

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5247315

| | |
|---|------------------------------|
| SUBMISSION TYPE: | RESUBMISSION |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |
| RESUBMIT DOCUMENT ID: | 505011088 |
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| NLIGHT PHOTONICS CORPORATION | 01/11/2016 |
| RECEIVING PARTY DATA | |
| Name: | NLIGHT, INC. |
| Street Address: | 5408 NE 88TH STREET, BLDG. E |
| City: | VANCOUVER |
| State/Country: | WASHINGTON |
| Postal Code: | 98665 |
| PROPERTY NUMBERS Total: 2 | |
| Property Type | Number |
| Application Number: | 15961750 |
| PCT Number: | US2018029222 |
| CORRESPONDENCE DATA | |
| Fax Number: | (503)595-5301 |
| <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: | 5035955300 |
| Email: | meagan.tate@klarquist.com |
| Correspondent Name: | ETHAN MCGRATH |
| Address Line 1: | ONE WORLD TRADE CENTER |
| Address Line 2: | 121 SW SALMON ST, STE. 1600 |
| Address Line 4: | PORTLAND, OREGON 97204 |
| ATTORNEY DOCKET NUMBER: | 7830-98924-03 |
| NAME OF SUBMITTER: | ETHAN A. MCGRATH |
| SIGNATURE: | /Ethan A. McGrath/ |
| DATE SIGNED: | 11/20/2018 |
| Total Attachments: 15 | |
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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 "NLIGHT PHOTONICS
CORPORATION", CHANGING ITS NAME FROM "NLIGHT PHOTONICS
CORPORATION" TO "NLIGHT, INC.", FILED IN THIS OFFICE ON THE
ELEVENTH DAY OF JANUARY, A.D. 2016, AT 2:51 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

3266437 8100
SR# 20160151975

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

Authentication: 201652820
Date: 01-11-16

PATENT
REEL: 048172 FRAME: 0242

**AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
NLIGHT PHOTONICS CORPORATION**

The undersigned, Scott H. Keeney, hereby certifies that:

1. He is the duly elected and acting President of nLight Photonics Corporation, a Delaware corporation.
2. The Certificate of Incorporation of this Corporation was originally filed with the Secretary of State of Delaware on July 27, 2000.
3. The Certificate of Incorporation of this Corporation shall be amended and restated to read in full as follows:

ARTICLE I

“The name of this corporation is nLIGHT, Inc. (the “Corporation”).

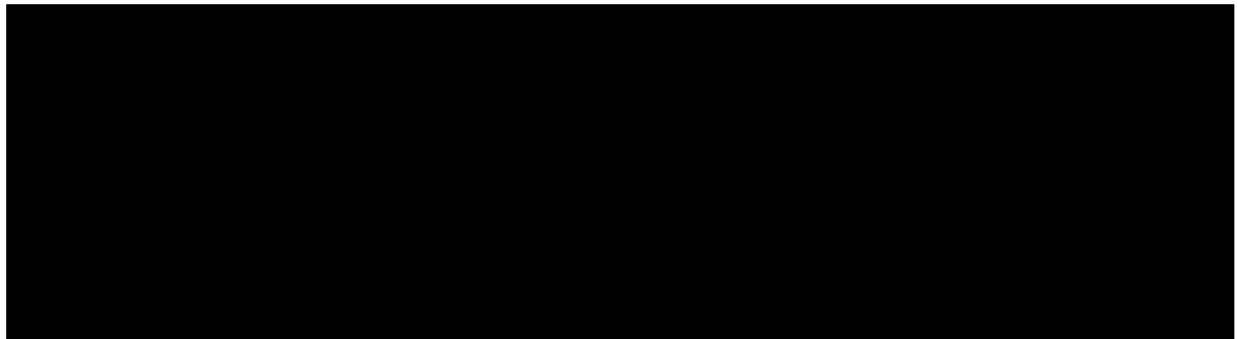
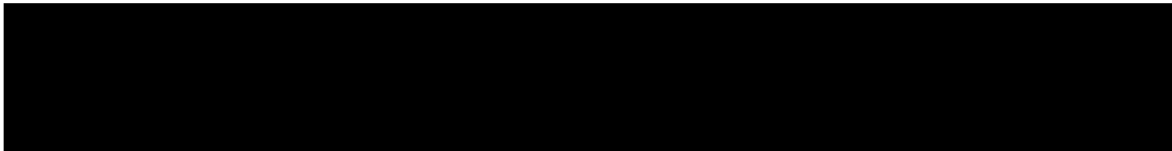
ARTICLE II

