

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6688431

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
ELSTAR THERAPEUTICS, INC.	01/29/2021
RECEIVING PARTY DATA	
Name:	MARENGO THERAPEUTICS, INC.
Street Address:	840 MEMORIAL DRIVE, 4TH FLOOR
City:	CAMBRIDGE
State/Country:	MASSACHUSETTS
Postal Code:	02139
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	16980730
Application Number:	16980771
CORRESPONDENCE DATA	
Fax Number:	(650)493-6811
<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:	6504939300
Email:	pderby@wsgr.com, patentdocket@wsgr.com
Correspondent Name:	WILSON SONSINI GOODRICH & ROSATI
Address Line 1:	650 PAGE MILL ROAD
Address Line 4:	PALO ALTO, CALIFORNIA 94304-1050
ATTORNEY DOCKET NUMBER:	53676-726.831 AND 727.831
NAME OF SUBMITTER:	PAULA DERBY
SIGNATURE:	/Paula Derby/
DATE SIGNED:	05/03/2021
Total Attachments: 3	
source=Elstar Therapeutics to Marengo Therapeutics, Inc.- Cert of Name Change #page1.tif	
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Delaware

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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 "ELSTAR THERAPEUTICS,
INC.", CHANGING ITS NAME FROM "ELSTAR THERAPEUTICS, INC." TO
"MARENGO THERAPEUTICS, INC.", FILED IN THIS OFFICE ON THE
TWENTY-NINTH DAY OF JANUARY, A.D. 2021, AT 4:45 O`CLOCK P.M.*



5862249 8100
SR# 20210272847

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

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

Authentication: 202413390
Date: 02-01-21

PATENT
REEL: 056121 FRAME: 0376

**CERTIFICATE OF AMENDMENT
TO THE
SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
ELSTAR THERAPEUTICS, INC.**

Pursuant to Section 242 of the
General Corporation Law of the State of Delaware

Elstar Therapeutics, 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:

Resolutions were duly adopted by the Board of Directors of the Corporation pursuant to Sections 141(f) and 242 of the DGCL setting forth an amendment to the Certificate of Incorporation of the Corporation, as amended to date (the “**Certificate**”) and declaring such amendment to be advisable. The stockholders of the Corporation duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the DGCL. The resolution setting forth the amendment is as follows:

RESOLVED: That Article FIRST of the Certificate be and hereby is amended by deleting it in its entirety and substituting the following in lieu thereof:

FIRST: The name of the corporation is Marengo Therapeutics, Inc.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its Chief Executive Officer this 29th day of January, 2021.



Joseph Yanchik
Chief Executive Officer