

06-18-1998

HEET

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To the Honorable Commissioner of

100742216

Attached original documents or copy thereof.

1. Name of conveying party (ies):

Cardiosense, Inc.  
2157 O'Toole Avenue  
Suite H  
San Jose, California 95131

- ☐ Individual(s) ☐ Association  
☐ General Partnership ☐ Limited Partnership  
☒ Corporation-State of Delaware  
☐ Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies):

Name: Hemosense, Inc.

Internal Address: Suite H

Street Address: 2157 O'Toole Avenue

City: San Jose State: CA ZIP: 95131

☐ Individual(s) citizenship: \_\_\_\_\_

☐ Association \_\_\_\_\_

☐ General Partnership \_\_\_\_\_

☐ Limited Partnership \_\_\_\_\_

☒ Corporation-State of Delaware

☐ Other \_\_\_\_\_

If assignment is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☐ No

(Designations must be a separate document from assignment)

Additional name(s) and addresses attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger  
☐ Security Agreement ☒ Change of Name  
☐ Other \_\_\_\_\_

Execution Date: 1/22/98

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

75/421,702 for the mark HEMOSENSE

B. Trademark Registration No.(s)

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Wilson Sonsini Goodrich & Rosati

Internal Address: John C. Nishi

Street Address: 650 Page Mill Road

City: Palo Alto State: CA ZIP: 94304

6. Total number of application and registrations involved

1

7. Total fee (37 CFR 3.41)

\$ 40.00

☒ Enclosed

☐ Authorized to be charged to deposit account

8. Deposit account number:

23-2415

(Attach duplicate copy of this page if paying by deposit account.)

DO NOT USE THIS SPACE

9. Statement and signature.

*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

John C. Nishi

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 4

4/10/98

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231

TRADEMARK  
REEL: 1742 FRAME: 0656

06/18/1998

01 FC:481

Office of the Secretary of State

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I, EDWARD J. FREEL, 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 "CARDIOSENSE, INC.", CHANGING ITS NAME FROM "CARDIOSENSE, INC." TO "HEMOSENSE, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 1998, AT 6 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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981027700

AUTHENTICATION: 8880947

DATE: 01-22-98  
TRADEMARK

REEL: 1742 FRAME: 0657

**CERTIFICATE OF AMENDMENT  
OF THE AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
CARDIOSENSE, INC.**

CardioSense, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Company"), hereby certifies:

**FIRST:** That the Board of Directors of the Company, in an action by the unanimous written consent pursuant to Section 141 of the Delaware General Corporation Law duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Company, declaring said amendment to be advisable, it was presented to the stockholders of the Company for consideration thereof. The resolution of the proposed amendment provided that the Certificate of Incorporation of the Company be amended to change the First Article thereof so that as amended, said Article shall read as follows:

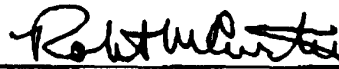
**"ONE: The name of the corporation is HemoSense, Inc. (the "Corporation" or the "Company")."**

**SECOND:** That said amendment was duly approved by the written consent of the holders of the outstanding Stock of the Company having not less than the minimum number of votes that would be necessary at which all Shares entitled to vote thereon were present in accordance with Section 228 of the General Corporation Law of the State of Delaware.

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

**IN WITNESS WHEREOF**, CardioSense, Inc. has caused this Certificate of Amendment to be signed by Robert Curtis, its Chief Executive Officer, and attested by Michael J. Danaher, its Secretary, this 21st day of January, 1998.

**CARDIOSENSE, INC.**



Robert Curtis, Chief Executive Officer

Attested:



Michael J. Danaher, Secretary