

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT3250505

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

CONVEYING PARTY DATA

Name	Execution Date
N30 PHARMACEUTICALS, INC.	02/11/2015

RECEIVING PARTY DATA

Name:	NIVALIS THERAPEUTICS, INC.
Street Address:	3122 STERLING CIRCLE
City:	BOULDER
State/Country:	COLORADO
Postal Code:	80301

PROPERTY NUMBERS Total: 33

Property Type	Number
Patent Number:	8691816
Patent Number:	8470857
Patent Number:	8642628
Patent Number:	8673961
Patent Number:	8741915
Patent Number:	8586624
Patent Number:	8481590
Patent Number:	8759548
Patent Number:	8946434
Patent Number:	8906933
Patent Number:	8921562
Patent Number:	8686015
Patent Number:	8669381
Patent Number:	8785643
Patent Number:	8859611
Patent Number:	8957105
Patent Number:	8846736
Application Number:	13991973
Application Number:	14123220
Application Number:	14126468

PATENT

Property Type	Number
Application Number:	14146089
Application Number:	14168595
Application Number:	14204849
Application Number:	14262915
Application Number:	14291709
Application Number:	14326686
Application Number:	14540216
Application Number:	14598062
Application Number:	14598202
Application Number:	61968668
Application Number:	62061557
Application Number:	62093712
PCT Number:	US2014038385

CORRESPONDENCE DATA

Fax Number: (303)268-0065

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.

Phone: 3032680066

Email: tcrispino@sbiplaw.com

Correspondent Name: SWANSON & BRATSCHUN, L.L.C.

Address Line 1: 8210 SOUTHPARK TERRACE

Address Line 4: LITTLETON, COLORADO 80120

ATTORNEY DOCKET NUMBER:	0322 NAME CHANGE
NAME OF SUBMITTER:	ROSEMARY KELLOGG
SIGNATURE:	/Rosemary Kellogg/
DATE SIGNED:	03/04/2015

Total Attachments: 2

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Delaware

PAGE 1

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 "N30 PHARMACEUTICALS, INC.", CHANGING ITS NAME FROM "N30 PHARMACEUTICALS, INC." TO "NIVALIS THERAPEUTICS, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF FEBRUARY, A.D. 2015, AT 12:22 O'CLOCK P.M.


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

4321211 8100

150179767



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2113640

DATE: 02-11-15

PATENT
REEL: 035125 FRAME: 0166

**CERTIFICATE OF AMENDMENT
OF AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION OF
N30 PHARMACEUTICALS, INC.**

N30 Pharmaceuticals, Inc., a corporation organized and existing under the laws of the State of Delaware (the "**Corporation**"), certifies as follows:

A. The name of the Corporation is N30 Pharmaceuticals, Inc. The predecessor to the Corporation, N30 Pharmaceuticals, LLC, was originally formed as a limited liability company under 18-201 of the Delaware Limited Liability Company Act on March 30, 2007. Effective as of 12:01 a.m. Eastern Standard Time on August 1, 2012, the Corporation's predecessor was converted in a Delaware corporation pursuant to a Certificate of Conversion filed with the Delaware Secretary of State on July 31, 2012. The Corporation's original Certificate of Incorporation was filed with the Delaware Secretary of State on July 31, 2012. The original Certificate of Incorporation was amended and restated by the Amended and Restated Certificate of Incorporation filed with the Secretary of State of Delaware on September 23, 2014, which was amended and restated by the Second Amended and Restated Certificate of Incorporation filed with the Secretary of State of the State of Delaware on November 18, 2014, which was amended and restated by the Amended and Restated Certificate of Incorporation filed with the Secretary of State of the State of Delaware on February 9, 2015 (the "**Prior Certificate**").

B. This Certificate of Amendment of the Prior Certificate (this "**Certificate of Amendment**") was duly adopted by the Corporation's Board of Directors and stockholders in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware and further amends the provisions of the Corporation's Certificate of Incorporation.

C. Article I of the Prior Certificate is hereby amended and restated in its entirety to read as follows:

ARTICLE I

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

IN WITNESS WHEREOF, N30 Pharmaceuticals, Inc. has caused this Certificate of Amendment to be signed by Jon Congleton, a duly authorized officer of the Company, on February 11, 2015.

/s/Jon Congleton
Jon Congleton
Chief Executive Officer

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