

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
Electro-Optical Sciences, Inc.		04/30/2010	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	MELA Sciences, Inc.		
Doing Business As:	DBA MELA Sciences		
Street Address:	50 South Buckhout Street		
Internal Address:	Suite 1		
City:	Irvington		
State/Country:	NEW YORK		
Postal Code:	10533		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 18			
Property Type	Number	Word Mark	
Serial Number:	75043465	DIFOTI	
Serial Number:	78018668	EOS ELECTRO-OPTICAL SCIENCES, INC.	
Serial Number:	75520228	MELAFIND	
Serial Number:	77518564	MELAFIND	
Serial Number:	77291146	BEFORE YOU ABLATE, YOU MUST DIFFERENTIATE	
Serial Number:	77891263	MELA-ANALYSIS	
Serial Number:	77430377	MELAMETER	
Serial Number:	77573931	MELA-XAM	
Serial Number:	77750074	MELAVISION	
Serial Number:	77785474	MELA	
Serial Number:	77843064	MELA SCIENCES	
Serial Number:	77863284	MELASCOPE	

OP \$465.00 75043465

Serial Number:	77863322	MELASCOPIC
Serial Number:	77879765	MELASPECTRAL
Serial Number:	77899102	MELA-RECORD
Serial Number:	77917663	MELA-RECORD
Serial Number:	77950440	MELA SCIENCES
Serial Number:	77950454	MELA SCIENCES

CORRESPONDENCE DATA

Fax Number: (914)591-3785
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 914-591-3783 Ext 721
Email: greenebaum@eosciences.com
Correspondent Name: Michael Greenebaum, MELA Sciences, Inc.
Address Line 1: 50 South Buckhout Street
Address Line 2: Suite 1
Address Line 4: Irvington, NEW YORK 10533

NAME OF SUBMITTER:	Michael Greenebaum
Signature:	/michael greenebaum/
Date:	05/04/2010

Total Attachments: 1
source=Page_1_of_Delaware_restated_Certificate_of_Incorporation#page1.tif

Delaware

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The First State

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 RESTATED CERTIFICATE OF "ELECTRO-OPTICAL SCIENCES, INC.", CHANGING ITS NAME FROM "ELECTRO-OPTICAL SCIENCES, INC." TO "MELA SCIENCES, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF APRIL, A.D. 2010, AT 1:17 O'CLOCK P.M.

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



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100447059

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7966229

DATE: 04-30-10

RECORDED: 05/04/2010

TRADEMARK
REEL: 004198 FRAME: 0861