

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM850995

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Aziyo Biologics, Inc.		09/06/2023	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Elutia Inc.		
Street Address:	12510 Prosperity Drive, Suite 370		
City:	Silver Spring		
State/Country:	MARYLAND		
Postal Code:	20904		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	97468676	PURCEL	
CORRESPONDENCE DATA			
Fax Number:	8602515211		
<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:	860-251-5703		
Email:	trademarks@goodwin.com		
Correspondent Name:	Shipman & Goodwin LLP		
Address Line 1:	One Constitution Plaza		
Address Line 4:	Hartford, CONNECTICUT 06103-1919		
NAME OF SUBMITTER:	Barb Villandry, Paralegal		
SIGNATURE:	/Barb Villandry/		
DATE SIGNED:	11/03/2023		
Total Attachments: 2			
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Delaware

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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 "AZIYO BIOLOGICS, INC.", CHANGING ITS NAME FROM "AZIYO BIOLOGICS, INC." TO "ELUTIA INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF SEPTEMBER, A.D. 2023, AT 8:05 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SIXTH DAY OF SEPTEMBER, A.D. 2023 AT 4 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5798913 8100
SR# 20233423059

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

Authentication: 204099210
Date: 09-06-23

TRADEMARK
REEL: 008249 FRAME: 0054

**CERTIFICATE OF AMENDMENT TO THE
RESTATED CERTIFICATE OF INCORPORATION OF AZIYO BIOLOGICS, INC.**

Aziyo Biologics, Inc. ("Aziyo"), a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. This Certificate of Amendment (the "Certificate of Amendment") amends the provisions of the corporation's Restated Certificate of Incorporation filed with the Secretary of State on October 13, 2020 (the "Certificate of Incorporation").

2. The title of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

Restated Certificate of Incorporation of Elutia Inc.

3. The first paragraph of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

The name of the corporation is Elutia Inc. The corporation was incorporated as Aziyo Biologics, Inc. by the filing of its original Certificate of Incorporation with the Secretary of State of the State of Delaware on August 6, 2015. This Restated Certificate of Incorporation of the corporation was duly adopted in accordance with the provisions of Sections 242 of the General Corporation Law of the State of Delaware. The Certificate of Incorporation is hereby amended, integrated and restated to read in its entirety as follows:

4. Article FIRST of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

FIRST: The name of the Corporation is Elutia Inc. (the "Corporation").

5. The effective time of this Certificate of Amendment shall be 4:00 p.m. Eastern Daylight Time on September 6, 2023.

6. All other provisions of the Certificate of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, Aziyo has caused this Certificate of Amendment to be signed by C. Randal Mills, its President and Chief Executive Officer, this 6th day of September, 2023.

By: /s/ C. Randal Mills
C. Randal Mills
Title: President and Chief Executive Officer