

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5757675

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
MIDDLE PEAK MEDICAL INC.	05/18/2018
RECEIVING PARTY DATA	
Name:	POLARES MEDICAL INC.
Street Address:	2470 EMBARCADERO WAY
City:	PALO ALTO
State/Country:	CALIFORNIA
Postal Code:	94303
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	8888843
CORRESPONDENCE DATA	
Fax Number:	(949)760-9502
<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:	9497600404
Email:	efiling@knobbe.com
Correspondent Name:	KNOBBE, MARTENS, OLSON, & BEAR
Address Line 1:	2040 MAIN STREET
Address Line 2:	14TH FLOOR
Address Line 4:	IRVINE, CALIFORNIA 92614
ATTORNEY DOCKET NUMBER:	MDLPK.001P1
NAME OF SUBMITTER:	DEVANIE ANN DUFOUR
SIGNATURE:	/Devanie DuFour/
DATE SIGNED:	10/07/2019
Total Attachments: 3	
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Delaware

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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 "MIDDLE PEAK MEDICAL INC.", CHANGING ITS NAME FROM "MIDDLE PEAK MEDICAL INC." TO "POLARES MEDICAL INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MAY, A.D. 2018, AT 8:30 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

4893418 8100
SR# 20184652123

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

Authentication: 202832519
Date: 06-06-18

PATENT
REEL: 050648 FRAME: 0025

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:30 PM 05/30/2018
FILED 08:30 PM 05/30/2018
SR 20184652123 - File Number 4893418

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MIDDLE PEAK MEDICAL INC.**

Middle Peak Medical 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 said corporation, by action by unanimous written consent, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

That Article I of the Certificate of Incorporation dated November 3, 2010 be amended to read in its entirety as follows:

“The name of the corporation is Polares Medical Inc. (the “Corporation”).”

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

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

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its Chief Executive Officer this 18th day of May, 2018.

/s/ Jacques R. Essinger, PhD

Jacques R. Essinger, PhD
Chief Executive Officer

Middle Peak Medical Inc.
Certificate of Amendment re Name Change to Polares Medical Inc.