

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT5290820

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
SPECTRAGENICS, INC.	07/31/2008
RECEIVING PARTY DATA	
Name:	TRIA BEAUTY, INC.
Street Address:	4160 DUBLIN BLVD.
City:	DUBLIN
State/Country:	CALIFORNIA
Postal Code:	94568
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	14047998
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>	
Phone:	5124023575
Email:	trosson@sgbfirm.com
Correspondent Name:	SLAYDEN GRUBERT BEARD PLLC
Address Line 1:	401 CONGRESS AVE
Address Line 2:	SUITE 1900
Address Line 4:	AUSTIN, TEXAS 78701
ATTORNEY DOCKET NUMBER:	16591.105144
NAME OF SUBMITTER:	TODD ROSSON
SIGNATURE:	/TAR/
DATE SIGNED:	12/19/2018
Total Attachments: 5	
source=Change_Name_Spectragenics_TriaCA_105144#page1.tif	
source=Change_Name_Spectragenics_TriaCA_105144#page2.tif	
source=Change_Name_Spectragenics_TriaCA_105144#page3.tif	
source=Change_Name_Spectragenics_TriaCA_105144#page4.tif	
source=Change_Name_Spectragenics_TriaCA_105144#page5.tif	

State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 4 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

AUG - 1 2008

Debra Bowen

DEBRA BOWEN
Secretary of State

JUL 31 2008

**CERTIFICATE OF AMENDMENT
 OF THE
 AMENDED AND RESTATED ARTICLES OF INCORPORATION
 OF
 SPECTRAGENICS, INC.**

Robert Grove and Mark Weckwerth hereby certify that:

1. They are the duly elected and acting President and Secretary, respectively, of SpectraGenics, Inc., a California corporation (the "*Corporation*").
2. Article I of the Amended and Restated Articles of Incorporation of the Corporation shall be amended and restated in its entirety to read as follows:
 "The name of the corporation is Tria Beauty, Inc. (the "*Corporation*")."
3. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.
4. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the required vote of the shareholders of the Corporation in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the Corporation entitled to vote with respect to the foregoing amendment and restatement of the Amended and Restated Articles of Incorporation was:

Common Stock	3,164,562 shares
Series A Preferred Stock	3,000,000 shares
Series B Preferred Stock	5,443,750 shares
Series B-1 Preferred Stock	6,250 shares
Series C Preferred Stock	4,996,968 shares
Series C-1 Preferred Stock	3,000 shares
Series D Preferred Stock	8,883,330 shares
Series D-1 Preferred Stock	5,504,998 shares
Series E Preferred Stock	18,866,490 shares

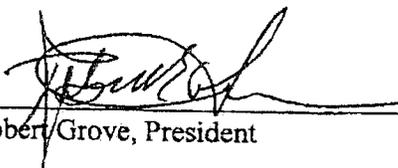
The number of shares voting in favor of the amendment equaled or exceeded the vote required, such required vote being (i) a majority of the outstanding shares of Series A Preferred

Stock, voting as a separate class, (ii) a majority of the outstanding shares of Series B Preferred Stock, voting as a separate class, (iii) a majority of the outstanding shares of Series B-1 Preferred Stock, voting as a separate class, (iv) a majority of the outstanding shares of Series C Preferred Stock, (v) a majority of the outstanding shares of Series C-1 Preferred Stock, voting as a separate class, (vi) a majority of the outstanding shares of Series D Preferred Stock, (vii) a majority of the outstanding shares of Series D-1 Preferred Stock, voting as a separate class, (viii) a majority of the outstanding shares of Series E Preferred Stock, (ix) a majority of the outstanding shares of Common Stock, (x) a majority of the outstanding shares of Preferred Stock, voting together as a separate class, and (xi) a majority of the outstanding shares of Common Stock and Preferred Stock, voting together as a single class on an as-converted basis.

[the remainder of this page intentionally left blank]

The undersigned declare under penalty of perjury under the laws of the State of California that they have read the foregoing Certificate of Amendment and know the contents thereof and that the same is true and correct of their own knowledge.

Executed on July 31, 2008.



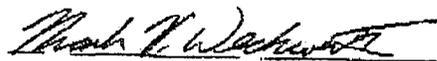
Robert Grove, President

Mark Weckwerth, Secretary

The undersigned declare under penalty of perjury under the laws of the State of California that they have read the foregoing Certificate of Amendment and know the contents thereof and that the same is true and correct of their own knowledge.

Executed on July 31, 2008.

Robert Grove, President



Mark Weckwerth, Secretary

10259746-1
WEST21473073.1



PATENT

RECORDED: 08/19/2008

REEL: 027950 FRAME: 00693