

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Cardiorobotics, Inc.		06/21/2011	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Medrobotics Corporation		
<b>Street Address:</b>	475 Paramount Drive		
<b>City:</b>	Raynham		
<b>State/Country:</b>	MASSACHUSETTS		
<b>Postal Code:</b>	02767		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 5</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	85366415		
<b>Serial Number:</b>	85366471		
<b>Serial Number:</b>	85347811	EXTENDING THE REACH OF SURGERY	
<b>Serial Number:</b>	85347812	EXPANDING THE REACH OF SURGERY	
<b>Serial Number:</b>	85347815	MEDROBOTICS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(617)742-7774		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Email:</b>	mail@millsonello.com		
<b>Correspondent Name:</b>	Mills and Onello, LLP		
<b>Address Line 1:</b>	11 Beacon Street		
<b>Address Line 2:</b>	Suite 605		
<b>Address Line 4:</b>	Boston, MASSACHUSETTS 02108		
<b>ATTORNEY DOCKET NUMBER:</b>	CAR/TM		

OP \$140.00 85366415

**900196631**

**TRADEMARK  
 REEL: 004579 FRAME: 0516**

NAME OF SUBMITTER:	Anthony P. Onello, Jr.
Signature:	/Anthony P. Onello, Jr./
Date:	07/11/2011
<b>Total Attachments: 5</b> source=Name_Change#page1.tif source=Name_Change#page2.tif source=Name_Change#page3.tif source=Name_Change#page4.tif source=Name_Change#page5.tif	

# Delaware

PAGE 1

*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 CERTIFICATE OF AMENDMENT OF "CARDIOROBOTICS, INC.", CHANGING ITS NAME FROM "CARDIOROBOTICS, INC." TO "MEDROBOTICS CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JUNE, A.D. 2011, AT 8 O'CLOCK A.M.


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

3998110 8100

110746405

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8853396

DATE: 06-22-11

TRADEMARK  
REEL: 004579 FRAME: 0518

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:52 PM 06/21/2011  
FILED 08:00 AM 06/22/2011  
SRV 110746405 - 3998110 FILE

**CERTIFICATE OF AMENDMENT  
OF  
THIRD AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
CARDIOROBOTICS, INC.**

Cardiorobotics, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware ("DGCL"), does hereby certify:

FIRST: That the board of directors of the Corporation, by the unanimous written consent of its members, duly adopted resolutions declaring advisable the amendment of the Third Amended and Restated Certificate of Incorporation of the Corporation. The resolutions setting forth the proposed amendment are as follows:

RESOLVED, that Article FIRST of the Corporation's Third Amended and Restated Certificate of Incorporation be amended to read in its entirety as follows:

"FIRST: The name of the Corporation is Medrobotics Corporation".

RESOLVED FURTHER, that the foregoing resolutions be submitted to the stockholders of the Corporation for approval in accordance with § 242 of the DGCL.

SECOND: That the stockholders of the Corporation approved the aforesaid amendment by written consent in accordance with the provisions of § 228 of the DGCL.

THIRD: That the foregoing amendment was duly adopted in accordance with the provisions of § 242 of the DGCL.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by a duly authorized officer, this 21<sup>st</sup> day of June 2011.



By: \_\_\_\_\_  
Name: Samuel Straface, PhD  
Title: Chief Executive Officer

**CERTIFICATE OF AMENDMENT  
OF  
THIRD AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
CARDIOROBOTICS, INC.**

Cardiorobotics, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware ("DGCL"), does hereby certify:

FIRST: That the board of directors of the Corporation, by the unanimous written consent of its members, duly adopted resolutions declaring advisable the amendment of the Third Amended and Restated Certificate of Incorporation of the Corporation. The resolutions setting forth the proposed amendment are as follows:

RESOLVED, that Article FIRST of the Corporation's Third Amended and Restated Certificate of Incorporation be amended to read in its entirety as follows:

"FIRST: The name of the Corporation is Medrobotics Corporation".

RESOLVED FURTHER, that the foregoing resolutions be submitted to the stockholders of the Corporation for approval in accordance with § 242 of the DGCL.

SECOND: That the stockholders of the Corporation approved the aforesaid amendment by written consent in accordance with the provisions of § 228 of the DGCL.

THIRD: That the foregoing amendment was duly adopted in accordance with the provisions of § 242 of the DGCL.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by a duly authorized officer, this 21<sup>st</sup> day of June 2011.



By: \_\_\_\_\_  
Name: Samuel Straface, PhD  
Title: Chief Executive Officer

F  
FPC

The Commonwealth of Massachusetts

William Francis Galvin  
Secretary of the Commonwealth  
One Ashburton Place, Boston, Massachusetts 02108-1512

FORM 1001 (REV. 11/11)

**Certificate of Amendment**  
(General Laws Chapter 156D, Section 15.04; 950 CMR 113.49)

FORM 1001 (REV. 11/11)

(1) Exact name of corporation: Cardiorobotics, Inc.  
*(as contained in the Division's records)*

(2) Registered office address: c/o Corporation Service Company, 84 State Street, Boston, MA 02109  
*(number, street, city or town, state, zip code)*

(3) This amendment shall change:

*(check appropriate box(es))*

the corporation's name to\*: Medrobotics Corporation

the period of the corporation's duration to: \_\_\_\_\_

the state or country of its incorporation to\*: \_\_\_\_\_

the street address of its principal office to: 475 Paramount Drive, Raynham, MA 02767

the fiscal year end to: \_\_\_\_\_

the activities conducted by the foreign corporation in the commonwealth: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

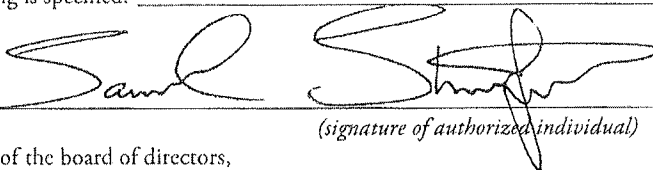
its officers and directors: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

other \_\_\_\_\_

*The name must satisfy the requirements of G.L. Chapter 156D, Section 15.06.*

*\* If the amendment includes a change of its corporate name, or the state or country of its incorporation, attach a certificate evidencing the changes duly authenticated by the secretary of state or other official having custody of the corporate records in the state or country under whose law it is incorporated. If the certificate is in a foreign language, a translation thereof under oath of the translator shall be attached.*

This certificate is effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date of filing is specified: \_\_\_\_\_

Signed by:  \_\_\_\_\_  
(signature of authorized individual)

- Chairman of the board of directors,
- President,
- Other officer,
- Court-appointed fiduciary,

on this 21st day of June, 2011