# 507006782 12/02/2021

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT7053619

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
Application Number:	17480684

### **CORRESPONDENCE DATA**

**Fax Number:** (949)760-9502

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:** 9497600404

**Email:** efiling@knobbe.com

Correspondent Name: KNOBBE, MARTENS, OLSON & BEAR, LLP

Address Line 1: 2040 MAIN STREET, 14TH FLOOR

Address Line 4: IRVINE, CALIFORNIA 92614

ATTORNEY DOCKET NUMBER:	MDLPK.001C4
NAME OF SUBMITTER:	DEVANIE DUFOUR
SIGNATURE:	/Devanie DuFour/
DATE SIGNED:	12/02/2021

### **Total Attachments: 3**

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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.

4893418 8100 SR# 20184652123

Authentication: 202832519 Date: 06-06-18

PATENT REEL: 058298 FRAME: 0883

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.

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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

**RECORDED: 12/02/2021** 

<u>Middle Peak Medical Inc.</u>
Certificate of Amendment re Name Change to Polares Medical Inc.

**PATENT REEL: 058298 FRAME: 0885**