

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5757733

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| 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: | 10376365 |
| 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, LLP |
| Address Line 1: | 2040 MAIN STREET |
| Address Line 2: | 14TH FLOOR |
| Address Line 4: | IRVINE, CALIFORNIA 92614 |
| ATTORNEY DOCKET NUMBER: | MDLPK.009C1 |
| NAME OF SUBMITTER: | DEVANIE ANN DUFOUR |
| SIGNATURE: | /Devanie DuFour/ |
| DATE SIGNED: | 10/07/2019 |
| Total Attachments: 3 | |
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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 "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: 0152

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 Polar es Medical Inc.