

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "TRIAD LIFE SCIENCES INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "TRIAD LIFE SCIENCES INC." TO "CONVATEC TRIAD LIFE SCIENCES, LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JULY, A.D. 2022, AT 11:37 O`CLOCK A.M.



Jeffrey W. Bullock, Secretary of State

6493073 8100V
SR# 20222963333

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

Authentication: 203997716
Date: 07-25-22

STATE *of* DELAWARE
LIMITED LIABILITY COMPANY

**CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY
PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT**

This Certificate of Conversion is being filed for the purpose of converting Triad Life Sciences Inc., a Delaware corporation (the “Corporation”), to a Delaware limited liability company to be named “Convatec Triad Life Sciences, LLC” (the “Limited Liability Company”) pursuant to Section 266 of the Delaware General Corporation Law and Section 18-214 of the Delaware Limited Liability Company Act.

1. The jurisdiction where the Corporation first formed is **Delaware**.
2. The jurisdiction immediately prior to filing this Certificate is **Delaware**.
3. The date the corporation first formed is **July 27, 2017**.
4. The name of the Corporation immediately prior to filing this Certificate is **Triad Life Sciences Inc.**
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is **Convatec Triad Life Sciences, LLC**.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 12th day of July, 2022.

TRIAD LIFE SCIENCES INC.

By:  _____
Name: Gregg Vicinanza
Title: Vice President

Delaware

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*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "CONVATEC
TRIAD LIFE SCIENCES, LLC" FILED IN THIS OFFICE ON THE TWELFTH
DAY OF JULY, A.D. 2022, AT 11:37 O`CLOCK A.M.*


Jeffrey W. Bullock, Secretary of State

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STATE *of* DELAWARE
LIMITED LIABILITY COMPANY

**CERTIFICATE OF FORMATION
OF
CONVATEC TRIAD LIFE SCIENCES, LLC**

*Pursuant to Title 6, Chapter 18, Sections 201 and 204
of the Delaware Code*

This Certificate of Formation of Convatec Triad Life Sciences, LLC is being duly executed and filed by Gregg Vicinanza, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. § 18-101, et seq.), as amended from time to time.

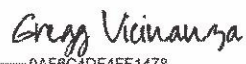
(1) The name of the limited liability company formed hereby is **Convatec Triad Life Sciences, LLC**

(2) The address of the registered office in the State of Delaware is to be located at 251 Little Falls Drive, in the City of Wilmington, Zip Code 19808.

(3) The name and address of the registered agent of the limited liability company for service of process on the limited liability company in the State of Delaware is:

Corporation Service Company
251 Little Falls Drive
Wilmington, Delaware 19808

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the 12th day of July, 2022.

DocuSigned by:

0AF6C4DF4FF1478...
Name: Gregg Vicinanza
Title: Authorized Person

ASSIGNMENT

WHEREAS, I, Jon G. HARGIS, residing at 112 Toulouse Street, Memphis, TN 38103, and Kurt KLITZKE, residing at 415 S. Front Street, #106, Memphis, TN 38103, have made certain new and useful inventions and improvements in:

Title	Serial No.	Filing Date	Atty. Docket No.
<i>Porcine Birth Tissue Compositions and Methods of Preparation</i>	62/979,731	February 21, 2020	81942-313008
<i>Porcine Scaffolds and Methods of Preparation</i>	17/288,041	April 23, 2021	81942-334323
<i>Porcine Scaffolds and Methods of Preparation</i>	PCT/US2021/019109	February 22, 2021	81942-334322

AND WHEREAS, Triad Life Sciences, Inc., a Delaware limited liability company, having an office and place of business at 1770 Moriah Woods Boulevard, Suite 18, Memphis, TN 38117 (hereinafter "Assignee"), is desirous of acquiring the entire right, title and interest in and to said inventions, improvements and application and in and to the Letters Patent to be obtained therefor;

NOW, THEREFORE, to all whom it may concern, be it known that for good and valuable consideration, the receipt and sufficiency whereof is hereby acknowledged, I/we have sold, assigned, set over, and transferred, and by these presents do sell, assign, set over and transfer unto said Assignee, its successors or assigns, the entire right, title and interest in and to said inventions and improvements, the right to file applications for all countries in and to all inventions and improvements disclosed in the aforesaid application, the entire right, title and interest in and to the said application, any and all other applications for Letters Patent on said inventions and improvements, including all provisional, nonprovisional, divisional, continuation, continuation-in-part, and renewal applications based in whole, or in part, upon said inventions or improvements, or upon said applications, and all Letters Patent which may be granted therefrom, and all reissues, reexaminations, or extensions of such patents, and in and to any and all applications which have been or shall be filed in any foreign countries for Letters Patent on the said inventions and improvements, including an assignment of all rights under the provisions of the International Convention, and all Letters Patent of foreign countries which may be granted therefrom; and I/we do hereby authorize and request the Commissioner of Patents and Trademarks to issue any and all United States Letters Patent for the aforesaid inventions and improvements to the said Assignee as the assignee of the entire right, title and interest in and to the same, for the use of the said Assignee, its successors and assigns.

AND, for the consideration aforesaid, I/we do hereby agree that I/we and my/our executors and legal representatives will make, execute and deliver any and all other instruments in writing including any and all further application papers, affidavits, assignments and other documents, and will communicate to said Assignee, its successors and representatives all facts known to us relating

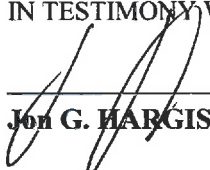
to said improvements and the history thereof and will testify in all legal proceedings and generally do all things which may be necessary or desirable more effectually to secure to and vest in said Assignee, its successors or assigns the entire right, title and interest in and to the said improvements, inventions, applications, Letters Patent, rights, titles, benefits, privileges and advantages hereby sold, assigned and conveyed, or intended so to be.

AND, furthermore, I/we covenant and agree with said Assignee, its successors and assigns, that no assignment, grant, mortgage, license or other agreement affecting the rights and property herein conveyed has been made to others by me/us and that full right to convey the same as herein expressed is possessed by me/us.

AND, I/we hereby authorize and request the attorneys of Barnes & Thornburg LLP to insert in the spaces provided above the filing date, application number, and attorney's docket number of said application(s) when known.

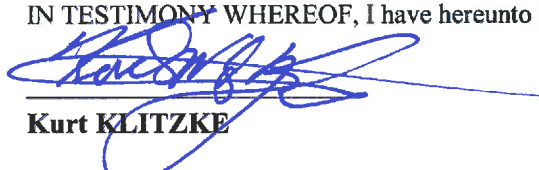
IN WITNESS WHEREOF, I/we declare and acknowledge the foregoing by executing our signatures below: [counterparts are acceptable]

IN TESTIMONY WHEREOF, I have hereunto set my hand this day 6.25.21



Jon G. HARGIS

IN TESTIMONY WHEREOF, I have hereunto set my hand this day 06 25 2021



Kurt KLITZKE