## 503974670 08/24/2016

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT4021326

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
ORBOTIX, INC.	06/29/2015

#### **RECEIVING PARTY DATA**

Name:	SPHERO, INC.	
Street Address:	4772 WALNUT STREET	
City:	BOULDER	
State/Country:	COLORADO	
Postal Code:	80301	

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	15232490

#### **CORRESPONDENCE DATA**

**Fax Number:** (408)236-6641

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.

**Phone:** 408 236-6640

Email: assignment@m-iplaw.com
Correspondent Name: MAHAMEDI IP LAW LLP

Address Line 1: 1901 SOUTH BASCOM, SUITE 600 Address Line 4: CAMPBELL, CALIFORNIA 95008

ATTORNEY DOCKET NUMBER:	OTIX.P016CIP1C3	
NAME OF SUBMITTER:	ZURVAN MAHAMEDI	
SIGNATURE:	/Zurvan Mahamedi/	
DATE SIGNED:	08/24/2016	

#### **Total Attachments: 2**

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PATENT 503974670 REEL: 039800 FRAME: 0215



# 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 "ORBOTIX, INC.", CHANGING ITS NAME FROM "ORBOTIX, INC." TO "SPHERO, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2015, AT 1:08 O'CLOCK P.M.

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

8100

DATE: 06-30-15

Jeffrey W. Bullock, Secretary of State **AUTHENT CATION:** 2517607

**PATENT** REEL: 039800 FRAME: 0216

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

State of Delaware Secretary of State Division of Corporations Delivered 01:34 PM 06/29/2015 FILED 01:08 PM 06/29/2015 SRV 150985614 - 4950083 FILE

### CERTIFICATE OF AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION OF ORBOTIX, INC.

ORBOTIX, INC. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), DOES HEREBY CERTIFY:

FIRST: The name of the Corporation is Orbotix, Inc.

SECOND: The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on March 16, 2011 under the name "Orbotix, Inc."

THIRD: The Board of Directors of the Corporation, acting in accordance with the provisions of Sections 141 and 242 of the DGCL, duly adopted a resolution to amend Article I to read in its entirety as follows:

"I.

The name of this company is Sphero, Inc. (the "Company" or the "Corporation")."

FOURTH: Thereafter, pursuant to a resolution of the Board of Directors, this Certificate of Amendment was submitted to the stockholders of the Corporation for their approval in accordance with the provisions of Sections 228 and 242 of the DGCL. This Certificate of Amendment was approved by the holders of the requisite number of shares of the Corporation in accordance with Sections 228 and 242 of the DGCL. Accordingly, said proposed amendment has been duly adopted in accordance with the provisions of Section 242 of the DGCL.

IN WITNESS WHEREOF, Orbotix, Inc. has caused this Certificate of Amendment to be signed by its President and Chief Executive Officer this 29th day June, 2015.

ORBOTIX, INC.

By: /s/ Paul Berberian

Paul Berberian President and Chief Executive Officer

RECORDED: 08/24/2016

**PATENT** REEL: 039800 FRAME: 0217