## 502738379 03/25/2014

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT2784983

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:	13735804	

#### **CORRESPONDENCE DATA**

**Fax Number:** (719)448-5922

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via

US Mail.

**Phone:** 719-448-5900

**Email:** patentcoloradosprings@hoganlovells.com

Correspondent Name: HOGAN LOVELLS US LLP

Address Line 1:2 NORTH CASCADE AVENUE, STE. 1300Address Line 4:COLORADO SPRINGS, COLORADO 80903

ATTORNEY DOCKET NUMBER:	49219.10	
NAME OF SUBMITTER:	EDWARD C. KWOK	
SIGNATURE:	/edward c. kwok/	
DATE SIGNED:	03/25/2014	

#### **Total Attachments: 4**

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PATENT 502738379 REEL: 032523 FRAME: 0620

FORM PT		RECORDATION FORM COVER SHEET		U.S. Department of Commerce U.S. Patent and Trademark Office		
(Rev. 03-09) OMB No. 06		PATENTS ONLY		O.S. ratent and Trademark Office		
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):		2. Name and address of receiving part	y(ies)		
Strategic Polymer Sciences, Inc Execution Date: 10/18/2013  Additional name(s) of conveying party(ies) attached?   Yes No		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 Na Joint Research Agreement Government Interest Assignment Executive Order 9424, Confirmatory License Other	ame				
4.	Application or patent number(s):		This document is being filed together wit	h a new application.		
	A. Patent Application No.(s) 13/735,804		B. Patent No.(s)			
	Attorney Docket No.: 49219.10					
			Additional numbers attached?   Yes   No			
5.	Name and Address to whom correspondence concern document should be mailed:	ning	6. Total number of applications a	and patents involved: 1		
	Name: Edward C. Kwok		7. Total fee (37 CFR 1.21(h) & 3	3.41)\$ <u>.00</u>		
	Internal Address: Hogan Lovells US LLP  Two North Cascade Avenue, Suite 130  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@hoganlovell		<ul><li>✓ Authorized to be charged</li><li>✓ Enclosed</li><li>✓ None required (governme</li></ul>	to deposit account  nt interest not affecting title)		
			8. Payment Information			
			Deposit account number50 Authorized User Name	<u>-1123</u>		
9.	Signature : /edward c. kwok/ Signature		<u>3 March 2014</u> Date			
	Edward C. Kwok		Dute			
	ts 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

AUTHENTY CATION: 0833881

DATE: 10-22-13

PATENT REEL: 032523 FRAME: 0623 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

## 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 22nd day of October, 2013.

/s/ Christophe Ramstein
Christophe Ramstein
President & Chief Executive Officer

PATENT REEL: 032523 FRAME: 0624

RECORDED: 03/25/2014