

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT4623740

<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>
AQUARIUS BIOTECHNOLOGIES, INC.	09/21/2016
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	MATINAS BIOPHARMA NANOTECHNOLOGIES, INC.
<b>Street Address:</b>	1545 ROUTE 206 SOUTH
<b>Internal Address:</b>	SUITE 302
<b>City:</b>	BEDMINSTER
<b>State/Country:</b>	NEW JERSEY
<b>Postal Code:</b>	07921
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	15554921
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(703)997-4905
<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>	7039170000
<b>Email:</b>	swilliams@mh2law.com
<b>Correspondent Name:</b>	MH2 TECHNOLOGY LAW GROUP, LLP
<b>Address Line 1:</b>	1951 KIDWELL DRIVE
<b>Address Line 2:</b>	SUITE 550
<b>Address Line 4:</b>	TYSONS CORNER, VIRGINIA 22182
<b>ATTORNEY DOCKET NUMBER:</b>	0200.0002-US
<b>NAME OF SUBMITTER:</b>	TIMOTHY B. DONALDSON
<b>SIGNATURE:</b>	/Timothy B. Donaldson/
<b>DATE SIGNED:</b>	10/03/2017
<b>Total Attachments: 3</b>	
source=Aquarius Biotechnologies Inc - DE Certificate of Amendment - Name Change#page1.tif	
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source=Aquarius Biotechnologies Inc - DE Certificate of Amendment - Name Change#page3.tif	

# Delaware

The First State

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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 "AQUARIUS BIOTECHNOLOGIES INC.", CHANGING ITS NAME FROM "AQUARIUS BIOTECHNOLOGIES INC." TO "MATINAS BIOPHARMA NANOTECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2016, AT 12:09 O'CLOCK P.M.

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



5167247 8100  
SR# 20165897185

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203039862  
Date: 09-22-16

**PATENT**  
**REEL: 044110 FRAME: 0671**

**CERTIFICATE OF AMENDMENT  
OF THE  
AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
AQUARIUS BIOTECHNOLOGIES INC.**

**(Pursuant to Section 242 of the Delaware General Corporation Law)**

Aquarius Biotechnologies Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

**FIRST:** The name of the corporation is Aquarius Biotechnologies Inc. (the "Corporation").

**SECOND:** The Amended and Restated Certificate of Incorporation of the Corporation is hereby amended by striking out Article I thereof in its entirety and by substituting in lieu of said Article the following new Article:

**"ARTICLE I  
Name**

The name of the corporation is Matinas BioPharma Nanotechnologies, Inc. (the "Corporation")."

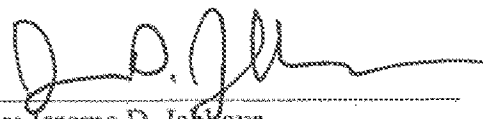
**THIRD:** This amendment to the Amended and Restated Certificate of Incorporation herein has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** The amendment to the Amended and Restated Certificate of Incorporation herein certified shall become effective upon the filing of this Certificate of Amendment with the Office of the Secretary of State of the state of Delaware.

*[Signature Page Follows]*

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 21<sup>st</sup> day of September, 2016.

AQUARIUS BIOTECHNOLOGIES INC.

By:   
Name: Jerome D. Jabbour  
Title: President