

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM439020

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
VERITY BIO, INC.		08/08/2017	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	VEROGEN, INC.		
<b>Street Address:</b>	11111 Flintkote Ave		
<b>City:</b>	San Diego		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	92121		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 7</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	87557255	VEROGEN	
<b>Serial Number:</b>	87557256	VEROGEN	
<b>Serial Number:</b>	87557258	VEROGEN	
<b>Serial Number:</b>	87557259	VEROGEN	
<b>Serial Number:</b>	87557260	VEROGEN	
<b>Serial Number:</b>	87557261	VEROGEN	
<b>Serial Number:</b>	87557263	VEROGEN	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	7147558290		
<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>	714-540-1235		
<b>Email:</b>	ipdocket@lw.com		
<b>Correspondent Name:</b>	Latham & Watkins LLP		
<b>Address Line 1:</b>	650 Town Center Drive, Suite 2000		
<b>Address Line 4:</b>	Costa Mesa, CALIFORNIA 92626		
<b>ATTORNEY DOCKET NUMBER:</b>	048638-0011		
<b>NAME OF SUBMITTER:</b>	Anna T Kwan		
<b>SIGNATURE:</b>	/atk/		

OP \$190.00 87557255

<b>DATE SIGNED:</b>	08/11/2017
<b>Total Attachments: 2</b> source=Verity Bio Inc.-DE-Amendment (Change of Name)#page1.tif source=Verity Bio Inc.-DE-Amendment (Change of Name)#page2.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 "VERITY BIO, INC.", CHANGING ITS NAME FROM "VERITY BIO, INC." TO "VEROGEN, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF AUGUST, A.D. 2017, AT 2:34 O`CLOCK P.M.

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



  
Jeffrey W. Bullock, Secretary of State

6421930 8100  
SR# 20175625396

Authentication: 203028850  
Date: 08-09-17

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

**TRADEMARK**  
**REEL: 006128 FRAME: 0304**

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
VERITY BIO, INC.**

Verity Bio, 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:

1. That the Board of Directors of said Corporation duly adopted by written consent resolutions setting forth a proposed amendment of the Certificate of Incorporation of said Corporation, declaring said amendment to be advisable. The proposed amendment was submitted to the stockholders of the Corporation entitled to vote thereon for their written consent. The resolution setting forth the proposed amendment is as follows:

**RESOLVED,** that the Certificate of Incorporation of the Corporation shall be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

**"FIRST:** The name of the Corporation is: Verogen, Inc."

2. That thereafter the proposed amendment was approved by the stockholders of the Corporation voting the necessary number of shares as required by statute in favor of the amendment.

3. That said amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

\* \* \*

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by a duly authorized officer of this corporation on this 8th day of August, 2017.

By:   
Name: Kirk Malloy  
Title: President