

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6910806

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	OBALON THERAPEUTICS, INC.	06/15/2021
RECEIVING PARTY DATA		
Name:	RESHAPE LIFESCIENCES INC.	
Street Address:	1001 CALLE AMANECER	
City:	SAN CLEMENTE	
State/Country:	CALIFORNIA	
Postal Code:	92673	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	16414098
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:	949-760-0404	
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:	RSLSC.004C5	
NAME OF SUBMITTER:	MICHAEL CHRISTENSEN	
SIGNATURE:	/Michael Christensen/	
DATE SIGNED:	09/10/2021	
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 "OBALON THERAPEUTICS, INC.", CHANGING ITS NAME FROM "OBALON THERAPEUTICS, INC." TO "RESHAPE LIFESCIENCES INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF JUNE, A.D. 2021, AT 8:24 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTEENTH DAY OF JUNE, A.D. 2021 AT 4:03 O'CLOCK P.M.



4435749 8100
SR# 20212447160

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203449996
Date: 06-15-21

PATENT
REEL: 057470 FRAME: 0970

**CERTIFICATE OF FOURTH AMENDMENT
TO THE
RESTATED CERTIFICATE OF INCORPORATION
OF
OBALON THERAPEUTICS, INC.**

Obalon Therapeutics, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify that:

A. The name of this corporation is Obalon Therapeutics, Inc. and the date on which the Restated Certificate of Incorporation of this corporation was originally filed with the Secretary of State of the State of Delaware was October 12, 2016 (the "Restated Certificate of Incorporation").

B. The date on which the first amendment to the Restated Certificate of Incorporation was originally filed with the Secretary of State of the State of Delaware was June 14, 2018.

C. The date on which the second amendment to the Restated Certificate of Incorporation was originally filed with the Secretary of State of the State of Delaware was July 24, 2019.

D. The date on which the third amendment to the Restated Certificate of Incorporation was originally filed with the Secretary of State of the State of Delaware was June 15, 2021.

E. The Board of Directors of the Corporation has duly adopted resolutions proposing and declaring advisable that the Restated Certificate of Incorporation be further amended as set forth herein.

F. This certificate of fourth amendment (the "Certificate of Fourth Amendment") to the Restated Certificate of Incorporation herein certified was duly adopted in accordance with the applicable provisions of Section 242 of the DGCL.

G. This Certificate of Fourth Amendment to the Restated Certificate of Incorporation shall be effective at 4:03 p.m. Eastern Daylight Time on June 15, 2021.

H. The Restated Certificate of Incorporation is hereby further amended to amend and restate ARTICLE I in the form below:

"The name of the corporation is ReShape Lifesciences Inc. (the "*Corporation*").

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, Obalon Therapeutics, Inc. has caused this Certificate of Fourth Amendment to be executed by its duly authorized officer on this 15th day of June, 2021.

OBALON THERAPEUTICS, INC.

By: /s/ Andrew Rasdal

Name: Andrew Rasdal

Title: President and Chief Executive Officer

[Signature Page to Fourth Amendment to Charter]

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RECORDED: 09/10/2021

**PATENT
REEL: 057470 FRAME: 0972**