# 502561232 11/07/2013

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

EPAS ID: PAT2606962

| SUBMISSION TYPE:      | NEW ASSIGNMENT |
|-----------------------|----------------|
| NATURE OF CONVEYANCE: | ASSIGNMENT     |

# **CONVEYING PARTY DATA**

| Name                     | Execution Date |
|--------------------------|----------------|
| SPOTLIGHT SURGICAL, INC. | 11/08/2007     |

# RECEIVING PARTY DATA

| Name:           | Invuity, Inc.      |  |
|-----------------|--------------------|--|
| Street Address: | 39 Stillman Street |  |
| City:           | San Francisco      |  |
| State/Country:  | CALIFORNIA         |  |
| Postal Code:    | 94107              |  |

#### PROPERTY NUMBERS Total: 1

| Property Type       | Number   |
|---------------------|----------|
| Application Number: | 14068695 |

# **CORRESPONDENCE DATA**

Fax Number: (650)493-6811
Email: jroeder@wsgr.com

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

Correspondent Name: JOY ROEDER
Address Line 1: 650 PAGE MILL ROAD

Address Line 4: PALO ALTO, CALIFORNIA 94304

| ATTORNEY DOCKET NUMBER: | 40556-704.303   |
|-------------------------|-----------------|
| NAME OF SUBMITTER:      | JOY A. ROEDER   |
| Signature:              | /Joy A. Roeder/ |
| Date:                   | 11/07/2013      |
|                         |                 |

**Total Attachments: 2** 

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in the office of the Secretary of State
of the State of Colifornia

NOV 0 9 2007

# 2492521 CERTIFICATE OF AMENDI

# CERTIFICATE OF AMENDMENT OF AMENDED AND RESTATED ARTICLES OF INCORPORATION OF SPOTLICHT SURGICAL, INC.

The undersigned, Jonathan Gasson and Kenneth Trauner hereby certify that:

- 1. They are the President and Chief Financial Officer, respectively, of Spotlight Surgical, Inc., a California corporation.
- 2. Article I of the Articles of Incorporation of this corporation shall be amended to read as follows:

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

- 3. Article IV(A) of the Articles of Incorporation of this corporation shall be amended in its entirety to read in full as follows:
  - "A. Classes of Stock. The total number of shares of all classes of capital stock that the Company shall have authority to issue is Forty-Eight Million Four Hundred Ninety-Six Thousand Six Hundred Sixty (48,496,660) of which Thirty Two Million (32,000,000) shares shall be Common Stock (the "Common Stock") and Sixteen Million Four Hundred Ninety-Six Thousand Six Hundred Sixty (16,496,660) shares shall be Preferred Stock (the "Preferred Stock"), Seven Million Four Hundred Ninety-Six Thousand Six Hundred Sixty (7,496,660) shares of which are designated as Series A Preferred Stock (the "Series A Preferred Stock"), and Nine Million (9,000,000) of which are designated as Series B Preferred Stock (the "Series B Preferred Stock")."
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
- 5. The foregoing amendment has been approved by the holders of the requisite supplier of shares of this corporation in accordance with Sections 902 and 903 of the California General Corporation Law. The total number of outstanding shares entitled to vote with respect to the foregoing amendment was 11,166,001 shares of Common Stock, 7,161,530 shares of Series A Preferred Stock and 7,972,379 shares of Series B Preferred Stock. The number of shares voting in favor of the foregoing amendment equaled or exceeded the vote required. The vote required was (a) a majority of the Company's outstanding shares of Common Stock, Series A Preferred Stock and Series B Preferred Stock, voting together as a single class on an as-converted to Common Stock basis (b) a majority of the Company's outstanding Preferred Stock voting as a separate class on an as converted to Common Stock basis, (c) a majority of the Company's

PATENT REEL: 031598 FRAME: 0278 outstanding Series A voting us a separate class on an as-converted to Common Stock basis, and (d) a majerity of the Company's outstanding Common Stock.

We further declare under penetry of perjury under the laws of the State of California that the matters act forth in this certificate are true and correct of our own knowledge.

Executed at Meaks Fask, California, November 8, 2007.

Gasson, Priscient

Kenneth Traumer, Chief Financial Officer

**RECORDED: 11/07/2013**