

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM617035

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ROCKWELL MEDICAL, INC.		08/28/2019	Corporation: MICHIGAN
RECEIVING PARTY DATA			
Name:	ROCKWELL MEDICAL, INC.		
Street Address:	30142 Wixom Road		
City:	Wixom		
State/Country:	MICHIGAN		
Postal Code:	48393		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4837260	TRIFERIC	
Registration Number:	4915202		
CORRESPONDENCE DATA			
Fax Number:	6169578196		
<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:	6169499610		
Email:	ptomail@priceheneveld.com		
Correspondent Name:	Matthew J. Gipson/PRICE HENEVELD LLP		
Address Line 1:	695 KENMOOR AVENUE SE		
Address Line 4:	GRAND RAPIDS, MICHIGAN 49546		
NAME OF SUBMITTER:	Matthew J. Gipson		
SIGNATURE:	/Matthew J. Gipson/		
DATE SIGNED:	12/29/2020		
Total Attachments: 4			
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**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

Date Received AUG 29 2019	AC1	(FOR BUREAU USE ONLY)
		This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

FILED
AUG 29 2019
ADMINISTRATOR
CORPORATIONS DIVISION

Name Michael Costello, Esq. - Bodman PLC		
Address 201 West Big Beaver Road, Suite 500		
City Troy	State Michigan	ZIP Code 48084

EFFECTIVE DATE: * August 30, 2019 *
Expiration date for new assumed names: December 31,
Expiration date for transferred assumed names appear on page 2.

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

CERTIFICATE OF CONVERSION
For use by a Corporation Converting into a Business Organization

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 23, Public Acts of 1993 (limited liability companies), and Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate of Conversion.

1. Before Conversion

Entity Name: Rockwell Medical, Inc.		Entity ID: 800437130
Indicate (X) Entity Type	<input checked="" type="checkbox"/>	Domestic Profit Corporation
	<input type="checkbox"/>	Domestic Nonprofit Corporation
	Street Address, if different than the one provided in Item 3: 201 West Big Beaver Road, Suite 500, Troy, Michigan 48084	
	<input type="checkbox"/>	Foreign Profit Corporation
	<input type="checkbox"/>	Foreign Nonprofit Corporation

2. After Conversion

Entity Name: Rockwell Medical, Inc.		
Indicate (X) Entity Type	<input type="checkbox"/>	Domestic Profit Corporation
	<input checked="" type="checkbox"/>	Foreign Profit Corporation
	<input type="checkbox"/>	Domestic Limited Liability Company
	<input type="checkbox"/>	Foreign Limited Liability Company

If the converting corporation is a domestic corporation that has not commenced business, has not issued any shares or memberships, and has not elected a board of directors, proceed to Item 9.
If the converting corporation is a domestic corporation that has commenced business or a foreign corporation, proceed to Item 3.

\$250.00 CR/RP. 1914530 (M)



3. Surviving Business Organization (After Conversion Entity)

Governing Statute: Delaware General Corporation Law
Street Address: 1209 Orange Street, Wilmington, New Castle County, Delaware 19801
Principal Place of Business: 30142 Wixom Road, Wixom, Michigan 48393

4. Complete only if before conversion entity is a domestic profit corporation.

Designation and number of outstanding shares in each class and series <u>57,098,947 Common Stock; 0 Preferred Stock</u>
Indicate class and series of shares entitled to vote <u>Common Stock</u>
Indicate class and series entitled to vote as a class, if any <u>Not applicable</u>
If the number of shares is subject to change prior to the effective date of the conversion, the manner in which the change may occur is as follows: <u>Not applicable</u>

5. Complete only if before conversion entity is a nonprofit corporation and it is organized on a stock basis.

Designation and number of outstanding shares in each class _____
Indicate class of shares entitled to vote _____
Indicate class of shares entitled to vote as a class, if any _____
If the number of shares is subject to change prior to the effective date of the conversion, the manner in which the change may occur is as follows: _____

6. Complete only if before conversion entity is a nonprofit corporation and it is organized on a membership basis.

For a corporation organized on a membership basis, state (a) a description of its members and (b) the number, classification, and voting rights of its members:

7. Complete only if before conversion entity is a nonprofit corporation and it is organized on directorship basis.

For a corporation organized on a directorship basis, state (a) a description of the organization of its board and (b) the number, classification, and voting rights of its directors:

8. Complete only if before conversion entity is a domestic profit or nonprofit corporation.

The manner and basis of converting the shares or memberships of the converting corporation into ownership interests or obligations of the surviving business organization, into cash, into other consideration that may include ownership interests or obligations of an entity that is not a party to the conversion, or into a combination of cash and other consideration.

Each share of Common Stock and each share of Preferred Stock in the Michigan corporation will be converted, without any action on the part of the holders thereof, into shares of the surviving Delaware corporation on a one-to-one basis.

9. (Complete only if a later effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document by the administrator.)

The conversion is effective on the 30th day of August, 2019.

The plan of conversion will be furnished by the surviving business organization, on request and without cost, to any shareholder or member of the converting corporation.

The conversion is permitted by the law that will govern the internal affairs of the business organization after conversion and the surviving business organization complies with that law in converting.

10. The assumed names being transferred to continue for the remaining effective period of the Certificate of Assumed Name on file prior to the conversion are:

Assumed Name	Expiration Date

11. The converting corporation's name and/or assumed name(s) to be used as new assumed name(s) of the surviving business organization:

Assumed Name	Expiration Date

12. **Signatures:** Complete only Section (a) or (b) if the converting corporation is domestic.
Complete only (c) if the converting corporation is foreign.

Complete if the domestic corporation has not commenced business:

a) The plan of conversion was approved by unanimous consent of the incorporators of the converting domestic corporation and the corporation has not yet commenced business, has not issued any shares or memberships, and has not elected a board of directors in accordance with Section 745(1)(d) of the Act.

Signed this _____ day of _____, _____

(Signature of Incorporator)

(Signature of Incorporator)

(Type or Print Name)

(Type or Print Name)

(Signature of Incorporator)

(Signature of Incorporator)

(Type or Print Name)

(Type or Print Name)

Complete if the domestic corporation has commenced business:

b) The plan of conversion was adopted by the Board of Directors and approved by the shareholders of the domestic corporation in accordance with Section 745(1)(c) of the Act.

Signed this 28th day of AUGUST, _____ 2019

By _____


(Signature of Authorized Officer or Agent)

Stuart Paul, Chief Executive Officer

(Type or Print Name)

Complete only if the converting corporation is foreign:

c) The plan of conversion was adopted and submitted for approval in the manner required by the law governing the internal affairs of the converting foreign corporation.

Signed this _____ day of _____, _____

By _____

(Signature of Authorized Officer or Agent)

(Type or Print Name)