

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM535459

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
CYTORI THERAPEUTICS, INC.		07/29/2019	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	PLUS THERAPEUTICS, INC.		
Street Address:	12526 High Bluff Drive, Suite 300		
City:	San Diego		
State/Country:	CALIFORNIA		
Postal Code:	92130		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	88470736	PLUS THERAPEUTICS	
Serial Number:	88470755	PLUS THERAPEUTICS	
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:	Knobbe, Martens, Olson & Bear, LLP		
Address Line 1:	2040 Main Street		
Address Line 2:	14th Floor		
Address Line 4:	Irvine, CALIFORNIA 92614		
NAME OF SUBMITTER:	Ian W. Gillies		
SIGNATURE:	/Ian W. Gillies/		
DATE SIGNED:	08/06/2019		
Total Attachments: 2			
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source=CYTORI (PLUS) THERAPEUTICS INC - DE - Amendment#page2.tif			

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Delaware

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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 "CYTORI THERAPEUTICS, INC.", CHANGING ITS NAME FROM "CYTORI THERAPEUTICS, INC." TO "PLUS THERAPEUTICS, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JULY, A.D. 2019, AT 11:04 O`CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State

2752020 8100
SR# 20196198809

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

Authentication: 203302831
Date: 07-29-19

TRADEMARK
REEL: 006713 FRAME: 0218

**CERTIFICATE OF AMENDMENT
OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
CYTORI THERAPEUTICS, INC.**

Cytori Therapeutics, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

1. The name of the Corporation is Cytori Therapeutics, Inc.
2. On July 2, 2019, the Board of Directors of the Corporation, acting in accordance with the provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware, duly adopted a resolution approving the following amendment to the Certificate of Incorporation of the Corporation.
3. The consent and approval of the stockholders of the Corporation for the following amendment is not required pursuant to Section 242(b)(1) of the General Corporation Law of the State of Delaware.
4. Article I of the Certificate of Incorporation of the Corporation is hereby amended and restated to read in its entirety as follows:

"ARTICLE I

The name of the Corporation is Plus Therapeutics, Inc."

5. This amendment to the Amended and Restated Certificate of Incorporation of the Corporation shall be effective on and as of the date of filing of this Certificate of Amendment with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this Certificate of Amendment to be executed this 29th day of July, 2019.

By: 

Marc H. Hedrick, M.D.
President and Chief Executive Officer

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:04 AM 07/29/2019
FILED 11:04 AM 07/29/2019

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TRADEMARK