

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM551730

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Restoration Robotics, Inc.		11/07/2019	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Venus Concept Inc.		
Street Address:	128 Baytech Drive		
City:	San Jose		
State/Country:	CALIFORNIA		
Postal Code:	95134		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 24			
Property Type	Number	Word Mark	
Registration Number:	5735529	ARTAS IX	
Registration Number:	5474354	HAIR FOR THE HOLIDAYS	
Registration Number:	5495095	RESTORATION ROBOTICS	
Registration Number:	5344837	RESTORATION ROBOTICS	
Registration Number:	5344836	RESTORATION ROBOTICS	
Registration Number:	5885803	CONFIDENCE RESTORED	
Registration Number:	4642700	ARTAS HAIR STUDIO	
Registration Number:	4909194	ARTAS HAIR STUDIO	
Registration Number:	4501016	ROBOTIC REVOLUTION	
Registration Number:	4435339	ROBOTIC REVOLUTION	
Registration Number:	4538923	ARTAS FX	
Registration Number:	4314798	ARTAS GENERATION	
Registration Number:	4275492	VISUALIZE THE POSSIBILITIES	
Registration Number:	4246085	HAIR RESTORATION REDEFINED	
Registration Number:	4347962	ARTAS VISION	
Registration Number:	4221544	ARTAS	
Registration Number:	4221541	ARTAS	
Registration Number:	4187638	ARTAS KEY	
Registration Number:	4574162	RR RESTORATION ROBOTICS	

CH \$615.00 5735529

Property Type	Number	Word Mark
Registration Number:	4246524	RR
Registration Number:	4106436	ARTAS
Registration Number:	4103004	ARTAS
Registration Number:	3794924	R R RESTORATION ROBOTICS
Registration Number:	3703516	R R

CORRESPONDENCE DATA

Fax Number: 4154421001

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: 415 442-1326

Email: ralpert@morganlewis.com

Correspondent Name: ROCHELLE D. ALPERT

Address Line 1: One Market, Spear Street Tower, 5th Fl.

Address Line 4: San Francisco, CALIFORNIA 94115-1018

ATTORNEY DOCKET NUMBER:	118760.2000
NAME OF SUBMITTER:	Rochelle D. Alpert
SIGNATURE:	/rda/
DATE SIGNED:	12/03/2019

Total Attachments: 3

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Delaware

The First State

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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 "RESTORATION ROBOTICS, INC.", CHANGING ITS NAME FROM "RESTORATION ROBOTICS, INC." TO "VENUS CONCEPT INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF NOVEMBER, A.D. 2019, AT 8:11 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

3565293 8100
SR# 20197959499

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

Authentication: 203954240
Date: 11-07-19

TRADEMARK
REEL: 006807 FRAME: 0852

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
RESTORATION ROBOTICS, INC.**

RESTORATION ROBOTICS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, hereby certifies as follows:

FIRST: The name of the Corporation is Restoration Robotics, Inc. (the "Corporation")

SECOND: The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on November 22, 2002 under the name Restoration Robotics, Inc.

THIRD: The Board of Directors (the "Board") of the Corporation, acting in accordance with the provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware, adopted resolutions amending its Certificate of Incorporation as follows:

1. Article I of the Certificate of Incorporation, as presently in effect, of the Corporation is hereby amended and restated in its entirety as follows:

"ARTICLE I: The name of the Corporation is Venus Concept Inc. (the "Corporation")."

2. Article IV of the Certificate of Incorporation, as presently in effect, of the Corporation is hereby amended to add the following Section 3:

"Section 3. Effective at 9:00 a.m. Eastern time, on the date of filing of this Certificate of Amendment to the Certificate of Incorporation with the Secretary of State of the State of Delaware (the "Effective Time"), the shares of the Corporation's Common Stock, par value \$0.0001 per share, issued and outstanding immediately prior to the Effective Time and the shares of Common Stock issued and held in the treasury of the Corporation immediately prior to the Effective Time shall be combined into a smaller number of shares such that each fifteen (15) shares of issued and outstanding Common Stock immediately prior to the Effective Time are combined into one (1) validly issued, fully paid and nonassessable share of Common Stock, par value \$0.0001 per share. Notwithstanding the immediately preceding sentence, no fractional shares shall be issued and, in lieu thereof, upon surrender after the Effective Time of a certificate which formerly represented shares of Common Stock that were issued and outstanding immediately prior to the Effective Time, any person who would otherwise be entitled to a fractional share of Common Stock as a result of the combination, following the Effective Time (after taking into account all fractional shares of Common Stock otherwise issuable to such holder), shall be entitled to receive a cash payment equal to the fraction to which such holder would otherwise be entitled multiplied by the fair value of the Common Stock on the date of the Effective Time, as determined by the Board of Directors.

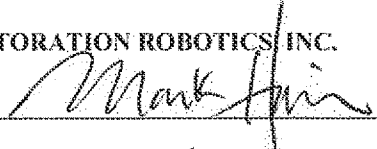
Each stock certificate that, immediately prior to the Effective Time, represented shares of Common Stock that were issued and outstanding immediately prior to the Effective Time shall, from and after the Effective Time, automatically and without the necessity of presenting the same for exchange, represent that number of whole shares of Common Stock after the Effective Time into which the shares of Common Stock formerly represented by such certificate shall have been combined (as well as the right to receive cash in lieu of fractional shares of Common Stock after the Effective Time), *provided, however*, that each person of record holding a certificate that represented shares of Common Stock that were issued and outstanding immediately prior to the Effective Time shall receive, upon surrender of such certificate, a new certificate evidencing and representing the number of whole shares of Common stock after the Effective Time into which the shares of Common Stock formerly represented by such certificate shall have been combined."

FOURTH: Thereafter, pursuant to a resolution by the Board, this Certificate of Amendment was submitted to the stockholders of the Corporation for their approval in accordance with the provisions of Section 211 and 242 of the DGCL. Accordingly, said proposed amendment has been adopted in accordance with Section 242 of the DGCL.

IN WITNESS WHEREOF, RESTORATION ROBOTICS, INC. has caused this Certificate of Amendment to be signed by its duly authorized officer this day of November 7, 2019.

RESTORATION ROBOTICS, INC.

By: _____



Name: _____

MARK HAIR

Title: _____

CEO