

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM443743

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2016		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Innovative Ophthalmic Products, Inc.		12/23/2016	Corporation: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Katena Products, Inc.		
Street Address:	4 Stewart Court		
City:	Denville		
State/Country:	NEW JERSEY		
Postal Code:	07834		
Entity Type:	Corporation: NEW JERSEY		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	4719784	AMBIO2	
Registration Number:	4125368	AMBIO5	
Registration Number:	4719783	AMBIODISK	
Registration Number:	4497901	KERASYS	
Registration Number:	4497900	TARSYS	
CORRESPONDENCE DATA			
Fax Number:	9497609502		
<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:	949-760-0404		
Email:	efiling@knobbe.com		
Correspondent Name:	Catherine J. Holland		
Address Line 1:	2040 Main Street, 14th Floor		
Address Line 4:	Irvine, CALIFORNIA 92614		
NAME OF SUBMITTER:	Catherine Holland		
SIGNATURE:	/Catherine Holland/		
DATE SIGNED:	09/19/2017		

OP \$140.00 4719784

Total Attachments: 5

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MKS

FILED *gmt*

Secretary of State
State of California

DEC 30 2016

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CERTIFICATE OF MERGER
OF
INNOVATIVE OPHTHALMIC PRODUCTS, INC.
INTO
KATENA PRODUCTS, INC.

FILED
DEC 29 2016
STATE TREASURER

LM

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Pursuant to the provisions of Section 14a:10-4.1 of the New Jersey Business Corporation Act, the entities named below hereby adopt the following Certificate of Merger:

EFFECTIVE
DATE

FIRST: The names of the constituent companies are Innovative Ophthalmic Products, Inc., a California corporation ("Innovative Ophthalmic Products") and Katena Products, Inc., a New Jersey corporation ("Katena Products").

DEC 31 2016

SECOND: Attached hereto as Exhibit A is a Plan of Merger providing for the merger of Innovative Ophthalmic Products into Katena Products (also referred to herein as the "Surviving Corporation")

THIRD: The number of shares of Innovative Ophthalmic Products outstanding and entitled to vote on the Plan of Merger were 2,857,000 shares of Common Stock.

FOURTH: On December 23, 2016, 2,857,000 of the outstanding shares of Common Stock of Innovative Ophthalmic Products voted for the Plan of Merger and no shares of such corporation voted against.

FIFTH: Katena Products will continue its existence as the surviving corporation under its present name pursuant to the provisions of the New Jersey Business Corporation Act.

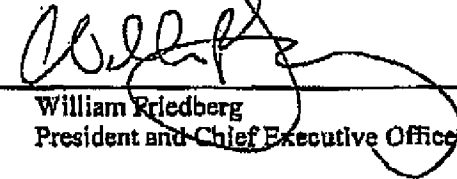
[Signature page follows]

IN WITNESS WHEREOF, each of the undersigned corporation has caused this certificate to be executed on its behalf by its duly authorized officer of this 23rd day of December, 2016.

**INNOVATIVE OPHTHALMIC PRODUCTS,
INC.**


By: William Friedberg
Its: President and Chief Executive Officer

KATENA PRODUCTS, INC.


By: William Friedberg
Its: President and Chief Executive Officer

[Signature Page to Certificate of Merger]

**PLAN OF MERGER
OF
INNOVATIVE OPHTHALMIC PRODUCTS, INC.
AND
KATENA PRODUCTS, INC.**

**ARTICLE 1.
NAMES OF CONSTITUENT CORPORATIONS
AND SURVIVING CORPORATION**

1.1) The names of the Constituent Corporations are Innovative Ophthalmic Products, Inc., a California corporation ("Innovative Ophthalmic Products") and Katena Products, Inc., a New Jersey corporation ("Katena Products"). The Constituent Corporations shall be combined by the merger of Innovative Ophthalmic Products with and into Katena Products, as the Surviving Corporation (the "Merger"), pursuant to the terms and provisions of this Plan of Merger and pursuant to the applicable provisions of California Corporations Code (the "CCC") and New Jersey Business Corporation Act (the "NJBCA").

