

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM395020

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
RESUBMIT DOCUMENT ID:	900370814		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Hamilton Thorne, Inc.	FORMERLY Hamilton Thorne Biosciences Inc., Hamilton-Thorn Research Associates, Hamilton Thorne Research, Inc.	07/02/2008	Corporation: MARYLAND
RECEIVING PARTY DATA			
Name:	Hamilton Thorne, Inc.		
Street Address:	100 Cummings Center		
Internal Address:	Suite 465E		
City:	Beverly		
State/Country:	MASSACHUSETTS		
Postal Code:	01915		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3782317	STACCATO	
CORRESPONDENCE DATA			
Fax Number:	9789210250		
<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>			
Phone:	978-921-2050		
Email:	crodzen@hamiltonthorne.com		
Correspondent Name:	Cynthia Rodzen		
Address Line 1:	100 Cummings Center		
Address Line 2:	Suite 465E		
Address Line 4:	Beverly, MASSACHUSETTS 01915		
NAME OF SUBMITTER:	Cynthia Rodzen		
SIGNATURE:	/car/		
DATE SIGNED:	08/15/2016		
Total Attachments: 2			

source=Hamilto-Thorne-Delaware-Inc#page1.tif

source=Hamilto-Thorne-Delaware-Inc#page2.tif

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "HAMILTON THORNE BIOSCIENCES, INC.", CHANGING ITS NAME FROM "HAMILTON THORNE BIOSCIENCES, INC." TO "HAMILTON THORNE, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF JULY, A.D. 2008, AT 5:22 O'CLOCK P.M.

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

2809395 8100

080754204

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6714110

DATE: 07-09-08

TRADEMARK
REEL: 005854 FRAME: 0792

**CERTIFICATE OF AMENDMENT OF
SECOND AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION**

OF

HAMILTON THORNE BIOSCIENCES, INC.

Hamilton Thorne Biosciences, 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 directors of the Corporation have duly adopted a resolution, pursuant to Sections 141 and 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Corporation's Second Amended and Restated Certificate of Incorporation and declaring said amendment to be advisable.

SECOND: That the stockholders of the Corporation have duly approved said amendment by the required vote of such stockholders, adopted by the written consent of a majority in interest of each class of stockholders in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. Prompt written notice of the adoption of the amendment herein certified has been given to those stockholders who have not consented in writing thereto, as provided in Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the Second Amended and Restated Certificate of Incorporation of the Corporation is hereby further amended so that Article I of the Second Amended and Restated Certificate of Incorporation of the Corporation shall read as follows in its entirety:

The name of the corporation is Hamilton Thorne, Inc. (the "Corporation").

IN WITNESS WHEREOF, the Corporation has caused its corporate seal to be affixed hereto and this Certificate of Amendment to be signed by its Chairman and Chief Executive Officer this 19 day of June, 2008.

Hamilton Thorne Biosciences, Inc.

By: 

Meg D. Hamilton
Chief Executive Officer