

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4456323

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	ALDEXA THERAPEUTICS, INC.	11/17/2015
RECEIVING PARTY DATA		
Name:	ALDEYRA THERAPEUTICS, INC.	
Street Address:	131 HARTWELL AVENUE, SUITE 320	
City:	LEXINGTON	
State/Country:	MASSACHUSETTS	
Postal Code:	02421	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	15590708
CORRESPONDENCE DATA		
Fax Number:	(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>		
Phone:	617-728-7100	
Email:	BOSPatents@dechert.com	
Correspondent Name:	DECHERT LLP	
Address Line 1:	ONE INTERNATIONAL PLACE, 40TH FLOOR	
Address Line 2:	100 OLIVER STREET	
Address Line 4:	BOSTON, MASSACHUSETTS 02110-2605	
ATTORNEY DOCKET NUMBER:	393471-006USC1 (153289)	
NAME OF SUBMITTER:	ANDREA L.C. REID	
SIGNATURE:	/Andrea L.C. Reid/	
DATE SIGNED:	06/13/2017	
Total Attachments: 3		
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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 "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

140338230

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1211824

DATE: 03-17-14

PATENT
REEL: 042776 FRAME: 0157

**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