

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3273176

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:	14015841
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 using a fax number, if provided; 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:	2 NORTH CASCADE AVENUE, STE. 1300	
Address Line 4:	COLORADO SPRINGS, COLORADO 80903	
ATTORNEY DOCKET NUMBER:	SPO-002	
NAME OF SUBMITTER:	EDWARD C. KWOK	
SIGNATURE:	/edward c. kwok/	
DATE SIGNED:	03/19/2015	
Total Attachments: 4		
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RECORDATION FORM COVER SHEET

OMB No. 0651-0027 (exp. 03/31/2009)

(Rev. 03-09)

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 94010Additional 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) **14/015,841**

Attorney Docket No.: SPO-002

☐ 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/
Signature13 May 2014
Date**Edward C. Kwok**

Name of Person signing

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

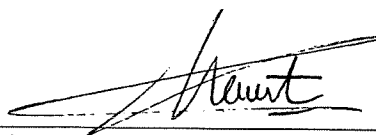
**CERTIFICATE OF AMENDMENT OF THE
SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
STRATEGIC POLYMER SCIENCES, INC.**

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

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 "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: 035207 FRAME: 0210

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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OF

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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