The address of the Corporation’s registered office in the State of Delaware is 2711 Centerville Road, Suite 400, City of Wilmington, County of New Castle, Delaware 19808. The name of its registered agent at such address is Corporation Service Company.

ARTICLE III

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law.

REDACTED



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

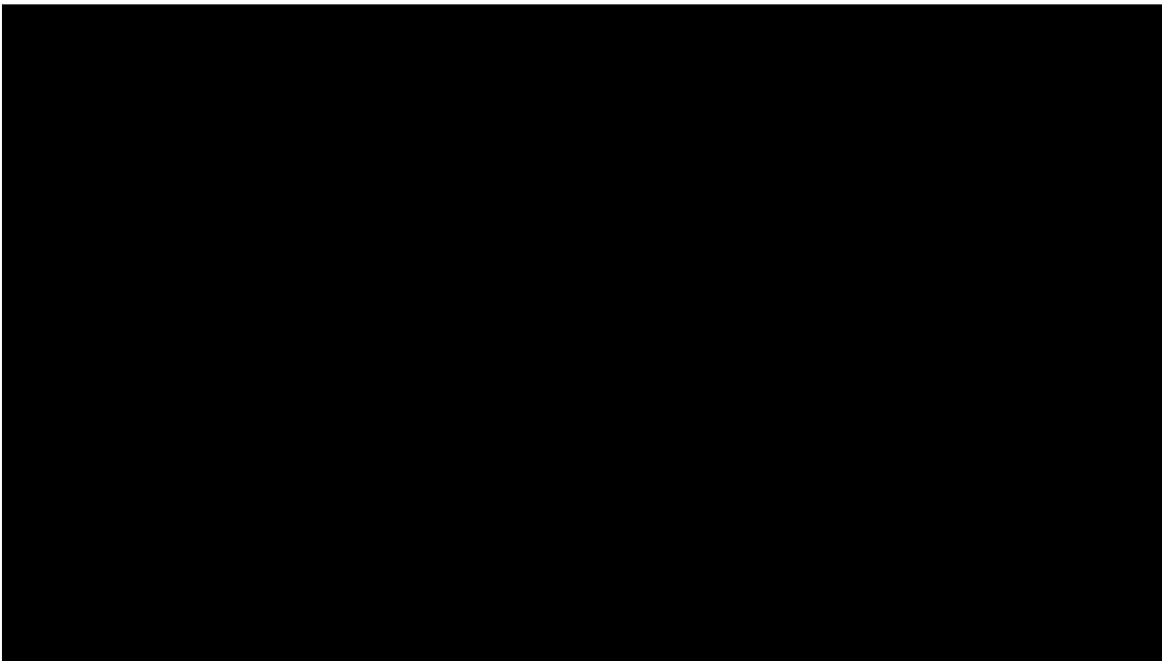
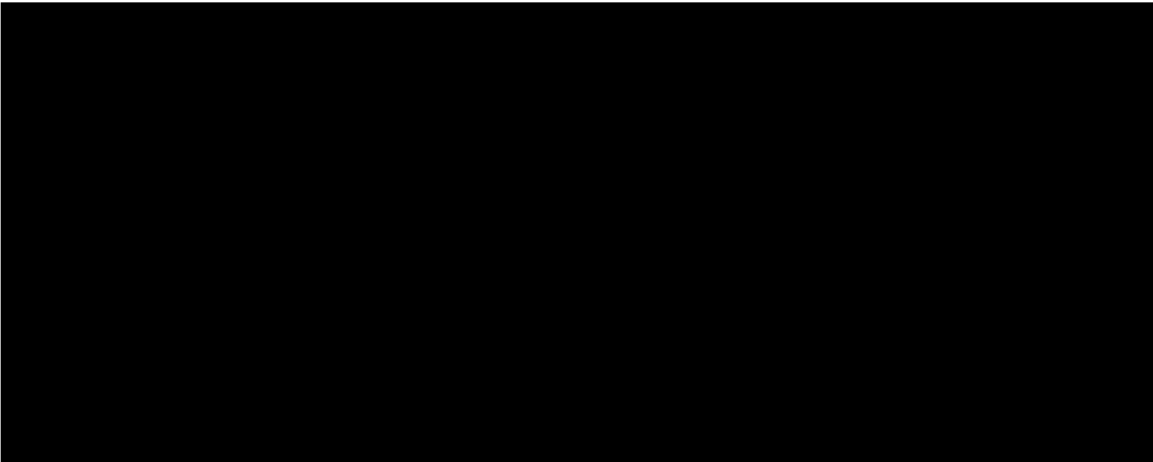
