

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM378758

<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>
Mears Technologies, Inc.		01/12/2016	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Atomera Incorporated		
<b>Street Address:</b>	20 Walnut Street, Suite 8		
<b>City:</b>	Wellesley Hills		
<b>State/Country:</b>	MASSACHUSETTS		
<b>Postal Code:</b>	02481		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3655142	MST	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	6175265000		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	617-526-6448		
<b>Email:</b>	janey.davidson@wilmerhale.com		
<b>Correspondent Name:</b>	Michael J. Bevilacqua, Esquire		
<b>Address Line 1:</b>	Wilmer Cutler Pickering Hale and DorrLLP		
<b>Address Line 2:</b>	60 State Street		
<b>Address Line 4:</b>	Boston, MASSACHUSETTS 02109		
<b>ATTORNEY DOCKET NUMBER:</b>	2212124121		
<b>NAME OF SUBMITTER:</b>	Michael J. Bevilacqua		
<b>SIGNATURE:</b>	/michael j. bevilacqua/		
<b>DATE SIGNED:</b>	03/31/2016		
<b>Total Attachments: 3</b>			
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# 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 "MEARS TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "MEARS TECHNOLOGIES, INC." TO "ATOMERA INCORPORATED", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JANUARY, A.D. 2016, AT 1:14 O`CLOCK P.M.



3385368 8100  
SR# 20160187197

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201663065  
Date: 01-13-16

TRADEMARK  
REEL: 005762 FRAME: 0279

**CERTIFICATE OF AMENDMENT  
OF  
AMENDED AND RESTATED CERTIFICATE OF INC  
OF  
MEARS TECHNOLOGIES, INC.**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:14 PM 01/12/2016  
FILED 01:14 PM 01/12/2016  
SR 20160173731 - File Number 3385368

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

**FIRST:** That the Board of Directors of the Corporation adopted a resolution approving an amendment to the Amended and Restated Certificate of Incorporation of the Corporation, amending Article FIRST thereof in its entirety to read as follows:

**"FIRST:** The name of the Corporation is Atomera Incorporated."

**SECOND:** That the aforesaid amendment was not required to be approved by the stockholders of the Corporation in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware,

**THIRD:** That the aforesaid amendment was duly adopted by the Board of Directors of the Corporation in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware,

*[Signature Page Follows]*

**IN WITNESS WHEREOF**, the Corporation has caused this Certificate of Amendment to be signed this 8<sup>th</sup> day of January, 2016.

**MEARS TECHNOLOGIES, INC.**

By: 

**Scott A. Bibaud,  
President and Chief Executive Officer**

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