

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3388099

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
VISION-SCIENCES, INC.	03/31/2015
RECEIVING PARTY DATA	
Name:	COGENTIX MEDICAL, INC.
Street Address:	5420 FELTL ROAD
City:	MINNETONKA
State/Country:	MINNESOTA
Postal Code:	55343
PROPERTY NUMBERS Total: 8	
Property Type	Number
Application Number:	10566927
Application Number:	12230745
Application Number:	12223313
Application Number:	12525110
Application Number:	12224051
Application Number:	13330950
Application Number:	11792482
Application Number:	11792146
CORRESPONDENCE DATA	
Fax Number:	(612)607-7100
<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:	612-607-7595
Email:	kwilliams@oppenheimer.com
Correspondent Name:	BARBARA A. WRIGLEY
Address Line 1:	OPPENHEIMER WOLFF & DONNELLY LLP
Address Line 2:	222 SOUTH NINTH STREET, SUITE 2000
Address Line 4:	MINNEAPOLIS, MINNESOTA 55402
ATTORNEY DOCKET NUMBER:	24523-4200
NAME OF SUBMITTER:	BARBARA A. WRIGLEY
SIGNATURE:	/Barbara A. Wrigley/

PATENT

DATE SIGNED:	06/09/2015
Total Attachments: 2 source=24523-NameChange--VisionSciencesInc--to--CogentixMedicalInc#page1.tif source=24523-NameChange--VisionSciencesInc--to--CogentixMedicalInc#page2.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 "VISION-SCIENCES, INC.", CHANGING ITS NAME FROM "VISION-SCIENCES, INC." TO "COGENTIX MEDICAL, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2015, AT 9:16 O'CLOCK A.M.

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

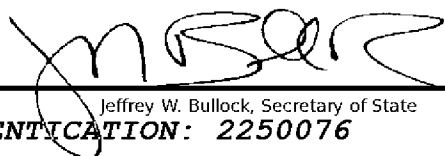
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2015, AT 4:15 O'CLOCK P.M.

2141039 8100

150439901



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2250076

DATE: 03-31-15

PATENT
REEL: 035872 FRAME: 0645

CERTIFICATE OF AMENDMENT
TO
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
VISION-SCIENCES, INC.

VISION-SCIENCES, INC. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware ("DGCL"), does hereby certify:

FIRST: That, in accordance with Section 242 of the DGCL, the Board of Directors of the Corporation duly adopted resolutions declaring advisable the amendment of the Amended and Restated Certificate of Incorporation of the Corporation and directing that said amendment be considered for approval by the stockholders of the Corporation at a special meeting of the stockholders of the Corporation.

SECOND: That, in accordance with Section 242 of the DGCL, the stockholders of the Corporation duly approved the proposed amendment at a special meeting of the stockholders of the Corporation by a majority of the outstanding stock entitled to vote thereon.

The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the FIRST Article of the Corporation's Amended and Restated Certificate of Incorporation be amended and restated to read in full as follows:

FIRST. The name of the Corporation is:

Cogentix Medical, Inc.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

FOURTH: The effective time and date of said amendment to the Amended and Restated Certificate of Incorporation of the Corporation shall be 4:15 p.m. EDT on March 31, 2015.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to the Amended and Restated Certificate of Incorporation to be signed by its President and attested by its Secretary this 31st day of March, 2015.

Vision-Sciences, Inc.

By: /s/ Howard I. Zauberman
Howard I. Zauberman
President and Chief Executive Officer

ATTEST:

/s/ Aaron J. Polak, Esq.
Aaron J. Polak, Esq.
General Counsel and Corporate Secretary