

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6867765

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
LUMII, INC.	10/19/2020
RECEIVING PARTY DATA	
Name:	FATHOM OPTICS INC.
Street Address:	1 FITCHBURG ST.
Internal Address:	UNIT F193
City:	SOMERVILLE
State/Country:	MASSACHUSETTS
Postal Code:	02143
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	17315101
CORRESPONDENCE DATA	
Fax Number:	(617)646-8646
<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:	617-646-8000
Email:	Scott.Whittemore@wolfgreenfield.com
Correspondent Name:	DANIEL G. RUDROY
Address Line 1:	WOLF, GREENFIELD & SACKS, P.C.
Address Line 2:	600 ATLANTIC AVENUE
Address Line 4:	BOSTON, MASSACHUSETTS 02210
ATTORNEY DOCKET NUMBER:	L0823.70003US02
NAME OF SUBMITTER:	SCOTT R. WHITTEMORE
SIGNATURE:	/Scott R. Whittemore/
DATE SIGNED:	08/17/2021
Total Attachments: 1	
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**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Lumii, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "Article I: Name" so that, as amended, said Article shall be and read as follows:

Article I: Name

The name of this corporation is Fathom Optics Inc. (the "Corporation").

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 19th day of October, 2020.

By: /s/ William O'Farrell

Authorized Officer

Title: Executive Chairman

Name: William O'Farrell

Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:10 PM 10/20/2020
FILED 12:10 PM 10/20/2020
SR 20207921864 - File Number 5753340

PATENT

RECORDED: 08/17/2021

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