

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4762217

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
HOLAIRA, INC.	06/16/2017
RECEIVING PARTY DATA	
Name:	NUVAIRA, INC.
Street Address:	3750 ANNAPOLIS LANE NORTH, SUITE 105
City:	PLYMOUTH
State/Country:	MINNESOTA
Postal Code:	55447
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	15728172
CORRESPONDENCE DATA	
Fax Number:	(612)349-9266
<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:	612-252-1558
Email:	mittchell@ptslaw.com
Correspondent Name:	DAIDRE L. BURGESS
Address Line 1:	80 SOUTH 8TH STREET
Address Line 2:	4800 IDS CENTER
Address Line 4:	MINNEAPOLIS, MINNESOTA 55402
ATTORNEY DOCKET NUMBER:	4680.07US06
NAME OF SUBMITTER:	VALERIE P. MITCHELL
SIGNATURE:	/Valerie P. Mitchell/
DATE SIGNED:	01/05/2018
Total Attachments: 2	
source=4680.07US06 Change of Name Holaira, Inc.-Nuvaira, Inc#page1.tif	
source=4680.07US06 Change of Name Holaira, Inc.-Nuvaira, Inc#page2.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 RESTATED CERTIFICATE OF "HOLAIRA, INC.", CHANGING
ITS NAME FROM "HOLAIRA, INC." TO "NUVAIRA, INC.", FILED IN THIS
OFFICE ON THE SIXTEENTH DAY OF JUNE, A.D. 2017, AT 10:54
O'CLOCK A.M.

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


Jeffrey W. Bullock, Secretary of State

4590658 8100
SR# 20174792158

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

Authentication: 202722908
Date: 06-16-17

PATENT
REEL: 045012 FRAME: 0064

**FIRST AMENDMENT TO FOURTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
HOLAIRA, INC.**

Dennis W. Wahr, the President and Chief Executive Officer of Holaira, Inc., a Delaware corporation (the "**Corporation**"), hereby certifies that:

1. The name of the Corporation is Holaira, Inc. The original Certificate of Incorporation of the Corporation was filed in the office of the Secretary of State of the State of Delaware on August 21, 2008. The Fourth Amended and Restated Certificate of Incorporation of the Corporation was filed in the office of the Secretary of State of the State of Delaware on March 31, 2014 (the "**Certificate**").

2. He is the duly elected and acting President and Chief Executive Officer of the Corporation.

3. Pursuant to Section 242 of the Delaware General Corporation Law, this First Amendment to the Certificate (this "**Amendment**") was adopted by the Corporation's Board of Directors and stockholders.

4. This Amendment amends and restates in its entirety Article I of the Certificate as follows:

"The name of this corporation is Nuvaira, Inc. (the "**Company**")."

IN WITNESS WHEREOF, this First Amendment to Fourth Amended and Restated Certificate of Incorporation has been signed under the seal of the Corporation on this 16th day of June, 2017.

HOLAIRA, INC.

By: 

Dennis W. Wahr
President and Chief Executive Officer