

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Neuroptix Corporation	10/09/2012
RECEIVING PARTY DATA	
Name:	Cognoptix, Inc.
Street Address:	20 Main Street
City:	Acton
State/Country:	MASSACHUSETTS
Postal Code:	01720
PROPERTY NUMBERS Total: 7	
Property Type	Number
Application Number:	60791288
Application Number:	11786514
Application Number:	61072199
Application Number:	12897432
Application Number:	12933591
Application Number:	61374131
Application Number:	61425490
CORRESPONDENCE DATA	
Fax Number:	9783410136
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	978-341-0036
Email:	nicole.isabelle@hbsr.com
Correspondent Name:	Anne Collins, Esq.
Address Line 1:	530 Virginia Road, P.O. Box 9133
Address Line 2:	P.O. Box 9133
Address Line 4:	Concord, MASSACHUSETTS 01742-9133

ATTORNEY DOCKET NUMBER:	4514.0000-000
NAME OF SUBMITTER:	Nicole Isabelle
Total Attachments: 3 source=4514namechange#page1.tif source=4514namechange#page2.tif source=4514namechange#page3.tif	

Delaware

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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 AMENDMENT OF "NEUROPTIX CORPORATION", CHANGING ITS NAME FROM "NEUROPTIX CORPORATION" TO "COGNOPTIX, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF OCTOBER, A.D. 2012, AT 6:41 O'CLOCK P.M.


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

3443561 8100

121113523

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9906544

DATE: 10-10-12

PATENT
REEL: 029263 FRAME: 0555

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
NEUROPTIX CORPORATION

NEUROPTIX CORPORATION (hereinafter called the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:


That by written consent of the Directors of the Corporation, resolutions were duly adopted setting forth an amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable, and directing that the amendment be submitted to the stockholders of the Corporation for their consideration and approval. That the stockholders of the Corporation thereafter duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. The resolution setting forth the proposed amendment is as follows:

RESOLVED: That the Certificate of Incorporation of this Corporation be amended by changing Article ONE thereof so that as amended, said Article shall be read in its entirety as follows:

The name of the Corporation is: COGNOPTIX, INC.

IN WITNESS WHEREOF, Neuroptix Corporation has caused this Certificate to be signed by its President this 9th day of October, 2012.

NEUROPTIX CORPORATION

By: 
Paul Hartung
President and Chief Executive Officer

Delaware

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The First State

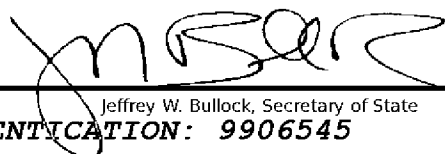
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NEUROPTIX CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COGNOPTIX, INC.", THE NINTH DAY OF OCTOBER, A.D. 2012, AT 6:41 O'CLOCK P.M.



3443561 8320

121113523

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9906545

DATE: 10-10-12

RECORDED: 11/08/2012

PATENT
REEL: 029263 FRAME: 0557