

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5239935

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
DIATECH HOLDINGS, INC.	08/24/2016
RECEIVING PARTY DATA	
Name:	PIERIAN HOLDINGS, INC.
Street Address:	405 DUKE DRIVE, SUITE 240
City:	FRANKLIN
State/Country:	TENNESSEE
Postal Code:	37067
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	9488654
Application Number:	15270998
CORRESPONDENCE DATA	
Fax Number:	(415)576-0300
<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:	4155760200
Email:	jluna@kilpatricktownsend.com
Correspondent Name:	JOE C. HAO
Address Line 1:	KILPATRICK TOWNSEND & STOCKTON LLP
Address Line 2:	TWO EMBARCADERO CENTER, SUITE 1900
Address Line 4:	SAN FRANCISCO, CALIFORNIA 94111-3834
ATTORNEY DOCKET NUMBER:	088473-019850US-1023904
NAME OF SUBMITTER:	JOSE LUNA
SIGNATURE:	/Jose Luna/
DATE SIGNED:	11/15/2018
Total Attachments: 2	
source=CertificateOfNameChange_DiaTechHoldingsIncToPierianHoldingsInc#page1.tif	
source=CertificateOfNameChange_DiaTechHoldingsIncToPierianHoldingsInc#page2.tif	

Delaware

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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 "DIATECH HOLDINGS, INC.", CHANGING ITS NAME FROM "DIATECH HOLDINGS, INC." TO "PIERIAN HOLDINGS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2016, AT 7:08 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

5808500 8100
SR# 20165510807

Authentication: 202886748
Date: 08-25-16

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

PATENT
REEL: 047575 FRAME: 0820

**STATE OF DELAWARE CERTIFICATE OF
AMENDMENT
OF AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
DIATECH HOLDINGS, INC.**

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

FIRST: That at a meeting of the Board of Directors of DiaTech Holdings, Inc. on April 20, 2016 resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and presenting the amendment to the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Amended and Restated Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "Article I" so that, as amended, said Article shall be and read as follows:

The name of the Corporation is Pierian Holdings, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a the stockholders of the Corporation holding a majority of the outstanding shares of the Corporation voted in favor of the amendment in an action by written consent in accordance with Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 28th day of August, 2016.

By: 
Robert E. Henry
Title: President and CEO