

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM559584

<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>
Checkpoint AI, Inc.		06/06/2019	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Beacon Biosignals, Inc.		
<b>Street Address:</b>	80 Revere Street, Unit 10		
<b>City:</b>	Boston		
<b>State/Country:</b>	MASSACHUSETTS		
<b>Postal Code:</b>	02114		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	88433537	BEACON	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	6178327000		
<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>	6178321000		
<b>Email:</b>	ustrademark@foleyhoag.com		
<b>Correspondent Name:</b>	Joshua Jarvis, Esq., Foley Hoag LLP		
<b>Address Line 1:</b>	155 Seaport Boulevard		
<b>Address Line 4:</b>	Boston, MASSACHUSETTS 02210		
<b>NAME OF SUBMITTER:</b>	Joshua Jarvis, Esq.		
<b>SIGNATURE:</b>	/joshuajarvis/		
<b>DATE SIGNED:</b>	01/30/2020		
<b>Total Attachments: 3</b>			
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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 "CHECKPOINT AI, INC.", CHANGING ITS NAME FROM "CHECKPOINT AI, INC." TO "BEACON BIOSIGNALS, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF JUNE, A.D. 2019, AT 3:53 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

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SR# 20195293649

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

Authentication: 202979196  
Date: 06-07-19

**TRADEMARK**  
**REEL: 006850 FRAME: 0424**

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
CHECKPOINT AI, INC.**

Checkpoint AI, 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:

FIRST: That the Board of Directors of the Corporation (the "*Board*") duly adopted resolutions by unanimous written consent proposing to amend the Certificate of Incorporation of the Corporation (the "*Certificate of Incorporation*") as follows:

RESOLVED: That the Board recommends and deems it advisable and in the best interests of the Corporation that the Certificate of Incorporation of the Corporation be amended by deleting Article FIRST thereof in its entirety and substituting for said Article FIRST a new Article FIRST (the "*Charter Amendment*"), as follows:

"FIRST: The name of the corporation (the "*Corporation*") is Beacon Biosignals, Inc."

RESOLVED: That the officers of the Corporation be, and they hereby are, and each of them acting singly hereby is, authorized and directed to execute, deliver and file a Certificate of Amendment setting forth the Charter Amendment on behalf of the Corporation with the Secretary of State of the State of Delaware, any such officer's approval to be conclusively evidenced by the execution and delivery of such Certificate of Amendment.

SECOND: That this Certificate of Amendment, which amends the provisions of the Certificate of Incorporation has been duly adopted in accordance with Section 242 of the General Corporation Law.

\* \* \* \* \*

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by the undersigned officer on this 6th day of June, 2019.

CHECKPOINT AI, INC.

By: /s/ Jacob A. Donoghue  
Name: Jacob A. Donoghue  
Title: President