505221602 12/05/2018

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT5268371

SUBMISSION TYPE:			NEW ASSIGNMENT		
NATURE OF CONVEYANCE:			CHANGE OF NAME		
CONVEYING PARTY	DATA				
			lame	Execution Date	
GRAYBUG, INC.				06/10/2016	
RECEIVING PARTY D	ΔΤΑ				
Name: GRAYBUG VISION, INC.					
Street Address:	275 SH	275 SHORELINE DRIVE			
City:	REDWO	REDWOOD CITY			
State/Country:	CALIFC	CALIFORNIA			
Postal Code:	-				
	PS Totali 1				
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Property Type		10100	Number		
Application Number: 1610		16162	158		
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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 "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.



5695548 8100 SR# 20164406735

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

Authentication: 202475013 Date: 06-10-16

PATENT REEL: 047729 FRAME: 0483

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)

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.

GRAYBUG, INC.

By: <u>/s/ Jeffrey L. Cleland</u> Jeffrey L. Cleland President and Chief Executive Officer