**ARTICLE 2.
MEANS OF EFFECTING
MERGER AND CONVERTING STOCK**

2.1) The Merger. At the Effective Time (as defined in Section 2.2), in accordance with the CCC and the NJBCA, Innovative Ophthalmic Products, Inc. will merge with and into Katena Products, the separate existence of Innovative Ophthalmic Products shall cease and Katena Products shall continue as the surviving corporation (the "Surviving Corporation") in the Merger. The Merger shall have the effects set forth in Section 1108(d) of the CCC and 14A:10-4.1 of the NJBCA.

2.2) Effectiveness of Merger. The Merger shall become effective at 11:59 p.m. on December 31, 2016 (the time the Merger becomes effective being referred to herein as the "Effective Time" and the date of such effectiveness being referred to herein as the "Effective Date").

2.3) Certificate of Incorporation; Bylaws; Directors and Officers. The Certificate of Incorporation and Bylaws of Katena Products as in effect immediately prior to the Effective Time shall be the Certificate of Incorporation and Bylaws of the Surviving Corporation until thereafter amended as provided therein and under the NJBCA. The directors of Katena Products immediately prior to the Effective Time shall remain the directors of the Surviving Corporation and shall serve until their successors have been duly elected or appointed and qualified or until their earlier death, resignation or removal in accordance with the Surviving Corporation's Certificate of Incorporation and Bylaws and the NJBCA. The officers of Katena Products immediately prior to the Effective Time will be the officers of the Surviving Corporation and shall serve until their successors have been duly elected or appointed and qualified or until their earlier death, resignation or removal in accordance with the Surviving Corporation's Certificate of Incorporation and Bylaws and the NJBCA.

2.4) Effect on Katena Products Stock. The outstanding shares of stock of Katena Products shall be unaffected by the Merger and shall remain outstanding and represent shares of stock of the Surviving Corporation.

2.5) Cancellation of Innovative Ophthalmic Products. As a result of the Merger and without any action on the part of the holders thereof, at the Effective Time, all shares of Innovative Ophthalmic Products stock shall cease to be outstanding and shall be cancelled and retired without payment of any consideration therefor.

ARTICLE 3. GENERAL PROVISIONS

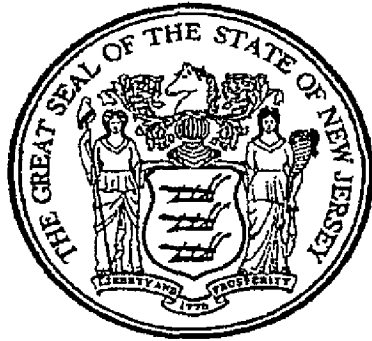
3.1) From and after the Effective Time, Katena Products shall succeed to and possess all the rights, privileges, powers, franchises and immunities of a public as well as of a private nature, and be subject to all liabilities, restrictions, disabilities, and duties of Innovative Ophthalmic Products; and all and singular, the rights, privileges, powers, franchises and immunities of both of the Constituent Corporations and all property, assets, rights, privileges, powers, franchises, immunities and all and every other interest shall be thereafter as effectively the property of Katena Products as they were or would be of the Constituent Corporations or either of them; and title to any real property or any interest therein vested by deed or otherwise in either of the Constituent Corporations shall not revert or be in any way impaired by any reason of the Merger; provided, however, that all rights of creditors and all liens upon any property of either of the Constituent Corporations shall be preserved unimpaired, limited in lien to the property affected by such liens at the Effective Time, and all debts, liabilities and duties of either of the Constituent Corporations shall thenceforth become those of Katena Products and may be enforced against it to the same extent as if such debts, liabilities and duties had been incurred or contracted by it.

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)
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KATENA PRODUCTS, INC.

I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
Certificate of Merger
filed in this office
December 29, 2016
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.



Certificate Number: 139276697

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
30th day of December, 2016

Ford M Scudder
State Treasurer