

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT5503488

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
CYBERONICS, INC.	06/30/2017
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	LIVANOVA USA, INC.
<b>Street Address:</b>	100 CYBERONICS BLVD.
<b>City:</b>	HOUSTON
<b>State/Country:</b>	TEXAS
<b>Postal Code:</b>	77058
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	16400888
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(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>	
<b>Phone:</b>	202-672-5300
<b>Email:</b>	IPDocketing@Foley.com, KWashnesky@foley.com
<b>Correspondent Name:</b>	FOLEY & LARDNER LLP
<b>Address Line 1:</b>	3000 K STREET, N.W.
<b>Address Line 2:</b>	SUITE 600
<b>Address Line 4:</b>	WASHINGTON, D.C. 20007-5109
<b>ATTORNEY DOCKET NUMBER:</b>	104292-1950
<b>NAME OF SUBMITTER:</b>	KIMBERLY E. WASHNESKY
<b>SIGNATURE:</b>	/Kimberly E. Washnesky/
<b>DATE SIGNED:</b>	05/02/2019
<b>Total Attachments: 2</b>	
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source=Name_Change#page2.tif	

# Delaware


Page 1

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.



  
Jeffrey W. Bullock, Secretary of State

2145759 8100  
SR# 20175041649

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202817145  
Date: 06-30-17

**PATENT**  
**REEL: 050234 FRAME: 0157**

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 30<sup>th</sup> day of June, 2017.

By: M. Farina  
Authorized Officer

Printed Name: Melissa Farina