

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3321934

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	PROTEUS BIOMEDICAL, INC.	07/05/2012
RECEIVING PARTY DATA		
Name:	PROTEUS DIGITAL HEALTH, INC.	
Street Address:	2600 BRIDGE PARKWAY	
Internal Address:	SUITE 101	
City:	REDWOOD CITY	
State/Country:	CALIFORNIA	
Postal Code:	94065	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	14491226
CORRESPONDENCE DATA		
Fax Number:	(412)355-6501	
<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:	(412) 355-6316	
Email:	piuspatents@klgates.com	
Correspondent Name:	K&L GATES LLP - STEVEN D. CZAJKOWSKI	
Address Line 1:	210 SIXTH AVENUE	
Address Line 2:	K&L GATES CENTER	
Address Line 4:	PITTSBURGH, PENNSYLVANIA 15222-2613	
ATTORNEY DOCKET NUMBER:	PRTS-154CON (PRO-209)	
NAME OF SUBMITTER:	STEVEN D. CZAJKOWSKI	
SIGNATURE:	/s/ Steven D. Czajkowski	
DATE SIGNED:	04/22/2015	
Total Attachments: 3		
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source=Name Change Document#page3.tif		

Delaware

PAGE 1

The First State

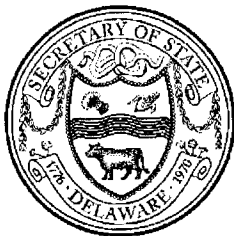
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PROTEUS BIOMEDICAL, INC.", CHANGING ITS NAME FROM "PROTEUS BIOMEDICAL, INC." TO "PROTEUS DIGITAL HEALTH, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF JULY, A.D. 2012, AT 6:42 O'CLOCK P.M.

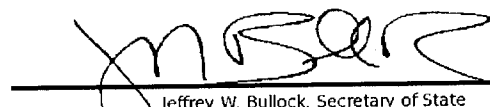
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

3412673 8100

120810048

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9691076

DATE: 07-05-12

PATENT
REEL: 029248 NAME: 0441
REEL: 035487 FRAME: 0251

**CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
PROTEUS BIOMEDICAL, INC.**

Proteus Biomedical, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "*Corporation*"), hereby certifies that:

1. The name of the Corporation is Proteus Biomedical, Inc.
2. The Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware on July 10, 2001.
3. The Board of Directors of the Corporation, acting in accordance with the provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware, adopted resolutions amending the Certificate of Incorporation as follows:

Article I of the Corporation's Amended and Restated Certificate of Incorporation is amended and restated to read in its entirety as follows:

"The name of this company is Proteus Digital Health, Inc. (the "*Company*")."

4. This Certificate of Amendment was duly adopted by the stockholders of the Corporation in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

[Signature Page Follows]

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:45 PM 07/05/2012
FILED 06:42 PM 07/05/2012
SRV 120810048 - 3412673 FILE

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its Chief Executive Officer as of July 5, 2012.

PROTEUS BIOMEDICAL, INC.

By: /s/ Andrew Thompson
Andrew Thompson
Chief Executive Officer