

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
I-Therapeutix, Inc.		09/21/2009	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Ocular Therapeutix, Inc.		
<b>Street Address:</b>	204 Second Avenue		
<b>City:</b>	Waltham		
<b>State/Country:</b>	MASSACHUSETTS		
<b>Postal Code:</b>	02451		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	77825634	OCULAR THERAPEUTIX	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(978)246-0256		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	9788230008		
<b>Email:</b>	uspto@clocktowerlaw.com		
<b>Correspondent Name:</b>	Michael Bartley		
<b>Address Line 1:</b>	2 Clock Tower Place Suite 255		
<b>Address Line 2:</b>	Clock Tower Law Group		
<b>Address Line 4:</b>	Maynard, MASSACHUSETTS 01754		
<b>ATTORNEY DOCKET NUMBER:</b>	09.0682		
<b>NAME OF SUBMITTER:</b>	Michael A. Bartley		
<b>Signature:</b>	/michaelbartley/		
<b>Date:</b>	11/03/2009		

OP \$40.00 77825634

Total Attachments: 2

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# Delaware

PAGE 1

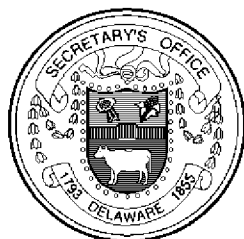
*The First State*

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 "I-THERAPEUTIX, INC.", CHANGING ITS NAME FROM "I-THERAPEUTIX, INC." TO "OCULAR THERAPEUTIX, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2009, AT 4:35 O'CLOCK P.M.

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

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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7539069

DATE: 09-22-09

TRADEMARK  
REEL: 004089 FRAME: 0828

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
I-THERAPEUTIX, INC.**

I-Therapeutix, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the provisions of the Delaware General Corporation Law, hereby certifies on this 17<sup>th</sup> day of September, 2009 that:

1. The board of directors of the Corporation duly adopted the following resolution in accordance with the provisions of Section 141 and Section 242 of the Delaware General Corporation Law:

RESOLVED, that the Board of Directors hereby declares it advisable and in the best interests of the Corporation that Article First of the Certificate of Incorporation of the Corporation be amended to read as follows:

FIRST: The name of this corporation (the "Corporation") shall be:

**Ocular Therapeutix, Inc.**

2. This amendment to the Certificate of Incorporation of the Corporation has been duly adopted by the holders of a majority of the issued and outstanding shares of the Corporation's common stock, \$.0001 par value per share and the Corporation's preferred stock, \$.001 par value per share, in accordance with the provisions of Section 242 of the Delaware General Corporation Law, such holders being all of the holders of the Corporation's capital stock entitled to vote thereon.

IN WITNESS WHEREOF, this Certificate of Amendment of the Certificate of Incorporation has been executed by Amarpreet Sawhney, the President of the Corporation as of the date first written above.

**I-Therapeutix, Inc.**

By: /s/ Amarpreet Sawhney  
Amarpreet Sawhney  
President