

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5455728

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
PSIVIDA INC.	05/23/2008
RECEIVING PARTY DATA	
Name:	PSIVIDA US, INC.
Street Address:	480 PLEASANT STREET
Internal Address:	SUITE B300
City:	WATERTOWN
State/Country:	MASSACHUSETTS
Postal Code:	02472
PROPERTY NUMBERS Total: 3	
Property Type	Number
Patent Number:	6936270
Patent Number:	6217895
Patent Number:	6548078
CORRESPONDENCE DATA	
Fax Number:	(202)637-5910
<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:	2026375600
Email:	hlusdocketing@hoganlovells.com, tina.fluharty@hoganlovells.com
Correspondent Name:	HOGAN LOVELLS US LLP
Address Line 1:	555 13TH STREET, NW
Address Line 4:	WASHINGTON, D.C. 20004
ATTORNEY DOCKET NUMBER:	047167-000032
NAME OF SUBMITTER:	TERESA A. LAVENUE
SIGNATURE:	/Teresa A. Lavenue/
DATE SIGNED:	04/03/2019
Total Attachments: 3	
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Delaware

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The First State

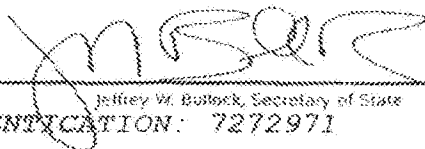
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PSIVIDA INC.", CHANGING ITS NAME FROM "PSIVIDA INC." TO "PSIVIDA US, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF MAY, A.D. 2008, AT 5:22 O'CLOCK P.M.



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7272971

DATE: 04-29-09

PATENT
REEL: 048787 FRAME: 0611

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PSIVIDA INC.

pSivida Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify as follows:

By unanimous consent of the Board of Directors of the Corporation, resolutions were duly adopted, pursuant to Sections 141 and 242 of the DGCL, setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The sole stockholder of the Corporation duly approved said proposed amendment by consent in accordance with Sections 228 and 242 of the DGCL. The resolution setting forth the amendment is as follows:

RESOLVED: That the Certificate of Incorporation of the Corporation be amended by deleting the Article thereof numbered "FIRST" and replacing it as follows:

"FIRST: The name of this corporation (hereinafter called the "Corporation") shall be: pSivida US, Inc."

{The remainder of this page is intentionally left blank.}

IN WITNESS WHEREOF, pSivida Inc. has caused this Certificate of Amendment of Certificate of Incorporation to be executed by Lori Freedman, its Vice President of Corporate Affairs, General Counsel and Company Secretary, this 23rd day of May, 2008.

PSIVIDA INC.

By: 

Name: Lori Freedman

Title: Vice President of Corporate Affairs, General
Counsel and Company Secretary