

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
Transenterix, Inc.		11/27/2013	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	TransEnterix Surgical, Inc.
Street Address:	635 Davis Drive
Internal Address:	Suite 300
City:	Morrisville
State/Country:	NORTH CAROLINA
Postal Code:	27560
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 7**

Property Type	Number	Word Mark
Serial Number:	85842842	SURGIBOT
Registration Number:	3872639	TRANSENERIX
Registration Number:	3860282	TRANSENERIX
Registration Number:	3832779	ADVANCING SURGERY THROUGH INNOVATION
Registration Number:	3874143	TRANSENERIX
Registration Number:	3768807	SPIDER
Registration Number:	3941683	

**CORRESPONDENCE DATA**

Fax Number: 2526725477  
*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.*

Email: trademarks@wardandsmith.com  
 Correspondent Name: Angela Doughty  
 Address Line 1: 1001 College Court

OP \$190.00 85842842

Address Line 4: New Bern, NORTH CAROLINA 28562

NAME OF SUBMITTER:	Angela P. Doughy
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Signature:	/apd/
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Date:	02/25/2014
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Total Attachments: 2

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source=Transenterix Surgical, Inc. Name Change#page3.tif

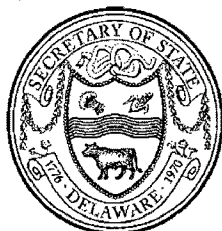
# Delaware

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 "TRANSENERIX, INC.", CHANGING ITS NAME FROM "TRANSENERIX, INC." TO "TRANSENERIX SURGICAL, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2013, AT 2:14 O'CLOCK P.M.


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



4189072 8100

131358822

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: 0932601

DATE: 11-27-13

TRADEMARK  
REEL: 005223 FRAME: 0144

**CERTIFICATE OF AMENDMENT**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:16 PM 11/27/2013  
FILED 02:14 PM 11/27/2013  
SRV 131358822 - 4189072 FILE

**TO**

**AMENDED AND RESTATED**

**CERTIFICATE OF INCORPORATION**

**OF**

**TRANSENERIX, INC.**

\* \* \* \* \*

TransEnterix, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by the written consent of its members filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation of the Corporation:

RESOLVED, that the Amended and Restated Certificate of Incorporation of the Corporation be amended by changing Article I thereof, so that, as amended, said Article shall be and read as follows:

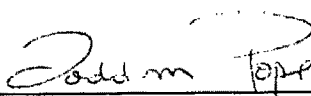
Article I: The name of the corporation is: TransEnterix Surgical, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed this 27th day of November, 2013.

TRANSENERIX, INC.

By:   
Name: Todd M. Pope  
Title: Chief Executive Officer