

# PATENT ASSIGNMENT

Electronic Version v1.1  
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<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
Ensemble Discovery Corporation	06/09/2010
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Ensemble Therapeutics Corporation
<b>Street Address:</b>	99 Erie Street
<b>City:</b>	Cambridge
<b>State/Country:</b>	MASSACHUSETTS
<b>Postal Code:</b>	02139
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
Application Number:	11913521
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(617)523-1231
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	6175701000
<b>Email:</b>	mgustafson@goodwinprocter.com
<b>Correspondent Name:</b>	Patent Administrator
<b>Address Line 1:</b>	53 State Street
<b>Address Line 4:</b>	Boston, MASSACHUSETTS 02109
<b>ATTORNEY DOCKET NUMBER:</b>	ENS-004
<b>NAME OF SUBMITTER:</b>	Megan A. Gustafson
<b>Total Attachments: 3</b> source=Ensemble Certificate of Amendment#page1.tif source=Ensemble Certificate of Amendment#page2.tif source=Ensemble Certificate of Amendment#page3.tif	

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**PATENT**  
**REEL: 026283 FRAME: 0308**



# 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 "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.



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

AUTHENTICATION: 8256049

DATE: 09-28-10

**PATENT**  
**REEL: 026283 FRAME: 0309**

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

Ensemble Discovery Corporation (the "Corporation"), 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 LSI, 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."

\* \_ \* \_ \* \_ \*

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment  
as of the 9th day of June, 2010.

By: /s/ Michael D. Taylor

Name: Michael D. Taylor

Title: President and CEO