

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
Innovative Pulmonary Solutions, Inc.		01/28/2013	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Holaira, Inc.		
Street Address:	3750 Annapolis Lane		
Internal Address:	Suite 105		
City:	Plymouth		
State/Country:	MINNESOTA		
Postal Code:	55447		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	85806379	HOLAIRA	
CORRESPONDENCE DATA			
Fax Number:	6126077100		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	612-607-7325		
Email:	bgrahn@oppenheimer.com, ipdocket@oppenheimer.com		
Correspondent Name:	Barbara Grahn		
Address Line 1:	222 South Ninth Street		
Address Line 2:	Suite 2000		
Address Line 4:	Minneapolis, MINNESOTA 55402		
ATTORNEY DOCKET NUMBER:	24450-2001		
NAME OF SUBMITTER:	Barbara Grahn		

CH \$40.00 85806379

Signature:	/Barbara Grahn/
Date:	06/16/2013
Total Attachments: 2 source=Holaira Name Change#page1.tif source=Holaira Name Change#page2.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 CERTIFICATE OF AMENDMENT OF "INNOVATIVE PULMONARY SOLUTIONS, INC.", CHANGING ITS NAME FROM "INNOVATIVE PULMONARY SOLUTIONS, INC." TO "HOLAIRA, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2013, AT 4:20 O'CLOCK P.M.


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

4590658 8100

130098746



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0175081

DATE: 01-29-13

TRADEMARK
REEL: 005048 FRAME: 0426

**CERTIFICATE OF AMENDMENT TO THE
SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF
INNOVATIVE PULMONARY SOLUTIONS, INC.**

Innovative Pulmonary Solutions, Inc., a corporation organized and existing under and by virtue of the laws of the State of Delaware (the "Company"), pursuant to the provisions of the Delaware General Corporation Law (the "DGCL"), does hereby certify that:

The amendment to the Second Amended and Restated Certificate of Incorporation of the Company, in the form set forth below, has been duly adopted in accordance with the provisions of Sections 228 and 242 of the DGCL by the directors and the stockholders of the Company. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article I. of the Company's Second Amended and Restated Certificate of Incorporation be amended in its entirety to read as follows:

"The name of this corporation is Holaira, Inc. (the "Company")"

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment to be duly executed on this 28th day of January, 2013.

INNOVATIVE PULMONARY SOLUTIONS, INC.

By: 

Dennis Wahr, Chief Executive Officer

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:22 PM 01/28/2013
FILED 04:20 PM 01/28/2013
SRV 130098746 - 4590658 FILE

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RECORDED: 06/16/2013

TRADEMARK
REEL: 005048 FRAME: 0427