

Form PTO-1595

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## RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE  
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To the Honorable Commissioner of Patents and Trademarks: Please Record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
LightLab Imaging Acquisition Co., Inc.Additional name of conveying party(ies) attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies)

Name: LightLab Imaging, Inc.

Internal Address: \_\_\_\_\_

Street Address: 535 Middlefield Road, Suite 230City: Menlo Park State: CA Zip: 94025Additional Name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
- ☐ Security Agreement ☒ Change of Name
- ☐ Other

Execution Date: September 12, 2002

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)  
09/826,897

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning this document should be mailed:

Name: Becky L. TroutmanInternal Address: Thelen Reid & Priest LLPStreet Address: 101 Second Street, Suite 1800City: San Francisco State: CA Zip: 941056. Total number of applications and patents involved: 17. Total fee (37 CFR 3.41) . . . . . \$ 40

- ☐ Enclosed
- ☒ Authorized to be charged to deposit account

8. Deposit account number:

500918

(Attach duplicate copy of this page if paying by deposit account)

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Becky L. Troutman  
Name of Person SigningBecky L. Troutman  
Signature9 December 2002  
Date

Total number of pages including cover sheet, attachments, and documents: 5

Mail documents to be recorded with required cover sheet information to:  
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Washington, D.C. 20231

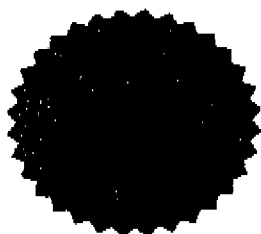
# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, 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 "LIGHTLAB IMAGING ACQUISITION CO., INC.", CHANGING ITS NAME FROM "LIGHTLAB IMAGING ACQUISITION CO., INC." TO "LIGHTLAB IMAGING, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF SEPTEMBER, A.D. 2002, AT 9 O'CLOCK A.M.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1979318

DATE: 09-12-02

PATENT

REEL: 013291 FRAME: 0307

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 09/12/2002  
020570070 - 3549704

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
LIGHTLAB IMAGING ACQUISITION CO., INC.**

The undersigned, being the Secretary of LightLab Imaging Acquisition Co., Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (hereinafter called the "Corporation"), does hereby certify:

1. The Certificate of Incorporation of the Corporation is hereby amended as follows:

"FIRST: Name. The name of the corporation is  
LightLab Imaging, Inc. (the "Corporation")."

2. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware.

Executed on this 12<sup>th</sup> day of September, 2002.

By: /s/ Wayne Ogata  
Wayne Ogata  
Secretary