

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
Bind Biosciences, Inc.	04/01/2013
RECEIVING PARTY DATA	
Name:	BIND Therapeutics, Inc.
Street Address:	325 Vassar Street
City:	Cambridge
State/Country:	MASSACHUSETTS
Postal Code:	02139
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	8318211
CORRESPONDENCE DATA	
Fax Number:	6175231231
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	617-570-1000
Email:	wneeley@goodwinprocter.com
Correspondent Name:	GOODWIN PROCTER - PATENT ADMINISTRATOR
Address Line 1:	53 State Street
Address Line 4:	Boston, MASSACHUSETTS 02109
ATTORNEY DOCKET NUMBER:	BBZ-038
NAME OF SUBMITTER:	William L. Neeley
Signature:	/William L. Neeley/
Date:	05/16/2013
Total Attachments: 2 source=Bind-CertificateNameChange#page1.tif source=Bind-CertificateNameChange#page2.tif	

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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 "BIND BIOSCIENCES, INC.", CHANGING ITS NAME FROM "BIND BIOSCIENCES, INC." TO "BIND THERAPEUTICS, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF APRIL, A.D. 2013, AT 5:30 O'CLOCK P.M.

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

4162122 8100

130382042

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0326924

DATE: 04-01-13

PATENT
REEL: 030440 FRAME: 0107

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:25 PM 04/01/2013
FILED 05:30 PM 04/01/2013
SRV 130382042 - 4162122 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BIND BIOSCIENCES, INC.**

BIND Biosciences, 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, at a meeting of the Board of Directors of the Corporation, resolutions were duly adopted recommending and declaring advisable that the Certificate of Incorporation of the Corporation be amended and that such amendments be submitted to the stockholders of the Corporation for their consideration, as follows:

RESOLVED, that Article FIRST of the Certificate of Incorporation of the Company, as amended and/or restated to date, be amended and restated in its entirety to read as follows:

"The name of this corporation is BIND Therapeutics, Inc. (the "Corporation")."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendments in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendments were duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Scott Minick, the President and Chief Executive Officer of the Corporation, this 1st day of April, 2013.

BIND BIOSCIENCES, INC.

By: /s/ Scott Minick
Scott Minick
President and Chief Executive Officer