506733261 06/24/2021

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT6780078

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
HYPERFINE RESEARCH, INC.	05/25/2021

RECEIVING PARTY DATA

Name:	HYPERFINE, INC.	
Street Address:	530 OLD WHITFIELD STREET	
City:	GUILFORD	
State/Country:	CONNECTICUT	
Postal Code:	06437	

PROPERTY NUMBERS Total: 2

Property Type	Number
Application Number:	16817370
PCT Number:	US2022306

CORRESPONDENCE DATA

Fax Number: (617)646-8646

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: 6176468000

Email: Scott.Whittemore@wolfgreenfield.com

Correspondent Name: DANIEL G. RUDOY

Address Line 1: WOLF, GREENFIELD & SACKS, P.C.

Address Line 2: 600 ATLANTIC AVENUE

Address Line 4: BOSTON, MASSACHUSETTS 02210-2211

ATTORNEY DOCKET NUMBER:	O035470039US01_WO00	
NAME OF SUBMITTER:	SCOTT R. WHITTEMORE	
SIGNATURE:	/Scott R. Whittemore/	
DATE SIGNED:	06/24/2021	

Total Attachments: 3

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PATENT 506733261 REEL: 056674 FRAME: 0555

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 "HYPERFINE RESEARCH,

INC.", CHANGING ITS NAME FROM "HYPERFINE RESEARCH, INC." TO

"HYPERFINE, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY

OF MAY, A.D. 2021, AT 12:35 O'CLOCK P.M.

5487524 8100 SR# 20212066029

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

A sound of s

Authentication: 203289831

Date: 05-25-21

PATENT REEL: 056674 FRAME: 0556 State of Delaware
Secretary of State
Division of Corporations
Delivered 12:35 PM 05/25/2021
FILED 12:35 PM 05/25/2021
SR 20212066029 - File Number 5487524

CERTIFICATE OF AMENDMENT

OF

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

OF

HYPERFINE RESEARCH, INC.

- 1. The name of the corporation is Hyperfine Research, Inc. (the "Corporation"). The date of filing of the original Certificate of Incorporation of the Corporation with the Secretary of State of the State of Delaware was February 25, 2014. Amended and Restated Certificates of Incorporation of the Corporation were filed with the Secretary of the State of Delaware on February 27, 2014 and January 17, 2017, a Certificate of Amendment was filed thereafter on June 23, 2017, an Amended and Restated Certificate of Incorporation of the Corporation was filed on October 9, 2020, a Certificate of Amendment was filed thereafter on December 9, 2020, and a Certificate of Amendment was filed thereafter on December 9, 2020, and a Certificate of Amendment was filed thereafter on December 22, 2020 (for purposes of this Amended and Restated Certificate of Incorporation, the "Restated Certificate of Incorporation").
- 2. The Restated Certificate of Incorporation is hereby amended by deleting in its entirety Article FIRST thereof and replacing it with the following new Article FIRST:

"FIRST: The name of the corporation (hereinafter called the "Corporation") is

HYPERFINE, INC."

3. The amendment of the Restated Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

[Signature Page to Follow]

PATENT REEL: 056674 FRAME: 0557 IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Amended and Restated Certificate of Incorporation of the Corporation to be signed by its duly authorized officer this 25th day of May, 2021.

Elizabeth A. Whayland

Name: Elizabeth A. Whayland Title: Corporate Secretary

112227823v.1

RECORDED: 06/24/2021

PATENT REEL: 056674 FRAME: 0558