

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM611830

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Celsee Diagnostics, Inc.		05/03/2019	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Celsee, Inc.		
Street Address:	46701 Commerce Center Dr.		
City:	Plymouth		
State/Country:	MICHIGAN		
Postal Code:	48170		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	5079384	CELSEE	
Registration Number:	4739589	VANGUARD	
Registration Number:	4598162	JETTA	
Registration Number:	4597678	DENOVO SCIENCES	
CORRESPONDENCE DATA			
Fax Number:	4155760300		
<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:	4155760200		
Email:	tadmin@kilpatricktownsend.com		
Correspondent Name:	Kilpatrick Townsend & Stockton LLP		
Address Line 1:	Two Embarcadero Center, Suite 1900		
Address Line 4:	San Francisco, CALIFORNIA 94111		
ATTORNEY DOCKET NUMBER:	1223674		
NAME OF SUBMITTER:	Amy Wells		
SIGNATURE:	/Amy M. Wells/		
DATE SIGNED:	12/01/2020		
Total Attachments: 2			
source=Name change to Celsee, Inc.-DE#page1.tif			

OP \$115.00 5079384

Delaware

The First State

Page 1

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 AMENDMENT OF "CELSEE DIAGNOSTICS, INC.", CHANGING ITS NAME FROM "CELSEE DIAGNOSTICS, INC." TO "CELSEE, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF MAY, A.D. 2019, AT 10:49 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

5087750 8100
SR# 20207419952

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

Authentication: 203711268
Date: 09-22-20

TRADEMARK
REEL: 007120 FRAME: 0449

CERTIFICATE OF AMENDMENT
OF THE THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
CELSEE DIAGNOSTICS, INC.

The undersigned corporation, organized and existing under and by virtue of the General Corporation Law of the State of Delaware ("DGCL"), duly adopts and hereby certifies the following:

FIRST: That at a meeting of the Board of Directors of Celsee Diagnostics, Inc. (the "Company"), resolutions were duly adopted setting forth a proposed amendment of the Third Amended and Restated Certificate of Incorporation (the "Certificate") of the Company declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

The Certificate of the Company is hereby amended and restated by changing Article I so that, as amended, Article I shall be and read as follows:

"I.

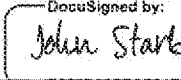
The name of the Company is Celsee, Inc."

SECOND: That pursuant to Section 242(b)(1) of DGCL, no meeting or vote of stockholders shall be required to adopt an amendment of the Certificate of the Company that results in only a change to the corporate name of the Company.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of DGCL.

IN WITNESS WHEREOF, the undersigned, a duly authorized officer of the Company, has caused this certificate of amendment to be signed this 3rd day of May, 2019.

CELSEE DIAGNOSTICS, INC.

By: 
Name: John Stark
Its: CEO

DocuSigned by:
E962D98BFCF6AET...