

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM503009

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
DIGISIGHT TECHNOLOGIES, INC.		07/06/2018	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	VERANA HEALTH, INC.		
Street Address:	535 Mission Street, Suite 1929		
City:	San Francisco		
State/Country:	CALIFORNIA		
Postal Code:	94105		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	87953939	VERANA HEALTH	
Registration Number:	5528334	PAXOS	
CORRESPONDENCE DATA			
Fax Number:	6502127562		
<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:	(650) 287-2162		
Email:	info@shayglenn.com		
Correspondent Name:	MARGARET M. POWERS, SHAY GLENN LLP		
Address Line 1:	2755 CAMPUS DRIVE, STE 210		
Address Line 4:	SAN MATEO, CALIFORNIA 94403		
ATTORNEY DOCKET NUMBER:	12118-600.TMG		
NAME OF SUBMITTER:	Margaret M. Powers		
SIGNATURE:	/margaret m. powers/		
DATE SIGNED:	12/20/2018		
Total Attachments: 18			
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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 RESTATED CERTIFICATE OF "DIGISIGHT TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "DIGISIGHT TECHNOLOGIES, INC." TO "VERANA HEALTH, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF JULY, A.D. 2018, AT 9:22 O`CLOCK A.M.

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



4577456 8100
SR# 20185532195

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 203018908
Date: 07-06-18

TRADEMARK
REEL: 006561 FRAME: 0325

**FIFTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF DIGISIGHT TECHNOLOGIES, INC.**

DigiSight Technologies, Inc., a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is DigiSight Technologies, Inc. and that this corporation was incorporated in Delaware pursuant to a Certificate of Incorporation filed with the Secretary of State of the State of Delaware on July 21, 2008 under the name DigiSight Technologies, Inc.

2. That the Board of Directors duly adopted resolutions proposing to amend and restate the Fourth Amended and Restated Certificate of Incorporation of this corporation, declaring said amendment and restatement to be advisable and in the best interests of this corporation and its stockholders, and authorizing the appropriate officers of this corporation to solicit the consent of the stockholders therefor, which resolution setting forth the proposed amendment and restatement is as follows:

RESOLVED, that the Fourth Amended and Restated Certificate of Incorporation of this corporation be amended and restated in its entirety as follows:

“ARTICLE I

The name of the corporation is Verana Health, Inc. (the “*Corporation*”).

ARTICLE II

The address of the Corporation’s registered office in the State of Delaware is 3500 South DuPont Highway in the City of Dover, County of Kent, 19901. The name of its registered agent at such address is Incorporating Services, Ltd.

ARTICLE III

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Delaware (the “*DGCL*”).

ARTICLE IV

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3. This Fifth Amended and Restated Certificate of Incorporation has been duly adopted by the Corporation's Board of Directors stockholders in accordance with the provisions of Sections 228, 242 and 245 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the undersigned has executed this Fifth Amended and Restated Certificate of Incorporation on this 6th day of July, 2018.

By: /s/ Miki Kapoor

Name: Miki Kapoor

Title: President and CEO