

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM816716

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
SEQUENCE:	2		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Molekule, Inc.		01/12/2023	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Molekule Group, Inc.		
Street Address:	10455 Riverside Drive, Suite 100		
City:	Palm Beach Gardens		
State/Country:	FLORIDA		
Postal Code:	33410		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	90584553	STERIDUCT	
Serial Number:	90584548	PURGO LIFT	
Serial Number:	90584541	PURGO	
CORRESPONDENCE DATA			
Fax Number:			
	<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:	(212) 873-6120		
Email:	stacy@stacygrossmanlaw.com		
Correspondent Name:	Stacy J. Grossman		
Address Line 1:	Law Office of Stacy J. Grossman PLLC		
Address Line 2:	500 Mamaroneck Avenue, Suite 320		
Address Line 4:	Harrison, NEW YORK 10528		
NAME OF SUBMITTER:	Stacy J. Grossman		
SIGNATURE:	/Stacy J. Grossman/		
DATE SIGNED:	06/12/2023		
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 "MOLEKULE, INC.", CHANGING ITS NAME FROM "MOLEKULE, INC." TO "MOLEKULE GROUP, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JANUARY, A.D. 2023, AT 8:58 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3391467 8100
SR# 20230109597

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

Authentication: 202479097
Date: 01-12-23

TRADEMARK
REEL: 008126 FRAME: 0244

**CERTIFICATE OF AMENDMENT
TO
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
MOLEKULE, INC.**

MOLEKULE, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the “*DGCL*”), does hereby certify:

ONE: The name of the corporation is Molekule, Inc. (the “*Corporation*”).

TWO: The Corporation’s original Certificate of Incorporation was filed with the Delaware Secretary of State on November 23, 2021, and its Amended and Restated Certificate of Incorporation was filed with the Delaware Secretary of State on January 12, 2023 (as amended and currently in effect, the “*Existing Certificate*”).

THREE: The Corporation’s Board of Directors, acting in accordance with the provisions of Section 242 of the DGCL and Article XI Section 1 of the Existing Certificate, adopted resolutions approving the following amendment to the Company’s Existing Certificate:

Article I of the Corporation’s Existing Certificate is hereby amended to read in its entirety as follows:

“The name of the corporation is Molekule Group, Inc. (the “*Corporation*”).”

FOUR: All other provisions of the Existing Certificate will remain in full force and effect.

FIVE: This Certificate of Amendment has been duly adopted in accordance with the provisions of Section 242 of the DGCL.

IN WITNESS WHEREOF, this Certificate of Amendment to Certificate of Incorporation has been executed by a duly authorized officer of the Corporation on January 12, 2023.

MOLEKULE, INC.

By:  _____

Name: Ryan Tyler
Title: Chief Financial Officer