504710685 01/02/2018

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT4757407

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

CONVEYING PARTY DATA

Name	Execution Date
GRAYBUG, INC.	06/10/2016

RECEIVING PARTY DATA

Name:	GRAYBUG VISION, INC.
Street Address:	275 SHORELINE DRIVE
Internal Address:	SUITE 450
City:	REDWOOD CITY
State/Country:	CALIFORNIA
Postal Code:	94065

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	15782749

CORRESPONDENCE DATA

Fax Number: (678)694-1262

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: 6786941262

Email: docket@kipsllc.com

Correspondent Name: BRENT R. BELLOWS

Address Line 1: 400 PERIMETER CENTER TERRACE

Address Line 2: SUITE 200

Address Line 4: ATLANTA, GEORGIA 30346

ATTORNEY DOCKET NUMBER:	12025-002US3	
NAME OF SUBMITTER:	BRENT R. BELLOWS	
SIGNATURE:	/Brent R. Bellows/	
DATE SIGNED:	01/02/2018	

Total Attachments: 3

source=12025_ChangeOfName_GraybugVisionInc#page1.tif source=12025_ChangeOfName_GraybugVisionInc#page2.tif source=12025_ChangeOfName_GraybugVisionInc#page3.tif

PATENT 504710685 REEL: 044981 FRAME: 0657

Page 1



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 "GRAYBUG, INC.",
CHANGING ITS NAME FROM "GRAYBUG, INC." TO "GRAYBUG VISION,
INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF JUNE, A.D.
2016, AT 2:34 O'CLOCK P.M.

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

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

5695548 8100 SR# 20164406735 Authentication: 202475013 Date: 06-10-16

_ _ _ _ _

PATENT REEL: 044981 FRAME: 0658

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:34 PM 06/10/2016
FILED 02:34 PM 06/10/2016
SR 20164406735 - File Number 5695548

CERTIFICATE OF AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF GRAYBUG, INC.

(Pursuant to Sections 242 and 245 of the General Corporation Law of the State of Delaware)

Graybug, Inc., a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "General Corporation Law"),

DOES HEREBY CERTIFY:

- 1. This corporation was originally incorporated pursuant to the General Corporation Law on February 19, 2015 under the corporation's original name, Graybug, Inc.
- 2. That the Board of Directors duly adopted resolutions proposing to amend the Certificate of Incorporation of this corporation, 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 therefor, which resolution setting forth the proposed amendment is as follows:

RESOLVED, Article First of the Certificate of Incorporation of the Corporation shall be amended to read in its entirety as follows:

"The name of this corporation is Graybug Vision, Inc. (the "Corporation")."

- 3. All references in the Certificate of Incorporation to "Graybug, Inc." shall be amended to "Graybug Vision, Inc."
- 4. All other provisions of the Certificate of Incorporation of this corporation shall remain in full force and effect.

(Remainder of Page Intentionally Left Blank)

PATENT REEL: 044981 FRAME: 0659 IN WITNESS WHEREOF, Graybug, Inc. has caused this Certificate of Amendment to be signed by Jeffrey L. Cleland, its President and Chief Executive Officer, this 10th of June, 2016.

RECORDED: 01/02/2018

GRAYBUG, INC.

By: /s/ Jeffrey L. Cleland

Jeffrey L. Cleland

President and Chief Executive Officer

PATENT REEL: 044981 FRAME: 0660