OF SUBMITTER:</b>	Stephen J. Horace		
<b>SIGNATURE:</b>	/Stephen J. Horace/		
<b>DATE SIGNED:</b>	12/19/2017		
<b>Total Attachments: 12</b>			
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Colorado Secretary of State  
 Date and Time: 11/27/2017 03:09 PM  
 ID Number: 19971201533  
 Document number: 20171882015  
 Amount Paid: \$25.00

Document must be filed electronically.  
 Paper documents are not accepted.  
 Fees & forms are subject to change.  
 For more information or to print copies  
 of filed documents, visit [www.sos.state.co.us](http://www.sos.state.co.us).

ABOVE SPACE FOR OFFICE USE ONLY

**Articles of Amendment**

filed pursuant to §7-90-301, et seq. and §7-110-106 of the Colorado Revised Statutes (C.R.S.)

1. For the entity, its ID number and entity name are

ID number 19971201533  
(Colorado Secretary of State ID number)

Entity name CHD Bioscience, Inc.

2. The new entity name (if applicable) is Armis Biopharma, Inc.

3. (If the following statement applies, adopt the statement by marking the box and include an attachment.)

This document contains additional amendments or other information.

4. If the amendment provides for an exchange, reclassification or cancellation of issued shares, the attachment states the provisions for implementing the amendment.

5. (**Caution:** Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are \_\_\_\_\_  
(mm/dd/yyyy hour:minute am/pm)

**Notice:**

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that such document is such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is identified in this document as one who has caused it to be delivered.

6. The true name and mailing address of the individual causing the document to be delivered for filing are

Headley Victoria \_\_\_\_\_  
(Last) (First) (Middle) (Suffix)  
2950 E Harmony Rd  
(Street name and number or Post Office Box information)  
Suite 252  
Fort Collins CO 80528  
(City) (State) (Postal/Zip Code)  
United States  
(Province – if applicable) (Country – if not US)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

**Disclaimer:**

This form/cover sheet, and any related instructions, are not intended to provide legal, business or tax advice, and are furnished without representation or warranty. While this form/cover sheet is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form/cover sheet. Questions should be addressed to the user's legal, business or tax advisor(s).

**ACTION BY UNANIMOUS WRITTEN CONSENT  
OF THE BOARD OF DIRECTORS  
OF CHD BIOSCIENCE, INC.**

**WE THE UNDERSIGNED**, being all directors of CHD Bioscience, Inc., a Colorado Corporation (the "Company"), hereby adopt the following resolution in lieu of a special meeting of the Board of Directors of the Company (the "Board"), and this written consent shall have the same force and effect as a formal meeting of the Board for all purposes. This Resolution shall be deemed adopted when all of the members of the Board have signed this Consent.

**1. Approval of Name Change**

**WHEREAS**, the Board has determined that it is appropriate and in the best interest of the Company and its stockholders to change the name of the Company from "CHD Bioscience, Inc." to "Armis Biopharma, Inc."

**RESOLVED**, that the Company's directors and officers are hereby authorized and directed, in the name and on behalf of the Company, to take all action necessary to amend the Articles of Incorporation (including obtaining written consent of the Company's stockholders, if necessary) in order to reflect the Company's new name and make all appropriate filings (of the Articles of Amendment ("Articles of Amendment")) with the Secretary of State of the State of Colorado and to execute such other documents and take such other actions as they deem necessary, appropriate, or desirable to effectuate the change.

**2. Implementation**

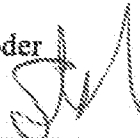
**RESOLVED**, that the proper officers of the Company be, and each of them hereby is, authorized and directed to execute all documents and to take all such actions as they may deem necessary or advisable in order to effectuate the purposes of the preceding resolutions;

This Action by Unanimous Consent may be executed in writing or electronically in multiple counterparts, all of which shall be considered originals and that all actions heretofore taken by the Company's officers in the name and on behalf of the Company in furtherance of the preceding resolutions are ratified, approved, and adopted.

This Action by Unanimous Consent has been executed by the undersigned as of the dates set forth below and shall be effective when all members of the Board have signed this Action for by Unanimous Consent.

IN WITNESS WHEREOF, the undersigned members have duly executed this Resolution.

Steve Coder



Date:

11/27/17

\_\_\_\_\_  
(signature)

Michael Litwack

Date:

\_\_\_\_\_  
(signature)

Mike Handley

Date:

\_\_\_\_\_  
(signature)

Al Ruud

Date:

\_\_\_\_\_  
(signature)

Ed Neas

Date:

\_\_\_\_\_  
(signature)

Bill Nelson

Date:

\_\_\_\_\_  
(signature)

Alan Smith

Date:

\_\_\_\_\_  
(signature)

Denis Templar

Date:

IN WITNESS WHEREOF, the undersigned members have duly executed this Resolution.

