PATENT ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
Ensemble Discovery Corporation	06/09/2010

RECEIVING PARTY DATA

Name:	Ensemble Therapeutics Corporation	
Street Address:	99 Erie Street	
City:	Cambridge	
State/Country:	MASSACHUSETTS	
Postal Code:	02139	

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	11913521

CORRESPONDENCE DATA

Fax Number: (617)523-1231

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 6175701000

Email: mgustafson@goodwinprocter.com

Correspondent Name: Patent Administrator
Address Line 1: 53 State Street

Address Line 4: Boston, MASSACHUSETTS 02109

ATTORNEY DOCKET NUMBER: ENS-004

NAME OF SUBMITTER: Megan A. Gustafson

Total Attachments: 3

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> PATENT REEL: 026283 FRAME: 0308

OF \$40.00 119155Z1



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

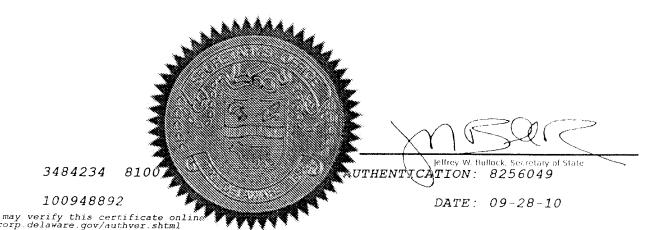
COPY OF THE CERTIFICATE OF AMENDMENT OF "ENSEMBLE DISCOVERY

CORPORATION", CHANGING ITS NAME FROM "ENSEMBLE DISCOVERY

CORPORATION" TO "ENSEMBLE THERAPEUTICS CORPORATION", FILED IN

THIS OFFICE ON THE NINTH DAY OF JUNE, A.D. 2010, AT 4:14 O'CLOCK

P.M.



PATENT REEL: 026283 FRAME: 0309 Delaware ary of State of Corporations a 04:17 PM 06/09/2010 004:14 PM 06/09/2010 100643215 - 3484234 FILE

CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF ENSEMBLE DISCOVERY CORPORATION

Ensemble Discovery Corporation (the "<u>Corporation</u>"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

FIRST: That the name of this corporation is Ensemble Discovery Corporation, and that this corporation was originally incorporated pursuant to the General Corporation Law on January 24, 2002 under the name "Newco LS1, Inc." The Corporation filed an amendment to the certificate of incorporation on October 10, 2003, an amended and restated certificate of incorporation on April 12, 2004, a certificate of correction to the amended and restated certificate of incorporation on November 22, 2004, an amended and restated certificate of incorporation on January 31, 2007, an amended and restated certificate of incorporation on June 6, 2007 and an amended and restated certificate of incorporation on September 11, 2008, and an amendment to the certificate of incorporation on April 14, 2010 (the "Amended and Restated Certificate of Incorporation").

SECOND: The Board of Directors of the Corporation, by written consent filed with the minutes of the Corporation, duly adopted a resolution setting forth a proposed amendment to the Amended and Restated Certificate of Incorporation, declaring said amendment to be advisable and calling for such amendment to be submitted to the stockholders of the Corporation for its approval. The resolution proposed that:

THIRD: That the following amendment was approved by the holders of the requisite number of shares of this Corporation in accordance with Section 228 of the General Corporation Law.

- 1. Pursuant to Section 242 of the DGCL, this Certificate of Amendment to the Amended and Restated Certificate of Incorporation (this "Amendment") amends the provisions of the Amended and Restated Certificate of Incorporation.
- 2. This Amendment has been approved and duly adopted by the Corporation's Board of Directors and written consent of the stockholders has been given in accordance with the provisions of Sections 228 and 242 of the DGCL, and the provisions of the Amended and Restated Certificate of Incorporation.
- 3. The Amended and Restated Certificate of Incorporation is hereby amended by deleting Article FIRST thereof and inserting in lieu of said Article the following new Article:

"FIRST. The name of the corporation (the "Corporation") is Ensemble Therapeutics Corporation."

*_*_*

PATENT REEL: 026283 FRAME: 0310 IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the 9th day of June, 2010.

By: <u>/s/ Michael D. Taylor</u> Name: Michael D. Taylor Title: President and CEO

> PATENT REEL: 026283 FRAME: 0311

RECORDED: 05/16/2011