

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT7403528

<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>
ELSTAR THERAPEUTICS, INC.	01/29/2021
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	MARENGO THERAPEUTICS, INC.
<b>Street Address:</b>	840 MEMORIAL DRIVE, 4TH FLOOR
<b>City:</b>	CAMBRIDGE
<b>State/Country:</b>	MASSACHUSETTS
<b>Postal Code:</b>	02139
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
Application Number:	17256917
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(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>	
<b>Phone:</b>	6504939300
<b>Email:</b>	pderby@wsgr.com, patentdocket@wsgr.com
<b>Correspondent Name:</b>	WILSON SONSINI GOODRICH & ROSATI
<b>Address Line 1:</b>	650 PAGE MILL ROAD
<b>Address Line 4:</b>	PALO ALTO, CALIFORNIA 94304-1050
<b>ATTORNEY DOCKET NUMBER:</b>	53676-729.831
<b>NAME OF SUBMITTER:</b>	PAULA DERBY
<b>SIGNATURE:</b>	/Paula Derby/
<b>DATE SIGNED:</b>	06/27/2022
<b>Total Attachments: 3</b>	
source=Elstar Therapeutics to Marengo Therapeutics, Inc.- Cert of Name Change 4849-7801-1889 v.1#page1.tif	
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# Delaware

The First State

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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.

  
Jeffrey W. Bullock, Secretary of State

5862249 8100  
SR# 20210272847

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

Authentication: 202413390  
Date: 02-01-21

**PATENT**  
**REEL: 060445 FRAME: 0730**

**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.

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**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.



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Joseph Yanchik  
Chief Executive Officer