

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
Kolis Scientific, Inc.		01/01/2009	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	TearScience, Inc.		
Street Address:	1101 G Aviation Parkway		
City:	Morrisville		
State/Country:	NORTH CAROLINA		
Postal Code:	27560		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	3513476	KOLIS SCIENTIFIC	
Serial Number:	77384313	LIIFLOW	
Serial Number:	77384324	LIPIGEN	
Serial Number:	77384342	LIPIVIEW	
Serial Number:	77508554	TEARSCIENCE	
CORRESPONDENCE DATA			
Fax Number:	(919)238-2301		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	919-238-2300		
Email:	kfarrow@withrowterranova.com		
Correspondent Name:	Withrow & Terranova, PLLC		
Address Line 1:	100 Regency Forest Drive, Suite 160		
Address Line 4:	Cary, NORTH CAROLINA 27518		
ATTORNEY DOCKET NUMBER:	1161-000 - NAME CHANGE		

OP \$140.00 3513476

NAME OF SUBMITTER:	Steven N. Terranova
Signature:	/Steven N. Terranova/
Date:	01/06/2009
Total Attachments: 3 source=Kolis-TearScience Name Change#page1.tif source=Kolis-TearScience Name Change#page2.tif source=Kolis-TearScience Name Change#page3.tif	

Delaware

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The First State

I, HARRIET SMITH WINDSOR, 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 "KOLIS SCIENTIFIC, INC.", CHANGING ITS NAME FROM "KOLIS SCIENTIFIC, INC." TO "TEARSCIENCE, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2008, AT 10:24 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2009.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7048473

DATE: 12-24-08

TRADEMARK
REEL: 003913 FRAME: 0702

CERTIFICATE OF AMENDMENT
OF THE
RESTATED CERTIFICATE OF INCORPORATION
OF
KOLIS SCIENTIFIC, INC.,
a Delaware corporation

Kolis Scientific, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "General Corporation Law").

DOES HEREBY CERTIFY:

FIRST: The name of the Corporation is Kolis Scientific, Inc.

SECOND: The date on which the Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware was June 21, 2005, under the name Kolis Scientific, Inc.

THIRD: That the Board of Directors of the Corporation adopted resolutions setting forth a proposed amendment to the Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and in the best interests of the Corporation and its stockholders and authorizing the appropriate officers of the Corporation to solicit the consent of the stockholders therefor, which resolution setting forth the proposed amendment is substantially as follows:

"RESOLVED, that Article 1 of the Restated Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:

The name of this corporation is TearScience, Inc."

FOURTH: That thereafter said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law by written consent of the stockholders holding the requisite number of shares required by statute given in accordance with and pursuant to Section 228 of the General Corporation Law of the State of Delaware.

FIFTH: That said amendment shall be effective January 1, 2009.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Restated Certificate of Incorporation to be signed by a duly authorized officer of the Corporation this 23rd day of December, 2008.

/s/ Timothy R. Willis

Timothy R. Willis

President and Chief Executive Officer