#### 502230587 02/13/2013

#### 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
Mature Women's Health Solutions, Inc.	01/29/2013

#### **RECEIVING PARTY DATA**

Name:	Butterfly Health, Inc.
Street Address:	16460 Lucky Road
City:	Los Gatos
State/Country:	CALIFORNIA
Postal Code:	95030

#### PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	29437530

#### **CORRESPONDENCE DATA**

**Fax Number**: 6504940792

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (650) 813-5676

Email: pellison@mofo.com

Correspondent Name: Marcus Reeslund

Address Line 1: Morrison & Foerster LLP

Address Line 2: 755 Page Mill Road

Address Line 4: Palo Alto, CALIFORNIA 94304-1018

ATTORNEY DOCKET NUMBER: 712092000230

NAME OF SUBMITTER: Marcus Reeslund

Total Attachments: 2

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PATENT REEL: 029809 FRAME: 0804 JH \$40.00 2943/5

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# 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 "MATURE WOMEN'S HEALTH

SOLUTIONS, INC.", CHANGING ITS NAME FROM "MATURE WOMEN'S HEALTH

SOLUTIONS, INC." TO "BUTTERFLY HEALTH, INC.", FILED IN THIS

OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2013, AT 7

O'CLOCK P.M.

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

5198314 8100

130105485

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

AUTHENTYCATION: 0178464

DATE: 01-29-13

PATENT REEL: 029809 FRAME: 0805 State of Delaware Secretary of State Division of Corporations Delivered 07:00 PM 01/29/2013 FILED 07:00 PM 01/29/2013 SRV 130105485 - 5198314 FILE

### CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF MATURE WOMEN'S HEALTH SOLUTIONS, INC.

MATURE WOMEN'S HEALTH SOLUTIONS, INc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify:

FIRST: The Board of Directors of the corporation, acting in accordance with the provisions of Section 242 of the DGCL, have adopted resolutions to amend and restate Article I of the Certificate of Incorporation to read as follows:

#### ARTICLE I

"The name of this corporation (the "Corporation") is Butterfly Health, Inc."

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, an action by written consent of the stockholders of said corporation was approved by them in accordance with Section 222 of the DGCL in which the necessary number of shares required by statute were voted in favor of the amendment.

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

IN WITNESS WHEREOF, the corporation has caused this Certificate of Amendment to be signed this 29th day of January, 2013.

Kelly Lewis Brezoczky, Chief Executive Officer

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