

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5327434

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
CYBERONICS, INC.	06/30/2017
RECEIVING PARTY DATA	
Name:	LIVANOVA USA, INC.
Street Address:	100 CYBERONICS BOULEVARD
City:	HOUSTON
State/Country:	TEXAS
Postal Code:	77058
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	15395872
CORRESPONDENCE DATA	
Fax Number:	(202)672-5399
<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:	2026725300
Email:	IPDocketing@Foley.com, KWashnesky@Foley.com
Correspondent Name:	FOLEY & LARDNER LLP
Address Line 1:	3000 K STREET, N.W.
Address Line 2:	SUITE 600
Address Line 4:	WASHINGTON, D.C. 20007-5109
ATTORNEY DOCKET NUMBER:	104292-1799
NAME OF SUBMITTER:	KIMBERLY E. WASHNESKY
SIGNATURE:	/Kimberly E. Washnesky/
DATE SIGNED:	01/16/2019
Total Attachments: 2	
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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 "CYBERONICS, INC.", CHANGING ITS NAME FROM "CYBERONICS, INC." TO "LIVANOVA USA, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JUNE, A.D. 2017, AT 11:52 O`CLOCK A.M.

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



2145759 8100
SR# 20175041649

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202817145
Date: 06-30-17

PATENT
REEL: 048078 FRAME: 0258

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:52 AM 06/30/2017
FILED 11:52 AM 06/30/2017
SR 20175041649 - File Number 2145759

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

Cyberonics, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of Cyberonics, Inc., by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of Cyberonics, Inc.

RESOLVED, that the Certificate of Incorporation of Cyberonics, Inc. be amended by changing any reference to Cyberonics, Inc. to LivaNova USA, Inc.

SECOND: That, in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporate Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the provisions of Section 228 and 242 of the General Corporate Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on June 30, 2017.

IN WITNESS WHEREOF, Cyberonics, Inc. has caused this certificate to be signed this 30th day of June, 2017.

By: M. Farina
Authorized Officer

Printed Name: Melissa Farina