

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM470031

<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>
Cyberonics, Inc.		07/20/2017	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	LivaNova USA, Inc.		
<b>Street Address:</b>	100 Cyberonics Blvd.		
<b>City:</b>	Houston		
<b>State/Country:</b>	TEXAS		
<b>Postal Code:</b>	77058		
<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>	3420485	PERENNIA	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	7132388008		
<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>	7132388000		
<b>Email:</b>	tmhou@conleyrose.com		
<b>Correspondent Name:</b>	Gregory L. Maag		
<b>Address Line 1:</b>	P.O. Box 3267		
<b>Address Line 4:</b>	Houston, TEXAS 77253-3267		
<b>ATTORNEY DOCKET NUMBER:</b>	2294-03200		
<b>NAME OF SUBMITTER:</b>	Gregory L. Maag		
<b>SIGNATURE:</b>	/gregory l. maag/		
<b>DATE SIGNED:</b>	04/16/2018		
<b>Total Attachments: 3</b>			
source=Change of Name Cyberonics Inc to LivaNova USA Inc#page1.tif			
source=Change of Name Cyberonics Inc to LivaNova USA Inc#page2.tif			
source=Change of Name Cyberonics Inc to LivaNova USA Inc#page3.tif			

CH \$40.00 3420485

**Form 406**  
**(Revised 05/11)**

Submit in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512 463-5555  
FAX: 512/463-5709  
**Filing Fee: See instructions**



**Amendment to Registration**

This space reserved for office use.

**FILED**  
**In the Office of the**  
**Secretary of State of Texas**

**AUG 03 2017**

**Corporations Section**

**Entity Information**

1. The legal name of the filing entity is:

Cyberonics, Inc.

*State the name of the entity as currently shown in the records of the secretary of state.*

2. If the entity attained its registration under an assumed name, the qualifying assumed name as shown on the records of the secretary of state is:

3. The registration was issued to the entity on:

12/21/1987

mm/dd/yyyy

The file number issued to the filing entity by the secretary of state is: 0007499506

**Amendments to Application**

4. The registration is amended to change the legal name of the entity as amended in the entity's jurisdiction of formation. The new name is:

LivaNova USA, Inc.

5. The new name of the entity is not available for use in Texas or fails to include an appropriate organizational designation. Or, the entity wishes to amend the qualifying assumed name stated on its application for registration or amended registration. The assumed name the entity elects to adopt for purposes of maintaining its registration is:

6. The registration is amended to change the business or activity stated in its application for registration or amended registration. The business or activity that the entity proposes to pursue in this state is:

The entity certifies that it is authorized to pursue the same business or activity under the laws of the entity's jurisdiction of formation.

**Other Changes to the Application for Registration**

7. The foreign filing entity desires to amend its application for registration to make changes other than or in addition to those stated above. Statements contained in the original application or any amended application are identified by number or description and changed to read as follows:

[Empty rectangular box for listing changes to the application]

**Effectiveness of Filing** (Select either A, B, or C.)


- A.  This document becomes effective when the document is filed by the secretary of state.
  - B.  This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_
  - C.  This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_
- The following event or fact will cause the document to take effect in the manner described below:

[Empty rectangular box for describing the event or fact]

**Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.


Date: July 20, 2017



Signature of authorized person (see instructions)

Sarah K. Mohr, Assistant Secretary

Printed or typed name of authorized person.

<p><b>Form 509</b> <b>(Revised 06/15)</b></p> <p>Submit with relevant filing instrument.</p> <p><b>Filing Fee: None</b></p>	 <p><b>Consent to Use of Similar Name</b></p>	
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(1) LivaNova, Inc.

*Name and file number of the entity or individual who holds the existing name on file with the secretary of state*

consents to the use of

(2) LivaNova USA, Inc.

*Proposed name*

as the name of a filing entity or foreign filing entity in Texas for the purpose of submitting a filing instrument to the secretary of state.

(3) The undersigned certifies to being authorized by the holder of the existing name to give this consent. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: August 1, 2017



Signature of Authorized Person

Sarah K. Mohr

Name of Authorized Person (type or print)

Assistant Secretary

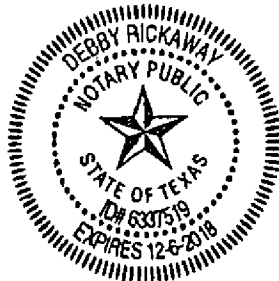
Title of Authorized Person, if any (type or print)

State of Texas

County of Harris

This instrument was acknowledged before me on 08/01/2017 by Sarah K. Mohr  
(date) (name of authorized person)

(Seal)



  
Notary Public's signature