



BA20241981021



STATE OF CALIFORNIA
Office of the Secretary of State
CERTIFICATE OF AMENDMENT
OUT-OF-STATE CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241981021

Date Filed: 11/8/2024

Corporation Details

Corporation Name

California Name

Entity No.

Formed In

Rehab Acquisition Corporation, III

6438215

DELAWARE

Amendment Details

New Corporation Name

Bioness Medical, Inc.

Electronic Signature

☒ I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.Michael Lopez

Officer Signature

11/08/2024

Date

B3181-5864 11/08/2024 10:52 AM Received by California Secretary of State

Delaware

The First State

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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 "REHAB ACQUISITION CORPORATION, III", CHANGING ITS NAME FROM "REHAB ACQUISITION CORPORATION, III" TO "BIONESS MEDICAL, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF NOVEMBER, A.D. 2024, AT 1:03 O`CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

3783665 8100
SR# 20244153075

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

Authentication: 204820921
Date: 11-07-24

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:03 PM 11/07/2024
FILED 01:03 PM 11/07/2024
SR 20244153075 - File Number 3783665

CERTIFICATE OF AMENDMENT
to
CERTIFICATE OF INCORPORATION
of
REHAB ACQUISITION CORPORATION, III

REHAB ACQUISITION CORPORATION, III, a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware does hereby certify:

1. The name of the corporation is Rehab Acquisition Corporation, III (the "**Corporation**").
2. The Certificate of Incorporation of the Corporation, filed in the office of the Secretary of State of the State of Delaware on May 29, 2024 (the "**Certificate of Incorporation**"), is hereby amended by deleting Article One of the aforesaid Certificate of Incorporation in its entirety and by inserting the following in lieu thereof:

First: The name of the corporation is Bioness Medical, Inc.

3. The amendment to the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, this Certificate of Amendment to the Certificate of Incorporation has been executed by a duly authorized officer of this Corporation on this 7th day of November 2024.

Rehab Acquisition Corporation, III

By: 
Name: Camilo Rico
Title: Secretary