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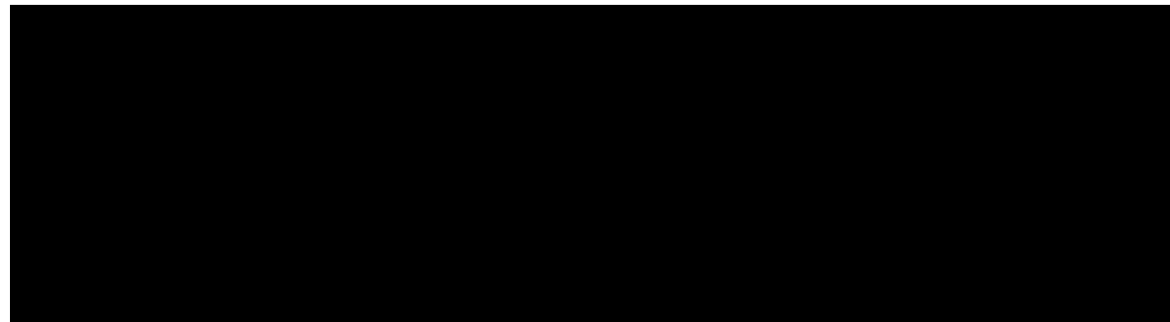
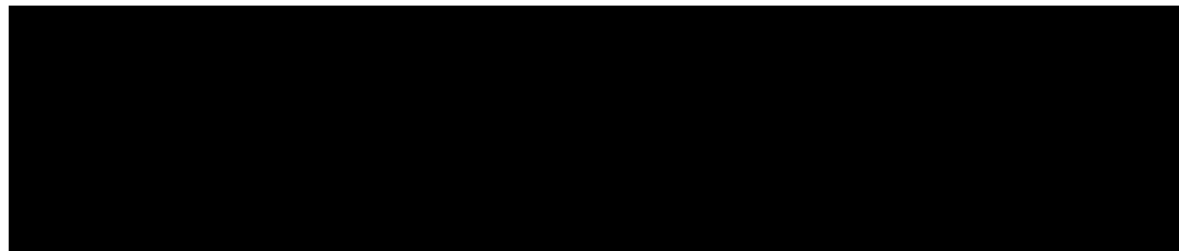
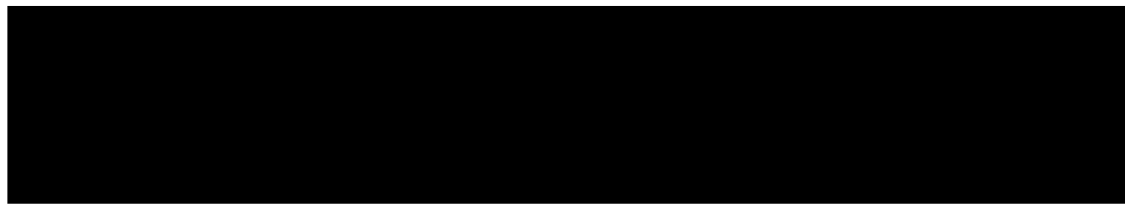
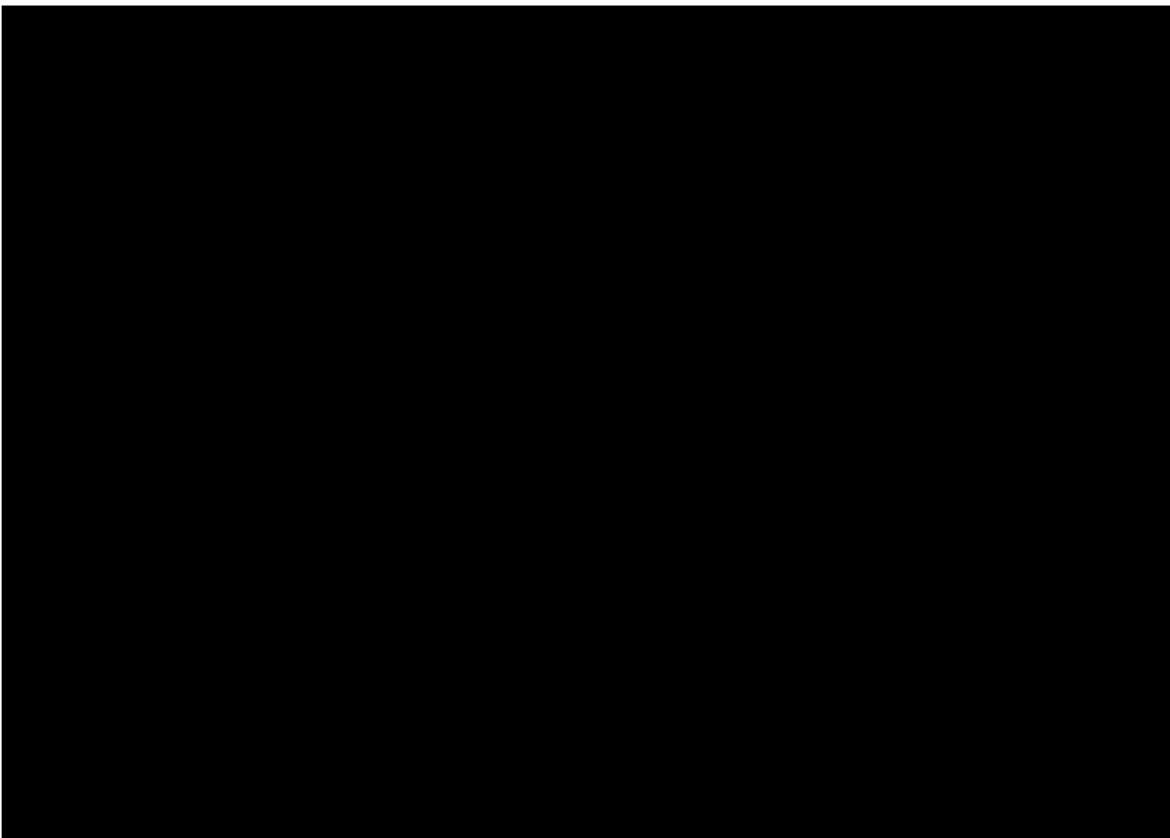
shall be subject to adjustment from time to time as hereinafter

