

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5163042

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
THE LIGHTCO INC.	09/15/2016
RECEIVING PARTY DATA	
Name:	LIGHT LABS INC.
Street Address:	636 RAMONA STREET
City:	PALO ALTO
State/Country:	CALIFORNIA
Postal Code:	94301
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	15191424
CORRESPONDENCE DATA	
Fax Number:	
<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>	
Email:	mike@straub-ip.com
Correspondent Name:	MICHAEL P. STRAUB
Address Line 1:	788 SHREWSBURY AVE
Address Line 4:	TINTON FALLS, NEW JERSEY 07724
ATTORNEY DOCKET NUMBER:	LT-43
NAME OF SUBMITTER:	MICHAEL P. STRAUB
SIGNATURE:	/Michael P. STRAUB/
DATE SIGNED:	09/27/2018
Total Attachments: 3	
source=name_change_THE LIGHTCO_INC._DE_Amendment#page1.tif	
source=name_change_THE LIGHTCO_INC._DE_Amendment#page2.tif	
source=name_change_THE LIGHTCO_INC._DE_Amendment#page3.tif	

Delaware

The First State

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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 "THE LIGHTCO INC.", CHANGING ITS NAME FROM "THE LIGHTCO INC." TO "LIGHT LABS INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2016, AT 7:13 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

5279571 8100
SR# 20165807799

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

Authentication: 203002935
Date: 09-15-16

PATENT
REEL: 047158 FRAME: 0481

**CERTIFICATE OF AMENDMENT TO THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF
THE LIGHTCO INC.**

The LightCo Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

- I. The name of the Corporation is The LightCo Inc.
- II. The Corporation was originally incorporated pursuant to the General Corporation Law of the State of Delaware on January 24, 2013 under the name Tinz Optics, Inc.
- III. This amendment of the Amended and Restated Certificate of Incorporation of the Corporation (the "Certificate of Incorporation"), herein certified was duly adopted by this Corporation's Board of Directors in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware, and the Corporation's stockholders have given their written consent in accordance with Section 228 of the General Corporation Law of the State of Delaware.
- IV. Article FIRST of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

The name of this corporation is Light Labs Inc.
- V. All other provisions of the Certificate of Incorporation shall remain in full force and effect.

(Signature page follows)

IN WITNESS WHEREOF, The LightCo Inc. has caused this Certificate of Amendment to the Amended and Restated Certificate of Incorporation to be signed by its duly authorized officer on this 15th day of September, 2016.

By: /s/ David Grannan
David Grannan, President and CEO