# OP \$140.00 85914389

#### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM438037

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Holaira, Inc.		06/16/2017	Corporation:

#### **RECEIVING PARTY DATA**

Name:	Nuvaira, Inc.	
Street Address:	3750 Annapolis Lane North	
Internal Address:	Suite 105	
City:	Minneapolis	
State/Country:	MINNESOTA	
Postal Code:	55447	
Entity Type:	Corporation: DELAWARE	

#### **PROPERTY NUMBERS Total: 5**

Property Type	Number	Word Mark
Serial Number:	85914389	BREATHE EASIER. FOR LIFE.
Serial Number:	85914385	DNERVA
Serial Number:	87357338	NERVAIRA
Serial Number:	87357349	NUVAIRA
Serial Number:	86051144	SHORT SIMPLE TREATMENT. LASTING LUNG IMP

#### **CORRESPONDENCE DATA**

Fax Number:

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.

**Phone:** 6126077325

**Email:** bgrahn@foxrothschild.com

Correspondent Name: Barbara J. Grahn
Address Line 1: 222 South Ninth Street

Address Line 2: Suite 2000

Address Line 4: Minneapolis, MINNESOTA 55402-3338

ATTORNEY DOCKET NUMBER:	203225.02000
NAME OF SUBMITTER:	Barbara J. Grahn
SIGNATURE:	/Barbara J. Grahn/
DATE SIGNED:	08/04/2017

900416200 REEL: 006123 FRAME: 0137

#### **Total Attachments: 2**

source=Holaira, Inc. to Nuvaira, Inc. - Name Change#page1.tif source=Holaira, Inc. to Nuvaira, Inc. - Name Change#page2.tif

TRADEMARK REEL: 006123 FRAME: 0138

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## Delaware 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 RESTATED CERTIFICATE OF "HOLAIRA, INC.", CHANGING

ITS NAME FROM "HOLAIRA, INC." TO "NUVAIRA, INC.", FILED IN THIS

OFFICE ON THE SIXTEENTH DAY OF JUNE, A.D. 2017, AT 10:54

O'CLOCK A.M.

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

TARVS OF THE PROPERTY OF THE P

4590658 8100 SR# 20174792158

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

Jeffrey W. Bulliock, Secretary of State

Authentication: 202722908

Date: 06-16-17

TRADEMARK REEL: 006123 FRAME: 0139

### FIRST AMENDMENT TO FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF HOLAIRA, INC.

Dennis W. Wahr, the President and Chief Executive Officer of Holaira, Inc., a Delaware corporation (the "Corporation"), hereby certifies that:

- 1. The name of the Corporation is Holaira, Inc. The original Certificate of Incorporation of the Corporation was filed in the office of the Secretary of State of the State of Delaware on August 21, 2008. The Fourth Amended and Restated Certificate of Incorporation of the Corporation was filed in the office of the Secretary of State of the State of Delaware on March 31, 2014 (the "Certificate").
  - 2. He is the duly elected and acting President and Chief Executive Officer of the Corporation.
- 3. Pursuant to Section 242 of the Delaware General Corporation Law, this First Amendment to the Certificate (this "Amendment") was adopted by the Corporation's Board of Directors and stockholders.
  - 4. This Amendment amends and restates in its entirety Article I of the Certificate as follows:

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

IN WITNESS WHEREOF, this First Amendment to Fourth Amended and Restated Certificate of Incorporation has been signed under the seal of the Corporation on this 16th day of June, 2017.

HOLAIRA, INC.

Dennis W. Wahr

President and Chief Executive Officer

State of Delaware Secretary of State Division of Corporations Delivered 10:54 AM 06/16/2017 FILED 10:54 AM 06/16/2017 SR 20174792158 - File Number 4590658

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**RECORDED: 08/04/2017**