

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM369977

| | | | |
|---|----------------------------|--------------------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| BIND Biosciences, Inc. | | 04/01/2013 | CORPORATION: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | BIND Therapeutics, Inc | | |
| Street Address: | 325 Vassar Street | | |
| City: | Cambridge | | |
| State/Country: | MASSACHUSETTS | | |
| Postal Code: | 02139 | | |
| Entity Type: | CORPORATION: DELAWARE | | |
| PROPERTY NUMBERS Total: 5 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 85883364 | BIND | |
| Registration Number: | 4800147 | A NEW WAY OF TARGETING DISEASE | |
| Registration Number: | 3921305 | MEDICINAL NANOENGINEERING | |
| Registration Number: | 3923403 | BIND BIOSCIENCES | |
| Registration Number: | 3917346 | BIND BIOSCIENCES | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 3523725800 | | |
| <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: | 352-375-8100 | | |
| Email: | ckc@slepatents.com | | |
| Correspondent Name: | Corey K. Cho | | |
| Address Line 1: | 3107 SW Williston Rd | | |
| Address Line 4: | Gainesville, FLORIDA 32608 | | |
| ATTORNEY DOCKET NUMBER: | BBZ.TM.MISC | | |
| NAME OF SUBMITTER: | Corey K. Cho | | |
| SIGNATURE: | /corey k cho/ | | |
| DATE SIGNED: | 01/21/2016 | | |
| Total Attachments: 2 | | | |

OP \$140.00 85883364

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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 "BIND BIOSCIENCES, INC.", CHANGING ITS NAME FROM "BIND BIOSCIENCES, INC." TO "BIND THERAPEUTICS, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF APRIL, A.D. 2013, AT 5:30 O'CLOCK P.M.

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

4162122 8100

130382042

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0326924

DATE: 04-01-13

TRADEMARK
REEL: 005713 FRAME: 0303

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:25 PM 04/01/2013
FILED 05:30 PM 04/01/2013
SRV 130382042 - 4162122 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BIND BIOSCIENCES, INC.**

BIND Biosciences, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That, at a meeting of the Board of Directors of the Corporation, resolutions were duly adopted recommending and declaring advisable that the Certificate of Incorporation of the Corporation be amended and that such amendments be submitted to the stockholders of the Corporation for their consideration, as follows:

RESOLVED, that Article FIRST of the Certificate of Incorporation of the Company, as amended and/or restated to date, be amended and restated in its entirety to read as follows:

"The name of this corporation is BIND Therapeutics, Inc. (the "Corporation")."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendments in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendments were duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Scott Minick, the President and Chief Executive Officer of the Corporation, this 1st day of April, 2013.

BIND BIOSCIENCES, INC.

By: /s/ Scott Minick
Scott Minick
President and Chief Executive Officer