

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
Proteus Biomedical, Inc.	07/05/2012
RECEIVING PARTY DATA	
Name:	Proteus Digital Health, Inc.
Street Address:	2600 Bridge Parkway
Internal Address:	Suite 101
City:	Redwood City
State/Country:	CALIFORNIA
Postal Code:	94065
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13756280
CORRESPONDENCE DATA	
Fax Number:	6503273231
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	650-327-3400
Email:	millsaps@bozpat.com
Correspondent Name:	Bozicevic, Field & Francis LLP
Address Line 1:	1900 University Avenue
Address Line 2:	Suite 200
Address Line 4:	East Palo Alto, CALIFORNIA 94303
ATTORNEY DOCKET NUMBER:	PRTS-138CON
NAME OF SUBMITTER:	Bret E. Field
Signature:	/Bret E. Field, Reg. No. 37,620/
Date:	05/02/2013
Total Attachments: 3 source=Proteus - DE Name Change 0712#page1.tif source=Proteus - DE Name Change 0712#page2.tif source=Proteus - DE Name Change 0712#page3.tif	

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Delaware

PAGE 1

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 "PROTEUS BIOMEDICAL, INC.", CHANGING ITS NAME FROM "PROTEUS BIOMEDICAL, INC." TO "PROTEUS DIGITAL HEALTH, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF JULY, A.D. 2012, AT 6:42 O'CLOCK P.M.

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

3412673 8100

120810048

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9691076

DATE: 07-05-12

PATENT
REEL: 030342 FRAME: 0066

**CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
PROTEUS BIOMEDICAL, INC.**

Proteus Biomedical, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "*Corporation*"), hereby certifies that:

1. The name of the Corporation is Proteus Biomedical, Inc.
2. The Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware on July 10, 2001.
3. The Board of Directors of the Corporation, acting in accordance with the provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware, adopted resolutions amending the Certificate of Incorporation as follows:

Article I of the Corporation's Amended and Restated Certificate of Incorporation is amended and restated to read in its entirety as follows:

"The name of this company is Proteus Digital Health, Inc. (the "*Company*")."

4. This Certificate of Amendment was duly adopted by the stockholders of the Corporation in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

[Signature Page Follows]

*State of Delaware
Secretary of State
Division of Corporations
Delivered 06:45 PM 07/05/2012
FILED 06:42 PM 07/05/2012
SRV 120810048 - 3412673 FILE*

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its Chief Executive Officer as of July 5, 2012.

PROTEUS BIOMEDICAL, INC.

By: /s/ Andrew Thompson
Andrew Thompson
Chief Executive Officer