

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:15 AM 03/31/2010
FILED 10:15 AM 03/31/2010
SRV 100336291 - 2829324 FILE

CERTIFICATE OF CORRECTION
TO
CERTIFICATE OF INCORPORATION
OF
AGILE THERAPEUTICS, INC.

Agile Therapeutics, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY AS FOLLOWS:

1. The name of the corporation is Agile Therapeutics, Inc.
2. A Certificate of Amendment to Certificate of Incorporation of Agile Therapeutics, Inc., as amended, was filed with the Secretary of State of the State of Delaware on December 30, 2009, and such Certificate of Amendment requires correction as permitted by Section 103 of the General Corporation Law of the State of Delaware.
3. The inaccuracy or defect of such Certificate of Amendment is as follows: The number of shares of the Company's Series A-2 Convertible Preferred Stock was incorrectly set forth in the Certificate of Amendment.
4. The portion of the Certificate of Amendment requiring correction, in corrected form, is set forth on Exhibit A attached hereto.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Correction to be executed on this 28th day of February, 2010.

AGILE THERAPEUTICS, INC.

By: 

Thomas M. Rossi
President and Chief Executive Officer

DM812676211

EXHIBIT A

Section VI(b) of ARTICLE FOURTH of the Certificate of Incorporation of Agile Therapeutics, Inc., as amended by the Certificate of Amendment filed on December 30, 2009, shall be corrected to read as follows:

There is hereby created a series of 9,917,500 shares of Preferred Stock designated "Series A-2 Convertible Preferred Stock," having a Conversion Value of \$.10 per share, an initial Conversion Price of \$.10 per share and the other preferences, voting powers, qualifications, limitations, restrictions and special or relative rights or privileges set forth in this Certificate of Incorporation. The "Original Issuance Date" for each share of Series A-2 Preferred Stock shall mean the date on which such share was originally issued by the Corporation, and the "Original Issuance Price" for each share of Series A-2 Preferred Stock shall mean \$.10 per share of Series A-2 Preferred Stock.