05-08-2001

FORM PTO-1618A

Expires 06/30/99 OMB 0651-0027 Department U.S. of Commerce Patent and Trademark Office

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| Conveying Party  Mark if additional names of conveying parties attached              |  |  |  |
| Name BioRenewal Technologies, Inc.   | Execution Date<br>Month Day Year   |  |  |
| Formerly   | 6 01 1998  |  |  |
| ☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association |  |  |  |
| Other  |  |  |  |
| X Citizenship/State of Incorporation/Organization - Wisconsin                        |  |  |  |
| The Life William I arrows of receiving attached                                      |  |  |  |
| Receiving Party Name MitoScan Corporation  |  |  |  |
| DBA/AKA/TA   |  |  |  |
| Composed of  |  |  |  |
| Address (line 1) 2800 South Fish Hatchery Road                                       |  |  |  |
|  | WI 53713<br>Zip Code   |  |  |
| Address (line 3) Sta   | ate/Country  |  |  |
| ☐ Individual ☐ General Partnership   | Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the |  |  |
| Corporation Association  | United States, an appointment of a domestic representative should be attached. (Designation must                 |  |  |
| ☐ Other  | be a separate document from<br>Assignment.)  |  |  |
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| Name                              | Miriam J. Rovner   | (617) 570-1292   |
| Address (line 1)                  | Goodwin, Procter & Hoar LLP  |  |
| Address (line 2)                  | Exchange Place   |  |
| Address (line 3)                  | 53 State Street  |  |
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| the ori                           | best of my knowledge and belief, the foregoing informatiginal document. Charges to deposit account are authorical signal formations of the second sec | ation is true and correct and any attached copy is a true copy of zed, as indicated herein.  April 24, 2001  Date Signed |

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DFVCCS/Corp FORM A RECEIVED - DEPT OF WISCONS TIME OF ARTICLES OF AMENDMENT

**RECORDED: 04/25/2001** 

01 B032846

Stock (for profit)

| A.         | 98 JN   P2:54 Name of Corporation: BioRenewal Technologies, Inc.  |  |
|------------|---|--|
| -          | (prior to any change effected by this amendment)  |  |
|            | Text of Amendment (Refer to the existing articles of incorporation and instruction A. Determine those items to be changed and set forth below the number identifying the paragraph being changed and how the amended paragraph is to read.) |  |
|            | RESOLVED, THAT, the articles of incorporation be amended as follows:  |  |
| <b>-</b> - | RESOLVED, that Article I of the Articles of Incorporation of this corporation is hereby amended to read as follows:   |  |
|            | Article I. The name of this corporation is MitoScan Corporation.  JUN 01 12:00PM  |  |
|            | 172244 DCORP 40 40.00   |  |
| B.         | Amendment(s) adopted on June 1, 1998  |  |
|            | (date)  |  |
|            | Indicate the method of adoption by checking the appropriate choice below:   |  |
|            | ( ) In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)   |  |
| OF         | R   |  |
|            | (x) In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)  |  |
| OF         |   |  |
|            | ( ) In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)   |  |
| C.         | Executed on behalf of the corporation on June 1, 1998   |  |
|            | (separate)  |  |
|            | Allen J. Dines (printed name)   |  |
|            | President (officer's title)   |  |
|            |   |  |
| D.         | This document was drafted by  |  |
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