

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT2784953

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:	13683942
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 N. CASCADE AVE., SUITE 1300
Address Line 4:	COLORADO SPRINGS, COLORADO 80903
ATTORNEY DOCKET NUMBER:	49219.9
NAME OF SUBMITTER:	EDWARD C. KWOK
SIGNATURE:	/edward c. kwok/
DATE SIGNED:	03/25/2014
Total Attachments: 4 source=DOC#page1.tif source=DOC#page2.tif source=DOC#page3.tif source=DOC#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.

1. Name of conveying party(ies)/Execution Date(s):

Strategic Polymer Sciences, Inc.- Execution Date: 10/18/2013

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Novasentis, Inc.
1350 Bayshore Hwy, Suite 450
Burlingame, CA 94010

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance
 Assignment Merger
 Security Agreement Change of Name
 Joint Research Agreement
 Government Interest Assignment
 Executive Order 9424, Confirmatory License
 Other

4. Application or patent number(s):
A. Patent Application No.(s) **13/683,942**
Attorney Docket No.: 49219.9

This document is being filed together with a new application.
B. Patent No.(s)

Additional numbers attached? Yes No

5. Name and Address to whom correspondence concerning document should be mailed:

Name: Edward C. Kwok
Internal Address: Hogan Lovells US LLP
Two North Cascade Avenue, Suite 1300
Street Address: same as above
City: Colorado Springs State: CO Zip: 80903
Phone Number: 719-448-5900
Fax Number: 719-448-5922
Email Address: patentcoloradosprings@hoganlovells.com

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41)\$.00
 Authorized to be charged to deposit account
 Enclosed
 None required (government interest not affecting title)

8. Payment Information
Deposit account number 50-1123
Authorized User Name _____

9. Signature : /edward c. kwok/
Signature

28 February 2014
Date

Edward C. Kwok
Name of Person signing

Total number of pages including cover sheet, attachments and document: 4

**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

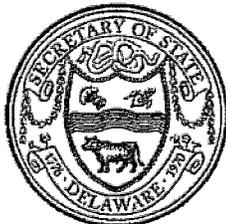
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "STRATEGIC POLYMER SCIENCES, INC.", CHANGING ITS NAME FROM "STRATEGIC POLYMER SCIENCES, INC." TO "NOVASENTIS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2013, AT 2:33 O'CLOCK P.M.

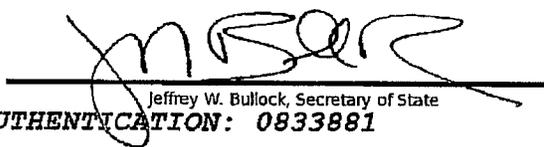
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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: 032523 FRAME: 0481

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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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 22nd day of October, 2013.

/s/ Christophe Ramstein

Christophe Ramstein
President & Chief Executive Officer