

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT																										
NATURE OF CONVEYANCE:	MERGER																										
EFFECTIVE DATE:	11/06/2013																										
CONVEYING PARTY DATA																											
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CORRESPONDENCE DATA																											
<p>Fax Number: 9782070088 <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i></p> <p>Phone: 9782071614 Email: pevans@nucleabio.com Correspondent Name: Paula C Evans Address Line 1: 46 Elm Street Address Line 4: Pittsfield, MASSACHUSETTS 01201</p>																											
NAME OF SUBMITTER:	Paula C. Evans																										
Signature:	/Paula C Evans/																										
Date:	03/03/2014																										
<p>Total Attachments: 3 source=MergerWillexintoNuclea110613#page1.tif source=MergerWillexintoNuclea110613#page2.tif source=MergerWillexintoNuclea110613#page3.tif</p>																											

OP \$40.00 3773730

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

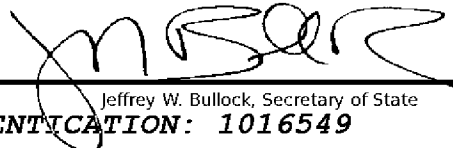
"WILEX INC.", A DELAWARE CORPORATION,
WITH AND INTO "NUCLEA BIOTECHNOLOGIES, INC." UNDER THE NAME OF "NUCLEA BIOTECHNOLOGIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTIETH DAY OF DECEMBER, A.D. 2013, AT 5:27 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4278003 8100M

131462046




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1016549

DATE: 12-27-13

You may verify this certificate online
at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 005228 FRAME: 0381

**STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP**

**SUBSIDIARY INTO PARENT
Section 253**

**CERTIFICATE OF OWNERSHIP
MERGING
WILEX INC.
INTO**

NUCLEA BIOTECHNOLOGIES, INC.

(Pursuant to Section 253 of the General Corporation Law of Delaware)
NUCLEA BIOTECHNOLOGIES, INC.

a corporation incorporated on the 24th day of November, 2010,
pursuant to the provisions of the General Corporation Law of the State of Delaware;

DOES HEREBY CERTIFY that this corporation owns 90% of the capital stock
of WILEX INC., a corporation
incorporated on the 25th day of October, 2010 A.D., pursuant to the
provisions of the State of Delaware,
and that this corporation, by a resolution of its Board of Directors duly adopted at a
meeting held on the 6th day of November, 2013 A.D., determined to
and did merge into itself said WILEX INC.,
which resolution is in the following words to wit:

WHEREAS this corporation lawfully owns 90% of the outstanding stock of
WILEX INC., a corporation organized and
existing under the laws of State of Delaware, and


WHEREAS this corporation desires to merge into itself the said
WILEX INC., and to be possessed of all the estate, property, rights,
privileges and franchises of said corporation,

NOW, THEREFORE, BE IT RESOLVED, that this corporation merge into itself said WILEX INC. and assumes all of its liabilities and obligations, and

FURTHER RESOLVED, that an authorized officer of this corporation be and he/she is hereby directed to make and execute a certificate of ownership setting forth a copy of the resolution to merge said WILEX INC. and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County; and

FURTHER RESOLVED, that the officers of this corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware; which may be in any way necessary or proper to effect said merger.

IN WITNESS WHEREOF, said parent corporation has caused its corporate seal to be affixed and this certificate to be signed by an authorized officer this 20th day of December, 2013 A.D.

By 
Authorized Officer

Name: Paula C. Evans
Print or Type

Title: Secretary

(Insert if applicable)

FURTHER RESOLVED that WILEX, INC. relinquishes its corporate name and assumes in place thereof the name NUCLEA BIOTECHNOLOGIES, INC.