

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3291465

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
SPOTLIGHT SURGICAL, INC.	11/08/2007
RECEIVING PARTY DATA	
Name:	INVUITY, INC.
Street Address:	444 DE HARO STREET
City:	SAN FRANCISCO
State/Country:	CALIFORNIA
Postal Code:	94107
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	14673577
CORRESPONDENCE DATA	
Fax Number:	(650)493-6811
<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:	6504939300
Email:	herwin@wsgr.com
Correspondent Name:	WILSON, SONSINI, GOODRICH & ROSATI
Address Line 1:	650 PAGE MILL ROAD
Address Line 4:	PALO ALTO, CALIFORNIA 94304-1050
ATTORNEY DOCKET NUMBER:	40556-713.303
NAME OF SUBMITTER:	HEATHER ERWIN
SIGNATURE:	/Heather Erwin/
DATE SIGNED:	03/31/2015
Total Attachments: 3	
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source=40556-713.303 Name Change#page3.tif	

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State of California
Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

NOV 16 2007

Debra Bowen

DEBRA BOWEN
Secretary of State

A0669055

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

NOV 09 2007

**CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
SPOTLIGHT SURGICAL, INC.**

The undersigned, Jonathan Gasson and Kenneth Trauner hereby certify that:

1. They are the President and Chief Financial Officer, respectively, of Spotlight Surgical, Inc., a California corporation.

2. Article I of the Articles of Incorporation of this corporation shall be amended to read as follows:

"The name of this corporation is Invuity, Inc. (the "Corporation")"

3. Article IV(A) of the Articles of Incorporation of this corporation shall be amended in its entirety to read in full as follows:

"A. **Classes of Stock.** The total number of shares of all classes of capital stock that the Company shall have authority to issue is Forty-Eight Million Four Hundred Ninety-Six Thousand Six Hundred Sixty (48,496,660) of which Thirty Two Million (32,000,000) shares shall be Common Stock (the "**Common Stock**") and Sixteen Million Four Hundred Ninety-Six Thousand Six Hundred Sixty (16,496,660) shares shall be Preferred Stock (the "**Preferred Stock**"), Seven Million Four Hundred Ninety-Six Thousand Six Hundred Sixty (7,496,660) shares of which are designated as Series A Preferred Stock (the "**Series A Preferred Stock**"), and Nine Million (9,000,000) of which are designated as Series B Preferred Stock (the "**Series B Preferred Stock**")."

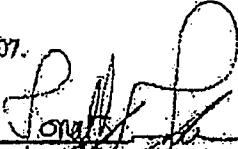
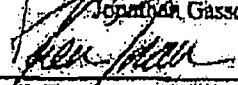
4. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

5. The foregoing amendment has been approved by the holders of the requisite number of shares of this corporation in accordance with Sections 902 and 903 of the California General Corporation Law. The total number of outstanding shares entitled to vote with respect to the foregoing amendment was 11,166,001 shares of Common Stock, 7,161,530 shares of Series A Preferred Stock and 7,972,379 shares of Series B Preferred Stock. The number of shares voting in favor of the foregoing amendment equaled or exceeded the vote required. The vote required was (a) a majority of the Company's outstanding shares of Common Stock, Series A Preferred Stock, and Series B Preferred Stock, voting together as a single class on an as-converted to Common Stock basis; (b) a majority of the Company's outstanding Preferred Stock voting as a separate class on an as-converted to Common Stock basis, (c) a majority of the Company's

outstanding Series A voting as a separate class on an as-converted to Common Stock basis, and
(d) a majority of the Company's outstanding Common Stock.

We further declare under penalty of perjury under the laws of the State of California that
the matters set forth in this certificate are true and correct of our own knowledge.

Executed at Menlo Park, California, November 8, 2007.


Jonathan Gasson, President

Kenneth Trautner, Chief Financial Officer

