

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3000719

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
BIOVIGILANT SYSTEMS, INC.	12/12/2011
RECEIVING PARTY DATA	
Name:	AZBIL BIOVIGILANT, INC.
Street Address:	2005 W RUTHRAUFF ROAD
Internal Address:	SUITE 151
City:	TUCSON
State/Country:	ARIZONA
Postal Code:	85705
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	8358411
CORRESPONDENCE DATA	
Fax Number:	(520)770-2206
<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:	5207708768
Email:	patents@quarles.com
Correspondent Name:	QUARLES & BRADY LLP
Address Line 1:	ONE SOUTH CHURCH AVENUE
Address Line 2:	SUITE 1700
Address Line 4:	TUCSON, ARIZONA 85701
ATTORNEY DOCKET NUMBER:	136400.00107
NAME OF SUBMITTER:	MICHAEL J. CURLEY
SIGNATURE:	/Michael J. Curley/
DATE SIGNED:	08/28/2014
Total Attachments: 3	
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source=Certificate_of_amendment#page3.tif	

Delaware

PAGE 1

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 "BIOVIGILANT SYSTEMS, INC.", CHANGING ITS NAME FROM "BIOVIGILANT SYSTEMS, INC." TO "AZBIL BIOVIGILANT, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF DECEMBER, A.D. 2011, AT 7:08 O'CLOCK P.M.

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

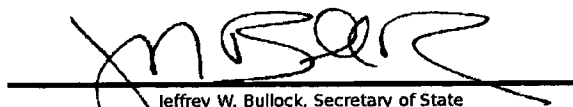
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2012.

3586702 8100

111283027

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9228947

DATE: 12-14-11

PATENT
REEL: 033647 FRAME: 0053

**CERTIFICATE OF AMENDMENT
TO
THE SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
BIOVIGILANT SYSTEMS, INC.**

BioVigilant Systems, Inc. (hereinafter called the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

1. The Board of Directors of the Corporation duly adopted a resolution setting forth the following proposed amendment to the Second Amended and Restated Certificate of Incorporation, as previously amended (the "Certificate"), and declaring said amendment to be advisable and directing said amendment to be presented to the stockholders:

The First Article of the Certificate is amended in its entirety to read as follows:

"The name of the Corporation is: Azbil BioVigilant, Inc."

All other references to BioVigilant Systems, Inc. in the Certificate are amended to read "Azbil BioVigilant, Inc."

The foregoing amendment to the Certificate will be effective 1 January 2012.

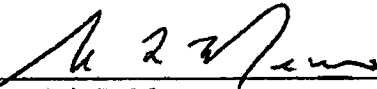
2. The stockholders duly adopted said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

3. That said amendment was duly adopted in accordance with the applicable provisions of Sections 242 of the General Corporation Law of the State of Delaware.

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, I have signed my name and make this Certificate of Amendment to the Second Amended and Restated Certificate of Incorporation of BioVigilant Systems, Inc., and affirm that the statements herein are true under penalties of perjury this 12 day of December, 2011.

BioVigilant Systems, Inc.,
a Delaware corporation

By: 
Name: Aric L. Meares
Its: President and Chief Executive Officer