

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Mirina Corporation		06/20/2011	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Groove Biopharma Corporation		
Street Address:	1616 Eastlake Avenue East		
Internal Address:	Suite 200		
City:	Seattle		
State/Country:	WASHINGTON		
Postal Code:	98102		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	85351058	GROOVE BIOPHARMA	
Serial Number:	85351075	GROOVE	
Registration Number:	4078890	MIRINA	
Registration Number:	4078889	MIRINA CORPORATION	
CORRESPONDENCE DATA			
Fax Number:	(206)622-6031		
Phone:	206.622.4900		
Email:	julened@seedip.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Kevin S. Costanza		
Address Line 1:	701 Fifth Avenue		
Address Line 2:	Suite 5400		
Address Line 4:	Seattle, WASHINGTON 98104		
ATTORNEY DOCKET NUMBER:	660130.001		

CH \$115.00 85351058

NAME OF SUBMITTER:	Kevin S. Costanza
Signature:	/Kevin S. Costanza/
Date:	02/16/2012
Total Attachments: 3 source=Mirina Corporation - DE Name Change (FILED)#page1.tif source=Mirina Corporation - DE Name Change (FILED)#page2.tif source=Mirina Corporation - DE Name Change (FILED)#page3.tif	

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 "MIRINA CORPORATION", CHANGING ITS NAME FROM "MIRINA CORPORATION" TO "GROOVE BIOPHARMA CORPORATION", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF JUNE, A.D. 2011, AT 2:19 O'CLOCK P.M.

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

4469286 8100

110740299



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8849427

DATE: 06-21-11

TRADEMARK
REEL: 004718 FRAME: 0989

CERTIFICATE OF AMENDMENT
TO
SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
MIRINA CORPORATION

(Pursuant to Section 242 of the
Delaware General Corporation Law)

MIRINA CORPORATION (the "Corporation"), a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "DGCL"),

DOES HEREBY CERTIFY:

FIRST: That the name of this corporation is Mirina Corporation; that this corporation was originally incorporated pursuant to the DGCL and its original Certificate of Incorporation filed with the Secretary of State of the State of Delaware on July 8, 2008; that the Amended and Restated Certificate of Incorporation of this corporation was filed with the Secretary of State of the State of Delaware on August 5, 2008; and that the Second Amended and Restated Certificate of Incorporation of this corporation was filed with the Secretary of State of the State of Delaware on April 16, 2010 (the "Certificate of Incorporation").

SECOND: That, pursuant to Section 242 of the General Corporation Law of the State of Delaware, the Board of Directors of the Corporation duly adopted resolutions approving this Certificate of Amendment to Second Amended and Restated Certificate of Incorporation (this "Certificate of Amendment"), declaring this Certificate of Amendment to be advisable and in the best interests of the Corporation and its stockholders, and authorizing the appropriate officers of this corporation to solicit the consent of the stockholders therefor.

THIRD: That in lieu of a meeting and vote of the stockholders, the stockholders of the Corporation have given written consent to this Certificate of Amendment in accordance with the provisions of Section 228 of the DGCL.

FOURTH: That this Certificate of Amendment amends the provisions of the Corporation's Certificate of Incorporation as follows:

1. The Certificate of Incorporation is hereby amended by deleting Article FIRST thereof and inserting in lieu of said article the following new article:

"FIRST. The name of this corporation is Groove Biopharma Corporation (the "Corporation")."

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, this Certificate of Amendment to Second Amended and Restated Certificate of Incorporation has been executed by a duly authorized officer of the Corporation on this 20th day of June, 2011.

By: /s/ David M. Schubert
Name: David M. Schubert
Title: President

Signature Page to Certificate of Amendment