#### 502042408 08/29/2012

#### PATENT ASSIGNMENT

### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
Nastech Pharmaceutical Company, Inc.	06/10/2008

#### **RECEIVING PARTY DATA**

Name:	MDRNA, Inc.
Street Address:	3830 Monte Villa Parkway
City:	Bothwell
State/Country:	WASHINGTON
Postal Code:	98021

#### PROPERTY NUMBERS Total: 2

Property Type	Number
Patent Number:	8138149
Application Number:	13371037

#### **CORRESPONDENCE DATA**

 Fax Number:
 7147558290

 Phone:
 714-540-1235

 Email:
 ipdocket@lw.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Correspondent Name: Latham & Watkins LLP

Address Line 1: 650 Town Center Drive, Suite 2000
Address Line 4: Costa Mesa, CALIFORNIA 92626

ATTORNEY DOCKET NUMBER: 051043-0000

NAME OF SUBMITTER: Anna T Kwan

Total Attachments: 2

source=namechange2 - MDRNA#page1.tif source=namechange2 - MDRNA#page2.tif

PATENT

REEL: 028884 FRAME: 0571

OF \$80.00 8138149



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## The First State

I, HARRIET SMITH WINDSOR, 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 "NASTECH PHARMACEUTICAL COMPANY INC.", CHANGING ITS NAME FROM "NASTECH PHARMACEUTICAL COMPANY INC." TO "MDRNA INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF JUNE, A.D. 2008, AT 12:30 O'CLOCK P.M.

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

2017660 8100

080678123

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

Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6648356

DATE: 06-10-08

PATENT REEL: 028884 FRAME: 0572 State of Delaware Secretary of State Division of Corporations Delivered 12:46 PM 06/10/2008 FILED 12:30 PM 06/10/2008 SRV 080678123 - 2017660 FILE

# CERTIFICATE OF AMENDMENT OF THE RESTATED CERTIFICATE OF INCORPORATION OF NASTECH PHARMACEUTICAL COMPANY INC.

Pursuant to Section 242 of the Delaware General Corporation Law

The undersigned, a duly authorized officer of Nastech Pharmaceutical Company Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify in accordance with the provisions of the DGCL as follows:

- 1. The name of the corporation is Nastech Pharmaceutical Company Inc., which is the name under with the Corporation was originally incorporated. The original Certificate of Incorporation of the Corporation (the "Original Certificate") was filed with the Secretary of State of the State of Delaware on September 23, 1983, and the Original Certificate was amended and restated in its entirety by the filing of a Restated Certificate of Incorporation of the Corporation (the "Restated Certificate") with the Secretary of State of the State of Delaware on July 20, 2005.
- 2. This Certificate of Amendment amends the provisions of the Restated Certificate as set forth herein, and was adopted by the Corporation's Board of Directors and authorized by a majority of the holders of the outstanding shares of common stock entitled to vote thereon at an annual meeting of stockholders pursuant to Section 242 of the DGCL.
- Article FIRST of the Restated Certificate is hereby deleted and replaced in its entirety to read as follows:

"FIRST: The name of the Corporation is MDRNA, Inc."

- 4. Article FOURTH, paragraph (a) of the Restated Certificate is hereby deleted and replaced in its entirety to read as follows:
  - "(a) The total number of shares of stock which the Corporation shall have authority to issue is 90,000,000 shares of Common Stock, \$0.006 par value per share and 100,000 shares of Preferred Stock, \$0.01 par value per share."

IN WITNESS WHEREOF, the undersigned, being the Secretary and Chief Financial Officer of the Corporation, does hereby execute this Certificate of Amendment as of June 10, 2008.

/s/ Bruce R. York

Name: Bruce R. York

Title: Secretary and Chief Financial Officer

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RECORDED: 04/16/2009

**RECORDED: 08/29/2012** 

PATENT REEL: 028884 FRAME: 0573