

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
SpectraGenics, Inc.		07/31/2008	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Tria Beauty, Inc.		
Street Address:	5880 West Las Positas Blvd., Suite 52		
City:	Pleasanton		
State/Country:	CALIFORNIA		
Postal Code:	94588		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Serial Number:	77503185	TRIA	
Serial Number:	77496271	TRIA BEAUTY	
Registration Number:	3350329		
Registration Number:	3345723	SPECTRAGENICS	
Registration Number:	3327200	ENLIGHTENED SKIN SCIENCE	
Registration Number:	3360633	TRIA	
CORRESPONDENCE DATA			
Fax Number:	(415)836-2501		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	415.836.2557		
Email:	carolanne.bashir@dlapiper.com		
Correspondent Name:	Heather A. Dunn		
Address Line 1:	153 Townsend Street, Suite 800		
Address Line 4:	San Francisco, CALIFORNIA 94107		
ATTORNEY DOCKET NUMBER:	354806-900100		

CH \$165.00 77503185

NAME OF SUBMITTER:	Heather A. Dunn
Signature:	/Heather A. Dunn/
Date:	08/12/2008
Total Attachments: 5 source=CHANGE OF NAME CORP DOC#page1.tif source=CHANGE OF NAME CORP DOC#page2.tif source=CHANGE OF NAME CORP DOC#page3.tif source=CHANGE OF NAME CORP DOC#page4.tif source=CHANGE OF NAME CORP DOC#page5.tif	

State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 4 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

AUG - 1 2008

DEBRA BOWEN
Secretary of State

A0680482

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

JUL 31 2008

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

Robert Grove and Mark Weckwerth hereby certify that:

1. They are the duly elected and acting President and Secretary, respectively, of SpectraGenics, Inc., a California corporation (the "*Corporation*").

2. Article I of the Amended and Restated Articles of Incorporation of the Corporation shall be amended and restated in its entirety to read as follows:

"The name of the corporation is Tria Beauty, Inc. (the "*Corporation*")."

3. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.

4. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the required vote of the shareholders of the Corporation in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the Corporation entitled to vote with respect to the foregoing amendment and restatement of the Amended and Restated Articles of Incorporation was:

Common Stock	3,164,562 shares
Series A Preferred Stock	3,000,000 shares
Series B Preferred Stock	5,443,750 shares
Series B-1 Preferred Stock	6,250 shares
Series C Preferred Stock	4,996,968 shares
Series C-1 Preferred Stock	3,000 shares
Series D Preferred Stock	8,883,330 shares
Series D-1 Preferred Stock	5,504,998 shares
Series E Preferred Stock	18,866,490 shares


The number of shares voting in favor of the amendment equaled or exceeded the vote required, such required vote being (i) a majority of the outstanding shares of Series A Preferred

Stock, voting as a separate class, (ii) a majority of the outstanding shares of Series B Preferred Stock, voting as a separate class, (iii) a majority of the outstanding shares of Series B-1 Preferred Stock, voting as a separate class, (iv) a majority of the outstanding shares of Series C Preferred Stock, (v) a majority of the outstanding shares of Series C-1 Preferred Stock, voting as a separate class, (vi) a majority of the outstanding shares of Series D Preferred Stock, (vii) a majority of the outstanding shares of Series D-1 Preferred Stock, voting as a separate class, (viii) a majority of the outstanding shares of Series E Preferred Stock, (ix) a majority of the outstanding shares of Common Stock, (x) a majority of the outstanding shares of Preferred Stock, voting together as a separate class, and (xi) a majority of the outstanding shares of Common Stock and Preferred Stock, voting together as a single class on an as-converted basis.

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The undersigned declare under penalty of perjury under the laws of the State of California that they have read the foregoing Certificate of Amendment and know the contents thereof and that the same is true and correct of their own knowledge.

Executed on July 31, 2008.



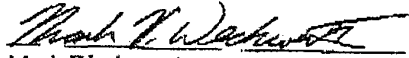
Robert Grove, President

Mark Weckwerth, Secretary

The undersigned declare under penalty of perjury under the laws of the State of California that they have read the foregoing Certificate of Amendment and know the contents thereof and that the same is true and correct of their own knowledge.

Executed on July 31, 2008.

Robert Grove, President



Mark Weckwerth, Secretary

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RECORDED: 08/12/2008

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REEL: 003833 FRAME: 0183