Steve Coder

Date:

(signature)

Michael Litwack

Date: 11/20/17

(signature)

Mike Handley

Date:

(signature)

Al Rund

Date:

(signature)

Ed Neas

Date:

(signature)

Bill Nelson

Date:

(signature)

Alan Smith

Date:

(signature)

Denis Templar

Date:

IN WITNESS WHEREOF, the undersigned members have duly executed this Resolution.

Steve Coder

Date:

\_\_\_\_\_  
(signature)

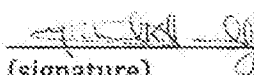
Michael Litwack

Date:

\_\_\_\_\_  
(signature)

Mike Handley

Date: 21 November 2017

  
\_\_\_\_\_  
(signature)

Al Ruud

Date:

\_\_\_\_\_  
(signature)

Ed Neas

Date:

\_\_\_\_\_  
(signature)

Bill Nelson

Date:

\_\_\_\_\_  
(signature)



Michael Litwack

Date:

(signature)

Mike Handley

Date:

(signature)

Al Ruml

Date: NOV 20, 2017

(signature)

Ed Neas

Date:

(signature)

Bill Nelson

Date:

(signature)

Alan Smith

Date:

(signature)

Denis Templar

Date:

(signature)

Ted Ziemann

Date:

(signature)

TRADEMARK

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IN WITNESS WHEREOF, the undersigned members have duly executed this Resolution.

Steve Coder

Date:

\_\_\_\_\_  
(signature)

Michael Litwack

Date:

\_\_\_\_\_  
(signature)

Mike Handley

Date:

\_\_\_\_\_  
(signature)

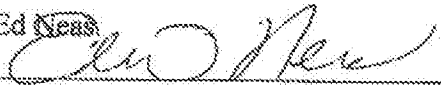
Al Ruud

Date:

\_\_\_\_\_  
(signature)

Ed Neus

Date:

  
\_\_\_\_\_  
(signature)

11/21/2017

Bill Nelson

Date:

\_\_\_\_\_  
(signature)

Alan Smith

Date:

\_\_\_\_\_  
(signature)

Denis Templar

Date:

\_\_\_\_\_  
(signature)

Ted Ziemann

Date:

\_\_\_\_\_  
(signature)

IN WITNESS WHEREOF, the undersigned members have duly executed this Resolution.

Steve Coder

Date:

\_\_\_\_\_  
(signature)

Michael Litwack

Date:

\_\_\_\_\_  
(signature)

Mike Handley

Date:

\_\_\_\_\_  
(signature)

Al Ruud

Date:

\_\_\_\_\_  
(signature)

Ed Neas

Date:

\_\_\_\_\_  
(signature)

Bill Nelson

Date: 19 NOV 2017

  
\_\_\_\_\_  
(signature)

Alan Smith

Date:

\_\_\_\_\_  
(signature)

Denis Templar

Date:

\_\_\_\_\_  
(signature)

Ted Ziemann

Date:

\_\_\_\_\_  
(signature)

IN WITNESS WHEREOF, the undersigned members have duly executed this Resolution.

Steve Coder

Date:

\_\_\_\_\_  
(signature)

Michael Litwack

Date:

\_\_\_\_\_  
(signature)

Mike Handley

Date:

\_\_\_\_\_  
(signature)

Al Ruud

Date:

\_\_\_\_\_  
(signature)

Ed Neas

Date:

\_\_\_\_\_  
(signature)

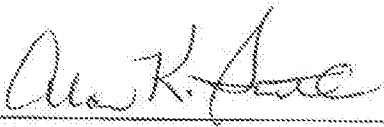
Bill Nelson

Date:

\_\_\_\_\_  
(signature)

Alan Smith

Date: 20 Nov 2017

  
\_\_\_\_\_  
(signature)

Denis Templar

Date:

\_\_\_\_\_  
(signature)

Ted Ziemann

Date:

\_\_\_\_\_  
(signature)

Alan Smith

Date:

\_\_\_\_\_  
(signature)

Denis Templar

Date:

Denis C. Templar  
(signature)

11/21/2017

Ted Ziemann

Date:

\_\_\_\_\_  
(signature)

IN WITNESS WHEREOF, the undersigned members have duly executed this Resolution.

Steve Coder

Date:

\_\_\_\_\_  
(signature)

Michael Litwack

Date:

\_\_\_\_\_  
(signature)

Mike Handley

Date:

\_\_\_\_\_  
(signature)

Al Ruud

Date:

\_\_\_\_\_  
(signature)

Ed Neas

Date:

\_\_\_\_\_  
(signature)

Bill Nelson

Date:

\_\_\_\_\_  
(signature)

Alan Smith

Date:

\_\_\_\_\_  
(signature)

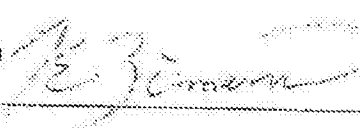
Denis Templar

Date:

\_\_\_\_\_  
(signature)

Ted Ziemann

Date: 11/20/2017

  
\_\_\_\_\_  
(signature)