

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7714598

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	08/25/2022
CONVEYING PARTY DATA	
Name	Execution Date
VIVANI MEDICAL, INC	08/25/2022
NEWLY MERGED ENTITY DATA	
Name	Execution Date
VIVANI MEDICAL, INC	08/25/2022
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)	
Name:	VIVANI MEDICAL, INC
Street Address:	5858 HORTON STREET
Internal Address:	SUITE #280
City:	EMERYVILLE
State/Country:	CALIFORNIA
Postal Code:	94608
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	8554327
Patent Number:	10292579
CORRESPONDENCE DATA	
Fax Number:	(818)979-2287
<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:	8188335055
Email:	scottd@second sight.com
Correspondent Name:	SCOTT DUNBAR
Address Line 1:	13170 TELFAIR AVE
Address Line 4:	SYLMAR, CALIFORNIA 91342
NAME OF SUBMITTER:	SCOTT DUNBAR
SIGNATURE:	/Scott Dunbar/
DATE SIGNED:	12/27/2022

Total Attachments: 2

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California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies

Entity Name: SECOND SIGHT MEDICAL
PRODUCTS, INC.

Formed In: CALIFORNIA

Entity No.: 2536744

Entity Type: Stock Corporation - CA - General

Issuance Date: 08/25/2022

Copies Requested: 1

Receipt No.: 002438198

Certificate No.: 040203220

Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
B1050-1683	08/25/2022	Amendment	1

** **** * End of list ***** **

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California on August 25, 2022.

SHIRLEY N. WEBER, PH.D.
Secretary of State

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.



BA20220734153



STATE OF CALIFORNIA
Office of the Secretary of State
CERTIFICATE OF AMENDMENT
CA CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20220734153

Date Filed: 8/25/2022

Corporation Details

Corporation Name

SECOND SIGHT MEDICAL PRODUCTS, INC.

Entity No.

2536744

Amendment Details

Article I of the Articles of Incorporation is amended to read:

Corporation Name

Vivani Medical, Inc.

Future Effective Date

08/30/2022

Approval Statements

Approval Statements

- 1) The Board of Directors has approved the amendment of the Articles of Incorporation.
- 2) Share approval was by the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation entitled to vote is 39,409,176. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

Signatures

- ☒ We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge.

*Chairperson of the Board**Gregg Williams**08/25/2022*

Officer Title

Officer Signature

Date

*Secretary**Scott Dunbar**08/25/2022*

Officer Title

Officer Signature

Date

Certificate Verification No.: 040203220 Date: 08/25/2022

B1050-1683 08/25/2022 2:43 PM Received by California Secretary of State

RECORDED: 12/27/2022

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