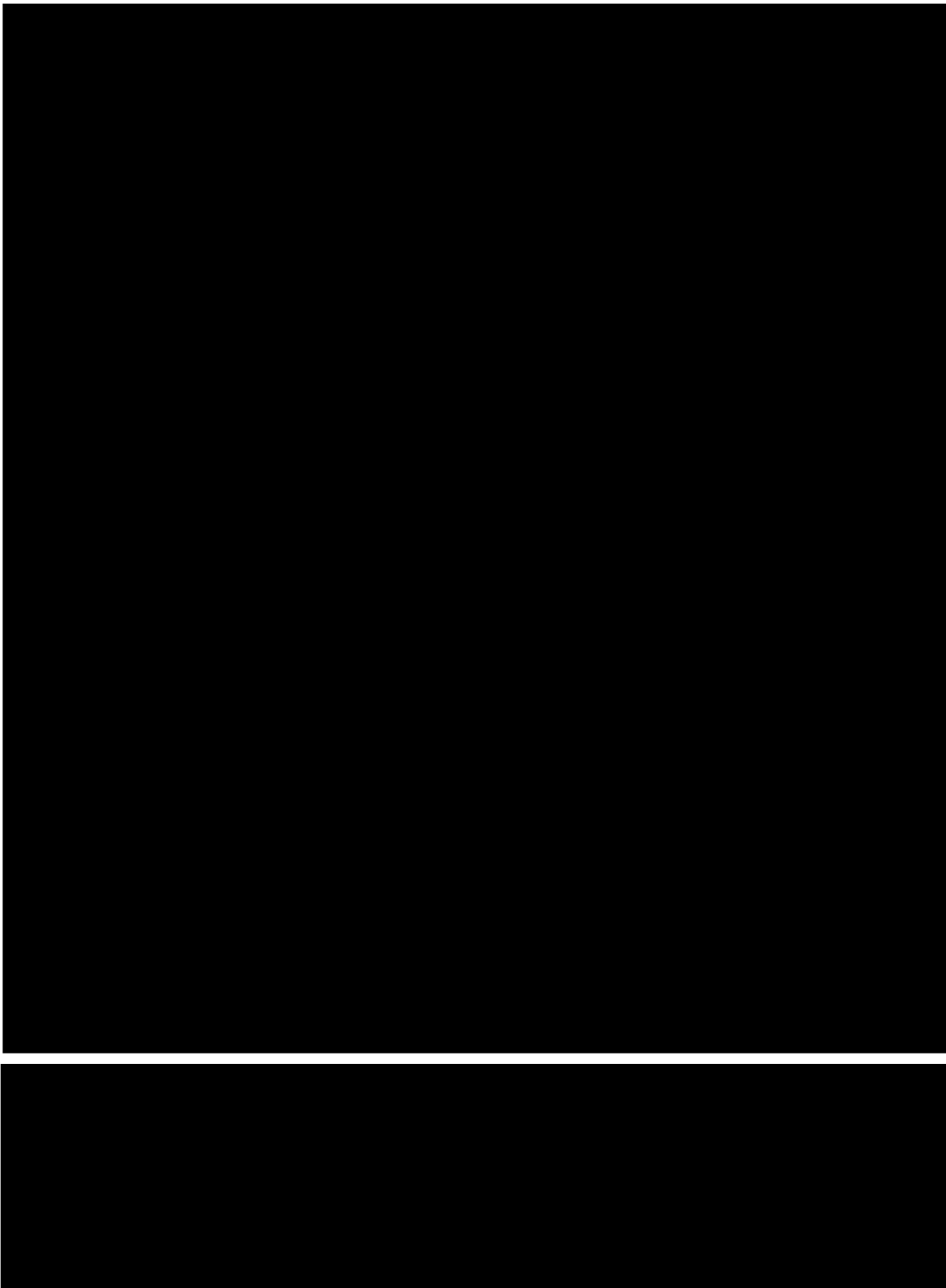
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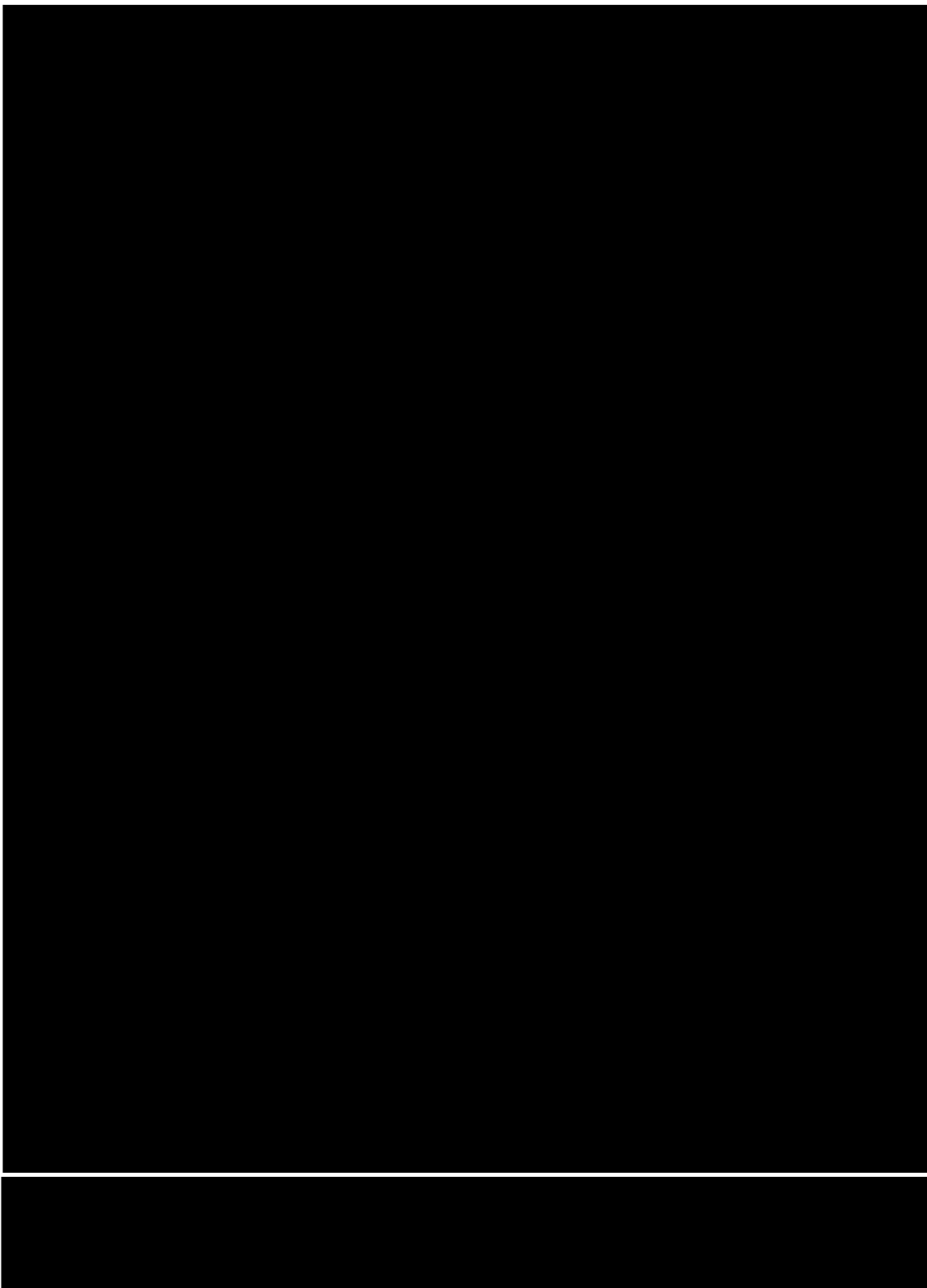
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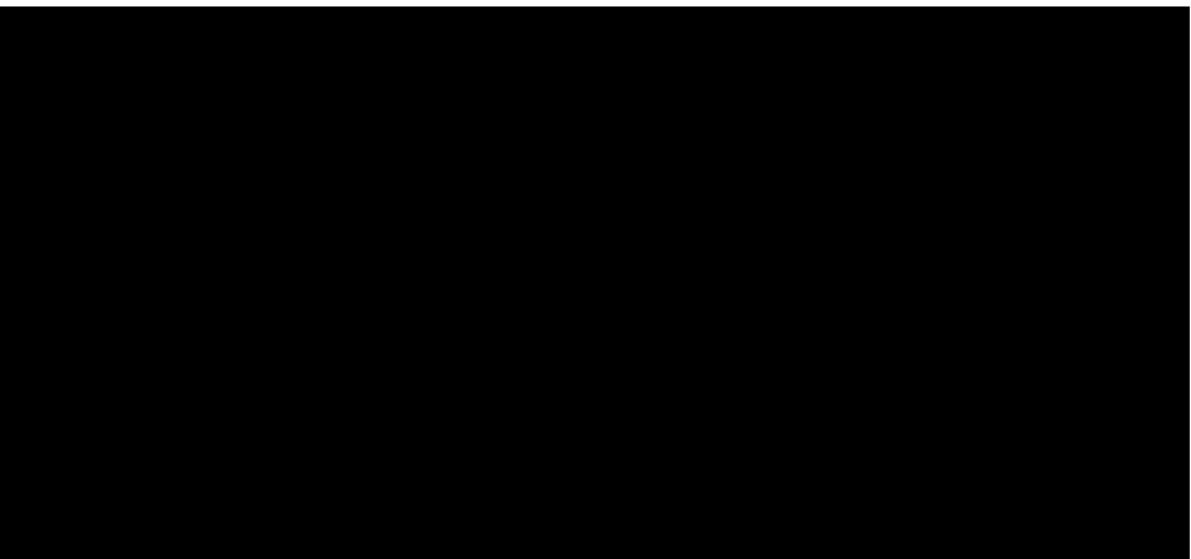
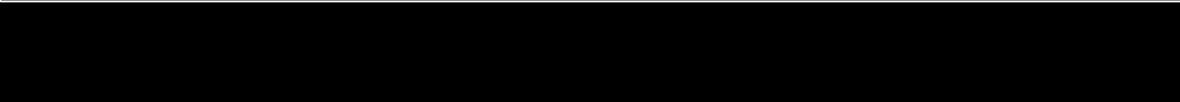
