

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5617313

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
Name		Execution Date
NEUROHABILITATION CORPORATION		12/21/2018
RECEIVING PARTY DATA		
Name:	HELIUS MEDICAL, INC	
Street Address:	642 NEWTOWN YARDLEY ROAD	
Internal Address:	SUITE 100	
City:	NEWTOWN	
State/Country:	PENNSYLVANIA	
Postal Code:	18930	
PROPERTY NUMBERS Total: 30		
Property Type	Number	
Application Number:	14558768	
Application Number:	14727100	
Application Number:	14558775	
Application Number:	14558784	
Application Number:	14558787	
Application Number:	14558789	
Application Number:	14559045	
Application Number:	16005624	
Application Number:	14559080	
Application Number:	14559123	
Application Number:	14559105	
Application Number:	14559118	
Application Number:	15602055	
Application Number:	29510741	
Application Number:	29510742	
Application Number:	29510743	
Application Number:	29510744	
Application Number:	29510745	
Application Number:	29510746	

Property Type	Number
Application Number:	29510747
Application Number:	29510749
Application Number:	29510748
Application Number:	29510750
Application Number:	29510751
Application Number:	29510752
Application Number:	29510753
Application Number:	29510754
Application Number:	29510755
Application Number:	29510756
Application Number:	62760893

CORRESPONDENCE DATA

Fax Number: (617)526-9899

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.

Phone: 6175269600

Email: oandrews@proskauer.com

Correspondent Name: PROSKAUER ROSE LLP

Address Line 1: ONE INTERNATIONAL PLACE

Address Line 4: BOSTON, MASSACHUSETTS 02110

NAME OF SUBMITTER: JASON P. COLANGELO

SIGNATURE: /Jason P. Colangelo/

DATE SIGNED: 07/15/2019

Total Attachments: 2

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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 CERTIFICATE OF AMENDMENT OF "NEUROHABILITATION CORPORATION", CHANGING ITS NAME FROM "NEUROHABILITATION CORPORATION" TO "HELIUS MEDICAL, INC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2018, AT 10:39 O`CLOCK A.M.

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



5277919 8100
SR# 20188309052

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202004951
Date: 01-02-19

PATENT
REEL: 049748 FRAME: 0764

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
NEUROHABILITATION CORPORATION**

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:39 AM 12/21/2018
FILED 10:39 AM 12/21/2018
SR 20188309052 - File Number 5277919

NEUROHABILITATION CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "**Corporation**"), **DOES HEREBY CERTIFY:**

FIRST: The Board of Directors of the Corporation, by unanimous written consent, duly adopted and approved of resolutions setting forth a proposed amendment to the Corporation's Certificate of Incorporation, declaring the proposed amendment to be advisable and submitting it to the stockholders of the Corporation for their consideration. The resolutions of the Board of Directors setting forth the proposed amendment to the Corporation's Certificate of Incorporation are as follows:

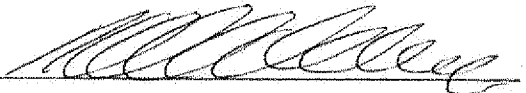
RESOLVED, that the Certificate of Incorporation of the Corporation be amended by deleting the **ARTICLE I** in its entirety and inserting the following in place thereof:

"ARTICLE I: The name of the Corporation is **HELIUS MEDICAL, INC** (the "**Corporation**")."

SECOND: The foregoing amendment to the Corporation's Certificate of Incorporation was duly approved and adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware by the holders of the requisite number of the outstanding shares of capital stock of the Corporation entitled to vote thereon.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its Chief Executive Officer this 24 day of September, 2018.

NEUROHABILITATION CORPORATION

By: 

Name: Philippe Deschamps
Title: President and Chief Executive Officer