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| <b>PATENT ASSIGNMENT COVER SHEET</b> |
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Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT3503855

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| <b>SUBMISSION TYPE:</b>   | NEW ASSIGNMENT                      |
| <b>NATURE OF CONVEYANCE:</b>  | CHANGE OF NAME                      |
| <b>CONVEYING PARTY DATA</b>   |                                     |
| <b>Name</b>   | <b>Execution Date</b>               |
| ALDEXA THERAPEUTICS, INC.   | 03/17/2014                          |
| <b>RECEIVING PARTY DATA</b>   |                                     |
| <b>Name:</b>  | ALDEYRA THERAPEUTICS, INC.          |
| <b>Street Address:</b>  | 131 HARTWELL AVENUE                 |
| <b>Internal Address:</b>  | SUITE 320                           |
| <b>City:</b>  | LEXINGTON                           |
| <b>State/Country:</b>   | MASSACHUSETTS                       |
| <b>Postal Code:</b>   | 02421                               |
| <b>PROPERTY NUMBERS Total: 1</b>  |                                     |
| <b>Property Type</b>  | <b>Number</b>                       |
| <b>Patent Number:</b>   | 8940721                             |
| <b>CORRESPONDENCE DATA</b>  |                                     |
| <b>Fax Number:</b>  | (617)426-6567                       |
| <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> |                                     |
| <b>Phone:</b>   | 6177287100                          |
| <b>Email:</b>   | BOSPatents@dechert.com              |
| <b>Correspondent Name:</b>  | DECHERT LLP                         |
| <b>Address Line 1:</b>  | ONE INTERNATIONAL PLACE, 40TH FLOOR |
| <b>Address Line 2:</b>  | 100 OLIVER STREET                   |
| <b>Address Line 4:</b>  | BOSTON, MASSACHUSETTS 02110         |
| <b>ATTORNEY DOCKET NUMBER:</b>  | 2011520-0001CN1                     |
| <b>NAME OF SUBMITTER:</b>   | ANDREA L.C. REID                    |
| <b>SIGNATURE:</b>   | /Andrea L.C. Reid/                  |
| <b>DATE SIGNED:</b>   | 08/28/2015                          |
| <b>Total Attachments: 3</b>   |                                     |
| source=Aldexa-Aldeyra - A&R Certificate of Incorporation#page1.tif  |                                     |
| source=Aldexa-Aldeyra - A&R Certificate of Incorporation#page2.tif  |                                     |
| source=Aldexa-Aldeyra - A&R Certificate of Incorporation#page3.tif  |                                     |

# 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 "ALDEXA THERAPEUTICS, INC.", CHANGING ITS NAME FROM "ALDEXA THERAPEUTICS, INC." TO "ALDEYRA THERAPEUTICS, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MARCH, A.D. 2014, AT 10:14 O'CLOCK A.M.

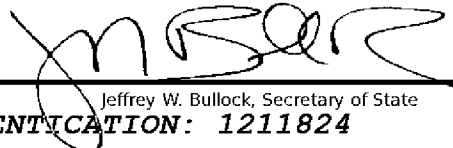
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3842157 8100

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1211824

DATE: 03-17-14

PATENT  
REEL: 036504 FRAME: 0750

**CERTIFICATE OF AMENDMENT  
OF THE  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
ALDEXA THERAPEUTICS, INC.**

**ALDEXA THERAPEUTICS, INC.**, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "General Corporation Law"),

DOES HEREBY CERTIFY:

FIRST: The name of this corporation is Aldexa Therapeutics, Inc., and that this corporation was originally incorporated pursuant to the General Corporation Law on August 13, 2004, was amended by that Amended and Restated Certificate of Incorporation filed with the Secretary of State of Delaware on June 23, 2008, further amended by that Amended and Restated Certificate of Incorporation, filed with the Secretary of State of the State of Delaware on December 20, 2012, further amended by that Certificate of Amendment, filed with the Secretary of State of the State of Delaware on June 21, 2013, further amended by that Certificate of Amendment, filed with the Secretary of State of the State of Delaware on August 14, 2013, and further amended by that Certificate of Amendment, filed with the Secretary of State of the State of Delaware on March 4, 2014.

SECOND: The Board of Directors of this corporation adopted resolutions setting forth a proposed amendment to the Amended and Restated Certificate of Incorporation of this corporation (the "Certificate"), declaring said amendment 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 to such amendment. The proposed amendment to the Certificate is as follows:

RESOLVED, that Article I of the Certificate be amended and restated in its entirety as follows:

"The name of this corporation is Aldeyra Therapeutics, Inc."

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law by written consent of the stockholders holding the requisite number of shares given in accordance with and pursuant to Section 228 of the General Corporation Law.

*(Remainder of page intentionally left blank.)*

IN WITNESS WHEREOF, this corporation has caused this Certificate of Amendment of the Amended and Restated Certificate of Incorporation to be executed by a duly authorized officer of the corporation as of March 17, 2014.

/s/ Todd C. Brady

Name: Todd C. Brady, M.D., Ph.D.

Title: President and Chief Executive Officer