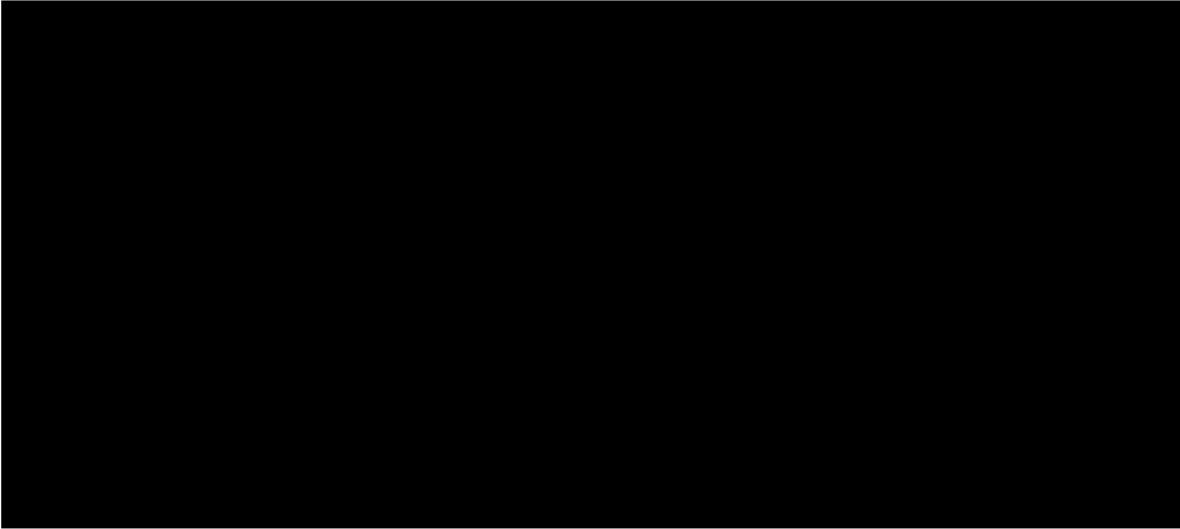
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* * *

The foregoing Amended and Restated Certificate of Incorporation has been duly adopted by this Corporation's Board of Directors and stockholders in accordance with the applicable provisions of Sections 228, 242 and 245 of the General Corporation Law of the State of Delaware.

Executed at Vancouver, Washington, on January 11, 2016.

/s/Scott H. Keeney

Scott H. Keeney, President