

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM471709

<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>
Miramar Technologies, Inc.		12/28/2017	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	miraDry, Inc.		
<b>Street Address:</b>	2790 Walsh Avenue		
<b>City:</b>	Santa Clara		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	95051		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 8</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4392548	MIRAWAVE	
<b>Registration Number:</b>	3998952	MIRADRY	
<b>Registration Number:</b>	3998953	MIRADRY	
<b>Registration Number:</b>	4144202		
<b>Registration Number:</b>	4358050	MIRADRY	
<b>Registration Number:</b>	4358051	MIRADRY	
<b>Serial Number:</b>	86716920	MIRAFRESH	
<b>Registration Number:</b>	5096600	MIRASMOOTH	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	8582720221		
<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>	858-272-0220		
<b>Email:</b>	trademarks@ipla.com		
<b>Correspondent Name:</b>	IPLA, LLP		
<b>Address Line 1:</b>	4445 Eastgate Mall		
<b>Address Line 2:</b>	Suite 200		
<b>Address Line 4:</b>	San Diego, CALIFORNIA 92121		
<b>NAME OF SUBMITTER:</b>	Cynthia M. Arko		
<b>SIGNATURE:</b>	/Cynthia M. Arko/		

OP \$215.00 4392548

<b>DATE SIGNED:</b>	04/27/2018
<b>Total Attachments: 2</b> source=Miramar Technologies, Inc. to miraDry, Inc. #page1.tif source=Miramar Technologies, Inc. to miraDry, Inc. #page2.tif	

# Delaware

The First State

Page 1

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 "MIRAMAR TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "MIRAMAR TECHNOLOGIES, INC." TO "MIRADRY, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2017, AT 1:18 O`CLOCK P.M.

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



  
Jeffrey W. Bullock, Secretary of State

4137197 8100  
SR# 20177821433

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203853129  
Date: 12-29-17

**TRADEMARK**  
**REEL: 006322 FRAME: 0141**

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
MIRAMAR TECHNOLOGIES, INC.**

Miramar Technologies, Inc. (the "**Corporation**"), a corporation organized and existing under and by virtue of the provisions of the Delaware General Corporation Law, hereby certifies on this 28th day of December, 2017 that:

1. The board of directors of the Corporation duly adopted the following resolution in accordance with the provisions of Section 141 and Section 242 of the Delaware General Corporation Law:

RESOLVED, that the board of directors hereby declares it advisable and in the best interests of the Corporation that Article First of the Certificate of Incorporation of the Corporation be amended to read as follows:

1. The name of the corporation shall be: miraDry, Inc.

2. This amendment to the Certificate of Incorporation of the Corporation has been duly adopted by the holders of a majority of the issued and outstanding shares of the Corporation's common stock, in accordance with the provisions of Section 242 of the Delaware General Corporation Law, such holders being all of the holders of the Corporation's capital stock entitled to vote thereon.

IN WITNESS WHEREOF, this Certificate of Amendment of the Certificate of Incorporation has been executed by the undersigned as of the date first written above.

**Miramar Technologies, Inc.**

By: /s/ Charles Huiner  
Title: President

Certificate of Amendment  
of Certificate of Incorporation