

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT2885030

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
STILL RIVER SYSTEMS INCORPORATED	09/30/2011
RECEIVING PARTY DATA	
Name:	MEVION MEDICAL SYSTEMS, INC.
Street Address:	300 FOSTER STREET
City:	LITTLETON
State/Country:	MASSACHUSETTS
Postal Code:	01460
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	14075261
CORRESPONDENCE DATA	
Fax Number:	(877)769-7945
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	(617) 542-5070
Email:	apsi@fr.com
Correspondent Name:	PAUL A. PYSHER
Address Line 1:	FISH & RICHARDSON P.C.
Address Line 2:	P.O.BOX 1022
Address Line 4:	MINNEAPOLIS, MINNESOTA 55440-1022
ATTORNEY DOCKET NUMBER:	17970-0010002
NAME OF SUBMITTER:	JENNIFER FRANCO
SIGNATURE:	/Jennifer Franco/
DATE SIGNED:	06/05/2014
Total Attachments: 3	
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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 "STILL RIVER SYSTEMS INCORPORATED", CHANGING ITS NAME FROM "STILL RIVER SYSTEMS INCORPORATED" TO "MEVION MEDICAL SYSTEMS, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2011, AT 10:30 O'CLOCK A.M.


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

3770103 8100

111057872

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9064557

DATE: 09-30-11

PATENT
REEL: 033086 FRAME: 0390

**CERTIFICATE OF AMENDMENT TO
FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
STILL RIVER SYSTEMS INCORPORATED**

Still River Systems Incorporated (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify:

1. Pursuant to Section 242 of the DGCL, this Certificate of Amendment to Fifth Amended and Restated Certificate of Incorporation (this "Amendment") amends the provisions of the Fifth Amended and Restated Certificate of Incorporation of the Corporation (the "Certificate").

2. This Amendment has been approved and duly adopted by the Corporation's Board of Directors and written consent of the stockholders has been given in accordance with the provisions of Sections 228 and 242 of the DGCL, and the provisions of the Certificate.

3. The Certificate is hereby amended by striking out Article I in its entirety and the following inserted in lieu thereof:

"The name of the corporation is Mevion Medical Systems, Inc."

* _ * _ * _ *

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation, has executed this Certificate of Amendment to Fifth Amended and Restated Certificate of Incorporation as of September 30, 2011.

STILL RIVER SYSTEMS INCORPORATED

/s/ Joseph Jachinowski

Name: Joseph Jachinowski

Title: Chief Executive Officer