

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM427171

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
MELA SCIENCES, INC.		01/05/2016	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Strata Skin Sciences, Inc.		
Street Address:	100 Lakeside Drive, Suite 100		
City:	Horsham		
State/Country:	PENNSYLVANIA		
Postal Code:	19044		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 10			
Property Type	Number	Word Mark	
Registration Number:	2713699	MELAFIND	
Registration Number:	4226001	MELA	
Registration Number:	4276071	MELA SCIENCES	
Registration Number:	4214340	MELARECORD	
Registration Number:	4187180	MELARECORD	
Registration Number:	4422199	MELA SCIENCES	
Registration Number:	4422200	MELA SCIENCES	
Registration Number:	3659168	MELAFIND	
Registration Number:	4320539	MELAFINDER	
Registration Number:	4432015	MELAFIND	
CORRESPONDENCE DATA			
Fax Number:	2126843999		
<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:	(212)684-3900		
Email:	efiling@grr.com		
Correspondent Name:	Maria Savio - Gottlieb Rackman & Reisman		
Address Line 1:	270 Madison Avenue, 8th floor		
Address Line 4:	New York, NEW YORK 10016		

OP \$265.00 2713699

NAME OF SUBMITTER:	Maria A. Savio
SIGNATURE:	/Maria A. Savio/
DATE SIGNED:	05/10/2017
Total Attachments: 3 source=change of name mela to strata document#page1.tif source=change of name mela to strata document#page2.tif source=change of name mela to strata document#page3.tif	

Delaware

The First State

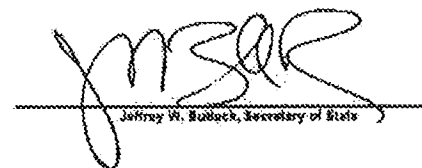
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MELA SCIENCES, INC.", CHANGING ITS NAME FROM "MELA SCIENCES, INC." TO "STRATA SKIN SCIENCES, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2015, AT 10:07 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTH DAY OF JANUARY, A.D. 2016.

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




Jeffrey W. Bullock, Secretary of State

2778666 8100
SR# 20151601834

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

Authentication: 201613778
Date: 01-05-16

TRADEMARK
REEL: 006055 FRAME: 0185

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:07 AM 12/31/2015
FILED 10:07 AM 12/31/2015
SR 20151601834 - File Number 2778666

CERTIFICATE OF AMENDMENT
OF
FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
MELA SCIENCES, INC.

MELA Sciences, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"),

DOES HEREBY CERTIFY THAT:

FIRST: The Board of Directors (the "Board") of MELA Sciences, Inc. (the "Corporation") duly adopted the following resolution setting forth a proposed amendment to the Fifth Amended and Restated Certificate of Incorporation of the Corporation, as amended. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article I of the Corporation's Fifth Amended and Restated Certificate of Incorporation, as amended (the "Charter"), is hereby amended and restated to provide as follows (the "Charter Amendment"):

"The name of the Corporation is Strata Skin Sciences, Inc."

SECOND: The Charter Amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

THIRD: The Charter Amendment shall be effective as of January 5, 2016.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed this 31st day of December, 2015.

MELA SCIENCES, INC.

By: Michael R. Stewart
Name: Michael R. Stewart
Title: President and
Chief Executive Officer

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