

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT6492220

<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>
	KOLIS SCIENTIFIC, INC.	12/24/2008
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	TEARSCIENCE, INC.	
<b>Street Address:</b>	1101 G AVIATION PARKWAY	
<b>City:</b>	MORRISVILLE	
<b>State/Country:</b>	NORTH CAROLINA	
<b>Postal Code:</b>	27560	
<b>PROPERTY NUMBERS Total: 1</b>		
	<b>Property Type</b>	<b>Number</b>
	Application Number:	16172159
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>		
<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>Email:</b>	nperry@wt-ip.com	
<b>Correspondent Name:</b>	WITHROW & TERRANOVA, PLLC	
<b>Address Line 1:</b>	106 PINEDALE SPRINGS WAY	
<b>Address Line 4:</b>	CARY, NORTH CAROLINA 27511	
<b>ATTORNEY DOCKET NUMBER:</b>	1158-009D	
<b>NAME OF SUBMITTER:</b>	NICOLLE S. PERRY	
<b>SIGNATURE:</b>	/Nicolle S. Perry/	
<b>DATE SIGNED:</b>	01/12/2021	
<b>Total Attachments: 3</b>		
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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, 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 "KOLIS SCIENTIFIC, INC.", CHANGING ITS NAME FROM "KOLIS SCIENTIFIC, INC." TO "TEARSCIENCE, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2008, AT 10:24 O'CLOCK A.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2009.

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7048473

DATE: 12-24-08

PATENT  
REEL: 054971 FRAME: 0395



**CERTIFICATE OF AMENDMENT**  
**OF THE**  
**RESTATED CERTIFICATE OF INCORPORATION**  
**OF**  
**KOLIS SCIENTIFIC, INC.,**  
**a Delaware corporation**

Kolis Scientific, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "General Corporation Law").

DOES HEREBY CERTIFY:

FIRST: The name of the Corporation is Kolis Scientific, Inc.

SECOND: The date on which the Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware was June 21, 2005, under the name Kolis Scientific, Inc.

THIRD: That the Board of Directors of the Corporation adopted resolutions setting forth a proposed amendment to the Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and in the best interests of the Corporation and its stockholders and authorizing the appropriate officers of the Corporation to solicit the consent of the stockholders therefor, which resolution setting forth the proposed amendment is substantially as follows:

"RESOLVED, that Article 1 of the Restated Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:

The name of this corporation is TearScience, Inc."

FOURTH: That thereafter said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law by written consent of the stockholders holding the requisite number of shares required by statute given in accordance with and pursuant to Section 228 of the General Corporation Law of the State of Delaware.

FIFTH: That said amendment shall be effective January 1, 2009.



IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Restated Certificate of Incorporation to be signed by a duly authorized officer of the Corporation this 23<sup>rd</sup> day of December, 2008.

/s/ Timothy R. Willis

Timothy R. Willis

President and Chief Executive Officer