

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT3726771

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
CARDIOROBOTICS, INC.	06/21/2011
RECEIVING PARTY DATA	
Name:	MEDROBOTICS CORPORATION
Street Address:	475 PARAMOUNT DRIVE
City:	RAYNHAM
State/Country:	MASSACHUSETTS
Postal Code:	02767
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13670797
CORRESPONDENCE DATA	
Fax Number:	(609)896-1469
<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:	609-896-3600
Email:	ipdocket@foxrothschild.com
Correspondent Name:	FOX ROTHSCHILD LLP
Address Line 1:	997 LENOX DRIVE
Address Line 2:	BLDG. #3
Address Line 4:	LAWRENCEVILLE, NEW JERSEY 08648
ATTORNEY DOCKET NUMBER:	106884.00121
NAME OF SUBMITTER:	BRIENNE S. TERRIL
SIGNATURE:	/Brienne S. Terril, Reg. No. 60941/
DATE SIGNED:	02/04/2016
Total Attachments: 5	
source=Name_Change_Cardiorobotics_to_Medrobotics#page1.tif	
source=Name_Change_Cardiorobotics_to_Medrobotics#page2.tif	
source=Name_Change_Cardiorobotics_to_Medrobotics#page3.tif	
source=Name_Change_Cardiorobotics_to_Medrobotics#page4.tif	
source=Name_Change_Cardiorobotics_to_Medrobotics#page5.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 "CARDIOROBOTICS, INC.", CHANGING ITS NAME FROM "CARDIOROBOTICS, INC." TO "MEDROBOTICS CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JUNE, A.D. 2011, AT 8 O'CLOCK A.M.

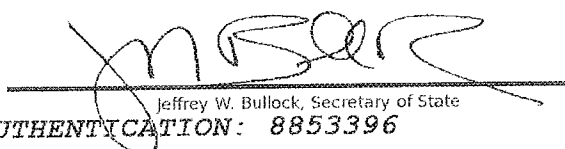
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3998110 8100

110746405



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8853396

DATE: 06-22-11

PATENT
REEL: 037696 FRAME: 0148

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:52 PM 06/21/2011
FILED 08:00 AM 06/22/2011
SRV 110746405 - 3998110 FILE

**CERTIFICATE OF AMENDMENT
OF
THIRD AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
CARDIOROBOTICS, INC.**

Cardiorobotics, 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 the board of directors of the Corporation, by the unanimous written consent of its members, duly adopted resolutions declaring advisable the amendment of the Third Amended and Restated Certificate of Incorporation of the Corporation. The resolutions setting forth the proposed amendment are as follows:

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

"FIRST: The name of the Corporation is Medrobotics Corporation".

RESOLVED FURTHER, that the foregoing resolutions be submitted to the stockholders of the Corporation for approval in accordance with § 242 of the DGCL.

SECOND: That the stockholders of the Corporation approved the aforesaid amendment by written consent in accordance with the provisions of § 228 of the DGCL.

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

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by a duly authorized officer, this 21st day of June 2011.



By: _____
Name: Samuel Straface, PhD
Title: Chief Executive Officer

**CERTIFICATE OF AMENDMENT
OF
THIRD AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
CARDIOROBOTICS, INC.**

Cardiorobotics, 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 the board of directors of the Corporation, by the unanimous written consent of its members, duly adopted resolutions declaring advisable the amendment of the Third Amended and Restated Certificate of Incorporation of the Corporation. The resolutions setting forth the proposed amendment are as follows:

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

"FIRST: The name of the Corporation is Medrobotics Corporation".

RESOLVED FURTHER, that the foregoing resolutions be submitted to the stockholders of the Corporation for approval in accordance with § 242 of the DGCL.

SECOND: That the stockholders of the Corporation approved the aforesaid amendment by written consent in accordance with the provisions of § 228 of the DGCL.

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

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by a duly authorized officer, this 21st day of June 2011.



By: _____
Name: Samuel Straface, PhD
Title: Chief Executive Officer

F
FPC

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

FORM NO. 1007 (08-2009)

Certificate of Amendment
(General Laws Chapter 156D, Section 15.04; 950 CMR 113.49)

REVISED 08-2009

(1) Exact name of corporation: Cardiorobotics, Inc.
(as contained in the Division's records)

(2) Registered office address: c/o Corporation Service Company, 84 State Street, Boston, MA 02109
(number, street, city or town, state, zip code)

(3) This amendment shall change:

(check appropriate box(es))

the corporation's name to*: Medrobotics Corporation

the period of the corporation's duration to: _____

the state or country of its incorporation to*: _____

the street address of its principal office to: 475 Paramount Drive, Raynham, MA 02767

the fiscal year end to: _____

the activities conducted by the foreign corporation in the commonwealth: _____

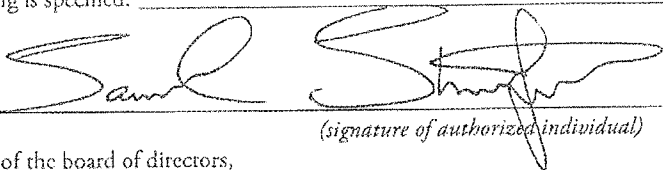
its officers and directors: _____

other _____

The name must satisfy the requirements of G.L. Chapter 156D, Section 15.06.

** If the amendment includes a change of its corporate name, or the state or country of its incorporation, attach a certificate evidencing the changes duly authenticated by the secretary of state or other official having custody of the corporate records in the state or country under whose law it is incorporated. If the certificate is in a foreign language, a translation thereof under oath of the translator shall be attached.*

This certificate is effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date of filing is specified: _____

Signed by:  _____
(signature of authorized individual)

- Chairman of the board of directors,
- President,
- Other officer,
- Court-appointed fiduciary,

on this _____ 21st _____ day of June _____, 2011