

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT2780412

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
STRATEGIC POLYMER SCIENCES, INC.	10/18/2013
RECEIVING PARTY DATA	
Name:	NOVASENTIS, INC.
Street Address:	1350 BAYSHORE HWY, SUITE 450
City:	BURLINGAME
State/Country:	CALIFORNIA
Postal Code:	94010
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13941298
CORRESPONDENCE DATA	
Fax Number:	(719)448-5922
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	719-448-5900
Email:	patentcoloradosprings@hoganlovells.com
Correspondent Name:	HOGAN LOVELLS US LLP
Address Line 1:	TWO NORTH CASCADE AVENUE
Address Line 2:	SUITE 1300
Address Line 4:	COLORADO SPRINGS, COLORADO 80903
ATTORNEY DOCKET NUMBER:	SPO-003
NAME OF SUBMITTER:	EDWARD C. KWOK
SIGNATURE:	/edward c. kwok/
DATE SIGNED:	03/21/2014
Total Attachments: 4	
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source=DOC004#page4.tif	

PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

<p>1. Name of conveying party(ies)/Execution Date(s): Strategic Polymer Sciences, Inc.- Execution Date: 10/18/2013</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Novasentis, Inc. 1350 Bayshore Hwy, Suite 450 Burlingame, CA 94010</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>3. Nature of conveyance</p> <table style="width:100%;"> <tr> <td><input type="checkbox"/> Assignment</td> <td><input type="checkbox"/> Merger</td> </tr> <tr> <td><input type="checkbox"/> Security Agreement</td> <td><input checked="" type="checkbox"/> Change of Name</td> </tr> <tr> <td><input type="checkbox"/> Joint Research Agreement</td> <td></td> </tr> <tr> <td><input type="checkbox"/> Government Interest Assignment</td> <td></td> </tr> <tr> <td><input type="checkbox"/> Executive Order 9424, Confirmatory License</td> <td></td> </tr> <tr> <td><input type="checkbox"/> Other _____</td> <td></td> </tr> </table>	<input type="checkbox"/> Assignment	<input type="checkbox"/> Merger	<input type="checkbox"/> Security Agreement	<input checked="" type="checkbox"/> Change of Name	<input type="checkbox"/> Joint Research Agreement		<input type="checkbox"/> Government Interest Assignment		<input type="checkbox"/> Executive Order 9424, Confirmatory License		<input type="checkbox"/> Other _____		
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<input type="checkbox"/> Other _____													

<p>4. Application or patent number(s): <input type="checkbox"/> This document is being filed together with a new application.</p> <p>A. Patent Application No.(s) 13/941,298</p> <p>Attorney Docket No.: SPO-003</p>	<p>B. Patent No.(s)</p>
Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

<p>5. Name and Address to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Edward C. Kwok</u></p> <p>Internal Address: <u>Hogan Lovells US LLP</u> <u>Two North Cascade Avenue, Suite 1300</u></p> <p>Street Address: <u>same as above</u></p> <p>City: <u>Colorado Springs</u> State: <u>CO</u> Zip: <u>80903</u></p> <p>Phone Number: <u>719-448-5900</u></p> <p>Fax Number: <u>719-448-5922</u></p> <p>Email Address: <u>patentcoloradosprings@hoganlovells.com</u></p>	<p>6. Total number of applications and patents involved: 1</p> <hr/> <p>7. Total fee (37 CFR 1.21(h) & 3.41).....\$ <u>.00</u></p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p><input type="checkbox"/> Enclosed</p> <p><input type="checkbox"/> None required (government interest not affecting title)</p> <hr/> <p>8. Payment Information</p> <p>Deposit account number <u>50-1123</u></p> <p>Authorized User Name _____</p>
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<p>9. Signature : <u>/edward c. kwok/</u></p> <p style="text-align: center;">Signature</p> <p>Edward C. Kwok Name of Person signing</p>	<p style="text-align: center;"><u>18 March 2014</u></p> <p style="text-align: center;">Date</p> <p>Total number of pages including cover sheet, attachments and document: <u>4</u></p>
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CERTIFICATE OF AMENDMENT OF THE
SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
STRATEGIC POLYMER SCIENCES, INC.

Christophe Ramstein hereby certifies that:

1. He is the duly elected and acting President and Chief Executive Officer of Strategic Polymer Sciences, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Company").
2. The Certificate of Incorporation of the Company was filed with the Secretary of State of the State of Delaware on February 23, 2006.
3. Pursuant to Section 242 of the Delaware General Corporation Law, this Certificate of Amendment of the Certificate of Incorporation amends certain provisions of such Certificate.
4. The terms and provisions of this Certificate of Amendment of the Certificate of Incorporation have been duly approved by written consent of the required number of shares of outstanding stock of the Company pursuant to Subsection 228(a) of the DGCL.
5. The Certificate of Incorporation of the Company is hereby amended by deleting the first paragraph of ARTICLE I thereof in its present form and substituting therefor a new ARTICLE I in the following form:

"Article I. The name of this corporation is Novasentis, Inc."

IN WITNESS WHEREOF, this Certificate of Amendment of the Second Amended and Restated Certificate of Incorporation, which amends certain provisions of the Certificate of Incorporation, having been duly adopted in accordance with Section 242 of the Delaware General Corporation Law, has been duly executed by its President and Chief Executive Officer this 18 day of October, 2013.



Christophe Ramstein
President & 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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "STRATEGIC POLYMER SCIENCES, INC.", CHANGING ITS NAME FROM "STRATEGIC POLYMER SCIENCES, INC." TO "NOVASENTIS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2013, AT 2:33 O'CLOCK P.M.


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



4114862 8100

131222029

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0833881

DATE: 10-22-13

PATENT
REEL: 032500 FRAME: 0926

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:33 PM 10/22/2013
FILED 02:33 PM 10/22/2013
SRV 131222029 - 4114862 FILE

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"Article I. The name of this corporation is Novasentis, Inc."

IN WITNESS WHEREOF, this Certificate of Amendment of the Second Amended and Restated Certificate of Incorporation, which amends certain provisions of the Certificate of Incorporation, having been duly adopted in accordance with Section 242 of the Delaware General Corporation Law, has been duly executed by its President and Chief Executive Officer this 22nd day of October, 2013.

/s/ Christophe Ramstein

Christophe Ramstein
President & Chief Executive Officer