

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM859396

| | | | |
|--|--|-----------------------|----------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | ENTITY CONVERSION | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Bio X Cell, Inc. | | 06/15/2021 | Corporation: NEW HAMPSHIRE |
| RECEIVING PARTY DATA | | | |
| Name: | Bio X Cell, LLC | | |
| Street Address: | 39 Labombard Road | | |
| City: | Lebanon | | |
| State/Country: | NEW HAMPSHIRE | | |
| Postal Code: | 03766 | | |
| Entity Type: | Limited Liability Company: NEW HAMPSHIRE | | |
| PROPERTY NUMBERS Total: 15 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 6865992 | BIOXCELL | |
| Registration Number: | 6863861 | RECOMBIMAB | |
| Registration Number: | 6626947 | INVIVOMAX | |
| Registration Number: | 6607705 | INVIVOCYTE | |
| Registration Number: | 6189508 | INVIVOSIM | |
| Registration Number: | 6112082 | BIO X CELL - KOREA | |
| Registration Number: | 6112090 | BIO X CELL KOREA | |
| Registration Number: | 5348076 | SUPERMAB | |
| Registration Number: | 5094530 | BIO X CELL | |
| Registration Number: | 4985410 | INVIVOPURE | |
| Registration Number: | 4979925 | READYTAG | |
| Registration Number: | 4753297 | READYMAB | |
| Registration Number: | 4540514 | INVIVOPLUS | |
| Registration Number: | 4405006 | INVIVOMAB | |
| Registration Number: | 4476918 | BIO X CELL | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 3128622200 | | |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent</i> | | | |

CH \$390.00 6865992

using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 312.862.3135
Email: barbara.siepka@kirkland.com
Correspondent Name: Barbara M. Siepka
Address Line 1: 300 North LaSalle
Address Line 2: Kirkland & Ellis LLP
Address Line 4: Chicago, ILLINOIS 60654

| | |
|--------------------------------|---------------------|
| ATTORNEY DOCKET NUMBER: | 22559-94 |
| NAME OF SUBMITTER: | Barbara M. Siepka |
| SIGNATURE: | /Barbara M. Siepka/ |
| DATE SIGNED: | 12/07/2023 |

Total Attachments: 3

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State of New Hampshire

Filing fee: (SEE BOTTOM OF THIS PAGE)
Use black print or type.

Filed
Date Filed : 06/16/2021 02:00:00 PM
Effective Date : 06/16/2021 02:00:00 PM
Filing # : 5382584 Pages : 3
Business ID : 276282
William M. Gardner
Secretary of State
State of New Hampshire

CERTIFICATE OF CONVERSION OF A NEW HAMPSHIRE CORPORATION TO A NEW HAMPSHIRE LIMITED LIABILITY COMPANY

PURSUANT TO THE PROVISIONS of the New Hampshire Business Corporation Act and the New Hampshire limited liability company statutes, the undersigned domestic corporation submits the following certificate of conversion:

FIRST: The name of the corporation immediately prior to the filing of this certificate:

Bio X Cell, Inc.

SECOND: The corporation was formed in New Hampshire on July 28, 1997
(date)

THIRD: The name of the limited liability company as set forth in its certificate of formation:

Bio X Cell, LLC

FOURTH: The number of votes cast for the plan by each voting group was sufficient for approval by each voting group.

FIFTH: The plan of conversion is on file at the principal place of business of the limited liability company at 39 Labombard Road, Lebanon, New Hampshire 03766
(business address)

and a copy of the plan of conversion will be furnished by Bio X Cell, LLC

(name of limited liability company)

on request and without cost, to any shareholder of Bio X Cell, Inc.

(name of corporation)

Bio X Cell, Inc.
(Corporate name)

(*Signature)

Klaus Lubbe
(Print or type name)

President
(*Title)

Date signed: 6/15/2021

* Signature and title of person signing for the corporation. Must be signed by chairman of the board of directors, president or other officer; or see RSA 293-a:1.20(f) for alternative signatures.

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

MAIL DATED AND SIGNED ORIGINAL WITH CERTIFICATE OF FORMATION OF NEW HAMPSHIRE LIMITED LIABILITY COMPANY (FORM LLC-1), AND TOTAL FEES OF \$135.00 to:

Mailing Address - Corporation Division, NH Dept. of State, 107 N Main St, Rm 204, Concord, NH 03301-4989
Physical Location - State House Annex, 3rd Floor, Rm 317, 25 Capitol St, Concord, NH

Form C-1 (9/2015)

TRADEMARK
REEL: 008281 FRAME: 0787

State of New Hampshire

Filing fee: \$100.00
Use black print or type.

Form LLC-1
RSA 304-C:31

CERTIFICATE OF FORMATION NEW HAMPSHIRE LIMITED LIABILITY COMPANY

THE UNDERSIGNED, under the New Hampshire Limited Liability Company Laws submits the following certificate of formation:

FIRST: The name of the limited liability company is Bio X Cell, LLC

Principal Business Information:

Principal Office Address: 39 Labombard Road, Lebanon, New Hampshire 03766
(no. & street) (city/town) (state) (zip code)

Principal Mailing Address (if different): 39 Labombard Road, Lebanon, New Hampshire 03766
(no. & street) (city/town) (state) (zip code)

Business Phone: (603) 298-8564

Business Email: klubbe@bxcell.com

Please check if you would prefer to receive the courtesy Annual Report Reminder by email.

SECOND: Describe the nature of the primary business or purposes (and if known, list the NAICS Code and Sub Code): To engage in any lawful activity for which limited liability companies may be organized under New Hampshire law. The principal purposes for which the company is organized are to engage in the business of Bio medical research, development and sales and all related activities and services.

THIRD: The name of the limited liability company's registered agent is:


Klaus Lubbe

The complete address of its registered office (agent's business address) is:

39 Labombard Road, Lebanon, New Hampshire 03766
(no. & street) (city/town) (state) (zip code)

FOURTH: The management of the limited liability company is vested in a manager or managers.

| MANAGER / MEMBER INFORMATION (List all Managers and/or Members you wish to be placed on record) | | |
|--|---|---------|
| NAME | BUSINESS ADDRESS | TITLE |
| Klaus Lubbe | 39 Labombard Road, Lebanon, New Hampshire 03766 | Manager |
| Timothy Keane, III | 39 Labombard Road, Lebanon, New Hampshire 03766 | Manager |
| | | |
| | | |
| | | |

*Signature: 
 Print or type name: Klaus Lubbe
 Title: Manager
(Enter "manager" or "member")
 Date signed: 6/15/2021

Note: The sale or offer for sale of membership interests of the limited liability company will comply with the requirements of the New Hampshire Uniform Securities Act (RSA 421-B). The membership interests of the limited liability company: 1) have been registered or when offered will be registered under RSA 421-B; 2) are exempted or when offered will be exempted under RSA 421-B; 3) are or will be offered in a transaction exempted from registration under RSA 421-B; 4) are not securities under RSA 421-B; OR 5) are federal covered securities under RSA 421-B. The statement above shall not by itself constitute a registration or a notice of exemption from registration of securities within the meaning of sections 448 and 461(i)(3) of the United States Internal Revenue Code and the regulation promulgated thereunder.

* The document shall be signed by a "manager" and if there is no manager, by a "member" or see RSA 304-C:28 V for alternative signatures.

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

Mailing Address - Corporation Division, NH Dept. of State, 107 N Main St, Rm 204, Concord, NH 03301-4988
 Physical Location - State House Annex, 3rd Floor, Rm 317, 25 Capitol St, Concord, NH