

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4150175

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
VIRGIN HEALTHMILES, INC.	10/03/2013
RECEIVING PARTY DATA	
Name:	VIRGIN PULSE, INC.
Street Address:	492 OLD CONNECTICUT PATH, SUITE 601
City:	FRAMINGHAM
State/Country:	MASSACHUSETTS
Postal Code:	01701
PROPERTY NUMBERS Total: 4	
Property Type	Number
Patent Number:	8321192
Patent Number:	8346524
Patent Number:	8027822
Application Number:	13669421
CORRESPONDENCE DATA	
Fax Number:	(212)728-8111
<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:	2127288000
Email:	IPDEPT@WILLKIE.COM
Correspondent Name:	MEGHAN HUNGATE C/O WILLKIE FARR & GALLAGHER LLP
Address Line 1:	787 SEVENTH AVENUE
Address Line 4:	NEW YORK, NEW YORK 10019
ATTORNEY DOCKET NUMBER:	123488.00008 MHH
NAME OF SUBMITTER:	MEGHAN M. HUNGATE
SIGNATURE:	/meghanmhungate/
DATE SIGNED:	11/18/2016
Total Attachments: 1	
source=Name Change - Virgin Healthmiles to Virgin Pulse#page1.tif	

CERTIFICATE OF AMENDMENT
TO THE
SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
VIRGIN HEALTHMILES, INC.

Pursuant to Section 242 of the General Corporation Law of
the State of Delaware

Virgin HealthMiles, Inc. (hereinafter called the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

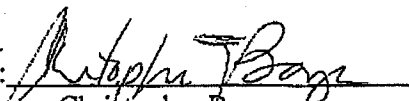
The Board of Directors of the Corporation duly adopted a resolution, pursuant to Sections 141 and 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The stockholders of the Corporation duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware and prompt written notice of such action shall be provided to those stockholders who did not consent in writing to such action. The resolution setting forth the amendment is as follows:

RESOLVED: That Article I of the Second Amended and Restated Certificate of Incorporation of the Corporation (as amended to date, the "Restated Certificate") is deleted in its entirety and the following is inserted in lieu thereof:

"The name of this corporation is Virgin Pulse, Inc. (the "Corporation")."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its Chief Executive Officer this 3rd day of October, 2013.

VIRGIN HEALTHMILES, INC.

By: 
Name: Christopher Boyce
Title: Chief Executive Officer