

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM490866

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Lighthouse Labs Inc.		06/21/2018	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Basis Labs, Inc.		
Street Address:	410 Townsend Street		
City:	San Francisco		
State/Country:	CALIFORNIA		
Postal Code:	94107		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	87952548	BASIS	
Serial Number:	87952556	BASIS	
CORRESPONDENCE DATA			
Fax Number:			
<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:	415-693-2000		
Email:	myoung@cooley.com		
Correspondent Name:	John W. Crittenden		
Address Line 1:	1200 Pennsylvania Avnue NW, Suite 700		
Address Line 4:	Washington, D.C. 94107		
ATTORNEY DOCKET NUMBER:	331721-20000		
NAME OF SUBMITTER:	Mike Young		
SIGNATURE:	/Mike Young/		
DATE SIGNED:	09/20/2018		
Total Attachments: 2			
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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 "LIGHTHOUSE LABS INC", CHANGING ITS NAME FROM "LIGHTHOUSE LABS INC" TO "BASIS LABS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2018, AT 2:37 O`CLOCK P.M.

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



6600492 8100
SR# 20185292550

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202942480
Date: 06-22-18

TRADEMARK
REEL: 006461 FRAME: 0220

**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
LIGHTHOUSE LABS INC**

Lighthouse Labs Inc (the “Corporation”), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the “DGCL”), does hereby certify that:

1. The date of filing of the Corporation’s original Certificate of Incorporation with the Secretary of State of the State of Delaware was November 1, 2017, and it was amended and restated on December 11, 2017.

2. This Certificate of Amendment to the Amended and Restated Certificate of Incorporation has been duly adopted in accordance with the provisions of Section 242 of the DGCL.

3. Pursuant to Section 242 of the DGCL, the Board of Directors of the Corporation duly adopted resolutions setting forth the terms and provisions of this Certificate of Amendment to the Amended and Restated Certificate of Incorporation, declaring the terms and provisions of this Certificate of Amendment to be advisable.

4. Article FIRST of the Amended and Restated Certificate of Incorporation is hereby amended and restated in its entirety to read as follows:

“The name of this corporation is Basis Labs, Inc. (the “Corporation”).”

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Andrew Chapin, a duly authorized officer of the Corporation this 21st day of June, 2018.

Andrew Chapin

Andrew Chapin
President and Chief Executive Officer