

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 "EXCELLERX, INC.", CHANGING ITS NAME FROM "EXCELLERX, INC." TO "ENCLARA PHARMACIA, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF FEBRUARY, A.D. 2015, AT 12:03 O'CLOCK P.M.


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



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2137215

DATE: 02-20-15

PUBLIC

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**FIRST CERTIFICATE OF AMENDMENT
TO THE
THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
EXCELLERX, INC.**

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

A. The name of the Corporation is excelleRx, Inc. The Corporation's original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on March 27, 2003.

B. All amendments to the Corporation's Third Amended and Restated Certificate of Incorporation reflected herein have been duly authorized and adopted by the Corporation's Board of Directors in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware and by the Corporation's stockholders by written consent in accordance with Section 228 of the General Corporation Law of the State of Delaware.

C. The Third Amended and Restated Certificate of Incorporation is hereby amended by deleting the FIRST paragraph of the Third Amended and Restated Certificate of Incorporation in its entirety and by substituting the following in lieu thereof:

"FIRST: The name of the corporation is Enclara Pharmacia, Inc."

D. All other provisions of the Third Amended and Restated Certificate of Incorporation shall remain in full force and effect.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of excelleRx, Inc. on February 20, 2015.

By: /s/ Scott Baach

Name: Scott Baach

Title: Secretary

Confidential
elenz@mwe.com
2025-05-16 22:01:37 +0000

[Signature Page to First Certificate of Amendment]