

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4494038

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	NAME CHANGE
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
Application Number:	13862128
CORRESPONDENCE DATA	
Fax Number:	(860)686-6244
<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>	
Email:	janice.m.denison@pfizer.com
Correspondent Name:	PFIZER INC.
Address Line 1:	235 EAST 42ND STREET
Address Line 2:	ATTN: LEGAL PATENT DEPARTMENT, CHIEF IP COUNSEL
Address Line 4:	NEW YORK, NEW YORK 10017
ATTORNEY DOCKET NUMBER:	BBZ-028C3 (PC45206D)
NAME OF SUBMITTER:	JANICE DENISON
SIGNATURE:	/Janice Denison/
DATE SIGNED:	07/07/2017
Total Attachments: 2	
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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

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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: 043108 FRAME: 0193

**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