

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
Tepha Acquisition Corp.		06/27/2012	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Galatea Corp.
Street Address:	99 Hayden Avenue
Internal Address:	Suite 360
City:	Lexington
State/Country:	MASSACHUSETTS
Postal Code:	02421
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Serial Number:	85273670	GALAFLEX
Serial Number:	85268769	GALATOPEXY
Serial Number:	85273709	G-ELAST
Serial Number:	85273612	G-FLEX

CORRESPONDENCE DATA

Fax Number: 2123553333
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Phone: 212-813-8800
 Email: NY-TM-Admin@goodwinprocter.com
 Correspondent Name: GOODWIN PROCTER LLP/Janis Nici
 Address Line 1: 620 Eighth Avenue
 Address Line 4: New York, NEW YORK 10018

ATTORNEY DOCKET NUMBER:	120266155254
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OP \$115.00 85273670

NAME OF SUBMITTER:	Janis Nici
Signature:	/janis nici/
Date:	09/06/2012
Total Attachments: 3 source=TAC to Galatea name change#page1.tif source=TAC to Galatea name change#page2.tif source=TAC to Galatea name change#page3.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 "TEPHA ACQUISITION CORP.", CHANGING ITS NAME FROM "TEPHA ACQUISITION CORP." TO "GALATEA CORP.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2012, AT 9:15 O'CLOCK A.M.


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

5173511 8100

120786265



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9680089

DATE: 06-29-12

TRADEMARK
REEL: 004856 FRAME: 0818

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
TEPHA ACQUISITION CORP.**

Tepha Acquisition Corp., a corporation organized and existing under the laws of the State of Delaware (the "**Corporation**"), pursuant to Section 242 of the General Corporation Law of the State of Delaware (the "**General Corporation Law**"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, in accordance with the provisions of Section 141 of the General Corporation Law, duly and unanimously adopted a resolution declaring its advisability, setting forth a proposed amendment to the Certificate of Incorporation of the Corporation (the "**Amendment**"). Such resolution proposed to amend the Certificate of Incorporation as follows:

RESOLVED: That the Certificate of Incorporation of the Corporation be amended by changing Article **FIRST** thereof, so that, as amended said Article shall read as follows:

"The name of this corporation shall be: Galatea Corp. (the "**Corporation**")."

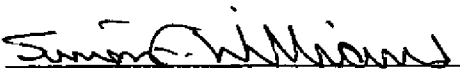
SECOND: The Amendment has been approved by the stockholders of the Corporation in accordance with the provisions of Section 228 of the General Corporation Law and the Certificate of Incorporation of the Corporation.

THIRD: That said amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

*[Remainder of page intentionally left blank;
Signature follows]*

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has executed this Certificate of Amendment to Certificate of Incorporation as of June 27, 2012.

TEPHA ACQUISITION CORP.

By: 
Name: Simon F. Williams
Title: President

[Signature Page to Certificate of Amendment of Tephra Acquisition Corp.]