

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT7343878

<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>
PULMATRIX, INC.	06/15/2015
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	PULMATRIX OPERATING COMPANY, INC.
<b>Street Address:</b>	99 HAYDEN AVENUE
<b>Internal Address:</b>	SUITE 390
<b>City:</b>	LEXINGTON
<b>State/Country:</b>	MASSACHUSETTS
<b>Postal Code:</b>	02421
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	13817963
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(617)371-1037
<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>	617-371-1003
<b>Email:</b>	catherine.heath@hoganlovells.com
<b>Correspondent Name:</b>	HOGAN LOVELLS US LLP
<b>Address Line 1:</b>	KRISTIN A. CONNARN
<b>Address Line 2:</b>	125 HIGH STREET, SUITE 2010
<b>Address Line 4:</b>	BOSTON, MASSACHUSETTS 02110
<b>ATTORNEY DOCKET NUMBER:</b>	761583.000349
<b>NAME OF SUBMITTER:</b>	KRISTIN A. CONNARN
<b>SIGNATURE:</b>	/Kristin A. Connarn/
<b>DATE SIGNED:</b>	05/23/2022
<b>Total Attachments: 3</b>	
source=NameChangeforPulmatrix#page1.tif	
source=NameChangeforPulmatrix#page2.tif	
source=NameChangeforPulmatrix#page3.tif	

# Delaware

PAGE 1

*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 "PULMATRIX INC.", CHANGING ITS NAME FROM "PULMATRIX INC." TO "PULMATRIX OPERATING COMPANY, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JUNE, A. D. 2015, AT 4:57 O'CLOCK P.M.

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

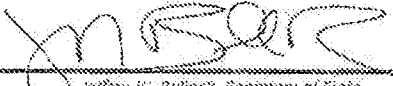
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTEENTH DAY OF JUNE, A. D. 2015, AT 4:01 O'CLOCK P.M.

3649036 8100

150917331

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



  
\_\_\_\_\_  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2463089

DATE: 06-12-15

**PATENT**

REEL: 060163 FRAME: 0304

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:57 PM 06/12/2015  
FILED 04:57 PM 06/12/2015  
SRV 130917331 - 3649036 FILE

CERTIFICATE OF AMENDMENT  
TO  
RESTATED CERTIFICATE OF INCORPORATION  
OF  
PULMATRIX INC.

Adopted in accordance with the provisions  
of Section 242 of the General Corporation  
Law of the State of Delaware

Pulmatrix Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Delaware, by its duly authorized officers, does hereby certify:

FIRST: That the Board of Directors of the Corporation has duly adopted resolutions (i) authorizing the Corporation to execute and file with the Secretary of State of the State of Delaware an amendment of the Corporation's Restated Certificate of Incorporation (the "Charter") to change the name of the Corporation to "Pulmatrix Operating Company, Inc." and (ii) declaring such amendment to be advisable.

SECOND: That upon the effectiveness of this Certificate of Amendment to Restated Certificate of Incorporation (this "Certificate of Amendment"), the Charter is hereby amended by restating Article FIRST as follows:

"FIRST: That the name of this corporation is Pulmatrix Operating Company, Inc."

THIRD: That upon the effectiveness of this Certificate of Amendment, the Charter is hereby amended by replacing all headings containing the words "PULMATRIX INC." with the words "PULMATRIX OPERATING COMPANY, INC."

FOURTH: This Certificate of Amendment has been duly approved by the Board of Directors of the Corporation in accordance with Sections 141(f) and 242 of the General Corporation Law of the State of Delaware and the applicable provisions of the Charter.

FIFTH: This document becomes effective on June 13, 2015 at 4:07 PM, Eastern Time.

{ Remainder of Page Intentionally Left Blank }

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by its duly authorized officer this 12th day of June 2013.

PULMATRIX INC.,  
a Delaware corporation

By: Robert W. Clark, Ph.D.  
Robert W. Clark, Ph.D.  
Chief Executive Officer

11/19/2013

RECORDED: 06/28/2017  
RECORDED: 05/23/2022

PATENT  
REEL: 060163 FRAME: 0306