

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4088878

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
POLYREMEDY, INC.	08/31/2016
RECEIVING PARTY DATA	
Name:	NUVESSE SKIN THERAPIES, INC.
Street Address:	20980 REDWOOD ROAD, SUITE #100
City:	CASTRO VALLEY
State/Country:	CALIFORNIA
Postal Code:	94546
PROPERTY NUMBERS Total: 11	
Property Type	Number
Patent Number:	7910789
Patent Number:	7448186
Patent Number:	8237007
Patent Number:	8407065
Patent Number:	8237009
Patent Number:	8247634
Patent Number:	8234842
Application Number:	12436071
Application Number:	13780741
Application Number:	61905395
Application Number:	61939791
CORRESPONDENCE DATA	
Fax Number:	(650)938-5200
<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:	(650) 335-7624
Email:	asanchez@fenwick.com
Correspondent Name:	DANIEL G. STODDARD
Address Line 1:	FENWICK & WEST LLP
Address Line 2:	801 CALIFORNIA STREET
Address Line 4:	MOUNTAIN VIEW, CALIFORNIA 94041

PATENT

ATTORNEY DOCKET NUMBER:	26198-01000/US
NAME OF SUBMITTER:	DANIEL G. STODDARD, REG. NO. 69,146
SIGNATURE:	/Daniel G. Stoddard/
DATE SIGNED:	10/07/2016
Total Attachments: 4 source=01000 US Polyremedy Name Change#page1.tif source=01000 US Polyremedy Name Change#page2.tif source=01000 US Polyremedy Name Change#page3.tif source=01000 US Polyremedy Name Change#page4.tif	

Delaware

The First State

Page 1

*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 "POLYREMEDY, INC.",
CHANGING ITS NAME FROM "POLYREMEDY, INC." TO "NUVESSE SKIN
THERAPIES, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY
OF AUGUST, A.D. 2016, AT 1:11 O`CLOCK P.M.*

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



3855305 8100
SR# 20165599629

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202918450
Date: 08-31-16

PATENT
REEL: 039969 FRAME: 0278

**CERTIFICATE OF AMENDMENT TO THE
RESTATED CERTIFICATE OF INCORPORATION OF
POLYREMEDY, INC.**

PolyRemedy, Inc., a Delaware corporation (the “*Corporation*”), does hereby certify that the following amendment to the Corporation’s Restated Certificate of Incorporation (the “*Restated Certificate*”) has been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law, with the approval of such amendments by the corporation’s stockholders having been given by written consent without a meeting in accordance with Sections 228 and 242 of the Delaware General Corporation Law:

1. Article I of the Restated Certificate, relating to the name of the Corporation, is hereby amended to read in its entirety as follows:

“The name of this corporation is Nuvesse Skin Therapies, Inc.”

2. Article IV of the Restated Certificate is hereby amended and restated to read in its entirety as follows:

“The Corporation is authorized to issue two (2) classes of capital stock, designated “Common Stock” and “Preferred Stock.” The total number of shares of Common Stock authorized to be issued is Three hundred ten million (310,000,000) shares (par value \$0.001 per share). The total number of shares of Preferred Stock authorized to be issued is two hundred thirty-four million four hundred eighteen thousand two hundred forty-eight (234,418,248) shares (par value \$0.001 per share), five million three hundred forty-five thousand four hundred fifty six (5,345,456) of which are designated as “Series A Preferred Stock,” seventeen million nine hundred thirty-seven thousand three (17,937,003) of which are designated as “Series B-1 Preferred Stock,” forty-five million one hundred fifty-two thousand seven hundred seventy-eight (45,152,778) of which are designated as “Series B-2 Preferred Stock,” one hundred sixteen million nine hundred eighty-three thousand eleven (116,983,011) of which are designated as “Series C Preferred Stock” and forty-nine million (49,000,000) of which are designated as “Series D Preferred Stock”.”

3. Article V Section 4(b) of the Restated Certificate is hereby amended and restated to read in its entirety as follows:

“(b) Automatic Conversion. Each share of Preferred Stock shall automatically be converted into fully-paid, non-assessable shares of Common Stock at the then effective Conversion Rate for such share upon the earlier of (i) immediately before the closing of a firm commitment underwritten initial public offering pursuant to an effective registration statement filed under the Securities Act of 1933, as amended (the “*Securities Act*”), covering the offer and sale of the Corporation’s Common Stock, provided that the offering price per share is not less than \$0.36 (as adjusted for Recapitalizations) and the aggregate gross proceeds to the Corporation are not less than \$40,000,000, and (ii) the date and time, or the occurrence of an event, specified for such conversion by written

consent, notice or agreement of the holders of at least (a) a majority of the Series D Preferred Stock then outstanding and (b) a majority of all Preferred Stock then outstanding (voting together as a single class on an as-converted to Common Stock basis), or upon receipt of such written consent, notice or agreement if it does not specify a date, time or occurrence of an event for the occurrence of such conversion (each of the events referred to in (i) and (ii) are referred to herein as an “**Automatic Conversion Event**”).”

* * * *

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by a duly authorized officer of this Corporation on this 31st day of August 2016.

By: /s/ Dennis Condon
Name: Dennis Condon
Title: President