

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM339545

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Auxogyn, Inc.		04/21/2015	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Progyny, Inc.		
Street Address:	1490 O'Brien Drive, Suite A		
City:	Menlo Park		
State/Country:	CALIFORNIA		
Postal Code:	94025		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	4656465	AUXOGYN	
Registration Number:	4553195	AUXOGYN	
Registration Number:	4466723	EEVA	
Registration Number:	4576540	EEVA	
Registration Number:	4576539	EEVA	
CORRESPONDENCE DATA			
Fax Number:	2064528800		
<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:	2064528891		
Email:	gthunell@cooley.com		
Correspondent Name:	Cooley LLP		
Address Line 1:	1299 Pennsylvania Ave NW, Suite 700		
Address Line 4:	Washington, D.C. 20004		
ATTORNEY DOCKET NUMBER:	313541-20000		
NAME OF SUBMITTER:	Gary Thunell		
SIGNATURE:	/Gary Thunell/		
DATE SIGNED:	04/28/2015		
Total Attachments: 3			

CH \$140.00 4656465

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Delaware

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The First State

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 "AUXOGYN, INC.", CHANGING ITS NAME FROM "AUXOGYN, INC." TO "PROGYNY, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF APRIL, A.D. 2015, AT 11:07 O'CLOCK A.M.

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

4526967 8100

150538665



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2307782

DATE: 04-21-15

TRADEMARK
REEL: 005505 FRAME: 0219

**CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION OF
AUXOGYN, INC.**

AUXOGYN, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the “*DGCL*”), does hereby certify:

FIRST: The name of the corporation is Auxogyn, Inc. (the “*Company*”).

SECOND: This corporation was originally incorporated pursuant to the General Corporation Law on April 3, 2008 under the name Auxogen Bioscience, Inc.

THIRD: The Board of Directors of the Company, acting in accordance with the provisions of Sections 141 and 242 of the DGCL, adopted resolutions amending its Amended and Restated Certificate of Incorporation as follows:

1. Article I of the Amended and Restated Certificate of Incorporation of the Company is hereby amended to read in full as follows:

“I.

The name of this corporation is Progyny, Inc. (the “*Corporation*”).”

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment of Amended and Restated Certificate of Incorporation to be signed by its duly authorized officer on April 21, 2015.

AUXOGYN, INC.

By: /s/ Darrin Uecker

Darrin Uecker
President