

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3081598

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	MICROCHIPS, INC.	09/18/2014
RECEIVING PARTY DATA		
Name:	MICROCHIPS BIOTECH, INC.	
Street Address:	128 SPRING STREET, SUITE 310	
City:	LEXINGTON	
State/Country:	MASSACHUSETTS	
Postal Code:	02421	
PROPERTY NUMBERS Total: 1		
Property Type	Number	
Application Number:	13595492	
CORRESPONDENCE DATA		
Fax Number:	(404)853-8806	
<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:	404.853.8068	
Email:	kevin.king@sutherland.com	
Correspondent Name:	SUTHERLAND ASBILL & BRENNAN LLP	
Address Line 1:	999 PEACHTREE STREET, NE	
Address Line 4:	ATLANTA, GEORGIA 30309-3996	
ATTORNEY DOCKET NUMBER:	17509-0280	
NAME OF SUBMITTER:	KEVIN W. KING	
SIGNATURE:	/Kevin W. King/	
DATE SIGNED:	10/27/2014	
Total Attachments: 7		
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PATENT

**F
FPC**

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

FILED WITH STATE

Certificate of Amendment (General Laws Chapter 156D, Section 15.04; 950 CMR 113.49)

FORM 1004-9 (9-1-95)

(1) Exact name of corporation: MicroCHIPS, Inc.
(as contained in the Division's records)

(2) Registered office address: 128 Spring Street Suite 310 Lexington, MA 02421
(number, street, city or town, state, zip code)

(3) This amendment shall change:

(check appropriate box(es))

☒ the corporation's name to: Microchips Biotech, Inc.

☐ the period of the corporation's duration to: _____

☐ the state or country of its incorporation to*: _____

☐ the street address of its principal office to: _____

☐ the fiscal year end to: _____

☐ the activities conducted by the foreign corporation in the commonwealth: _____

☐ its officers and directors: _____

☐ other: _____

The name must satisfy the requirements of G.L. Chapter 156D, Section 15.06.

* If the amendment includes a change of its corporate name, or the state or country of its incorporation, attach a copy of the certificate evidencing the

PATENT
REEL: 034057 FRAME: 0254

This certificate is effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date of filing is specified: _____

Signed by: Robert Farra Robert Farra
(signature of authorized individual) Robert Farra

- ☐ Chairman of the board of directors.
- ☒ President and Chief Operating Officer
- ☐ Other officer.
- ☐ Court-appointed fiduciary.

on this 10th day of September

PATENT
REEL: 034057 FRAME: 0255


Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MICROCHIPS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MICROCHIPS BIOTECH, INC.", THE TWELFTH DAY OF SEPTEMBER, A.D. 2014, AT 10:49 O'CLOCK A.M.



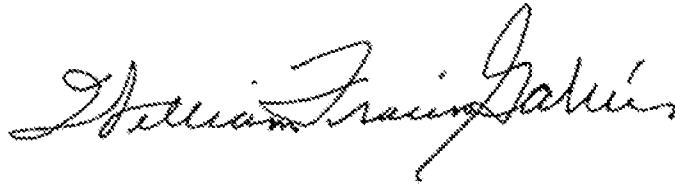
JEFFREY W. BULLOCK, Secretary of State
ATTEST:  PATENT

REEL: 034057 FRAME: 0256

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

September 19, 2014 05:08 PM

A handwritten signature in cursive script, reading "William Francis Galvin". The signature is written in dark ink and is centered on the page.

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREEY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MICROCHIPS, INC.", CHANGING ITS NAME FROM "MICROCHIPS, INC." TO "MICROCHIPS BIOTECH, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF SEPTEMBER, A.D. 2014, AT 10:49 O'CLOCK A.M.

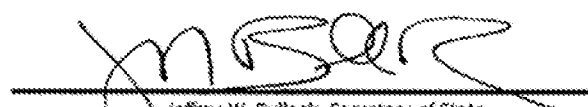
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3003353 8100

141171527

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1695906

DATE: 09-15-14

PATENT
REEL: 034057 FRAME: 0258

**CERTIFICATE OF AMENDMENT
OF
SEVENTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
MICROCHIPS, INC.**

MicroCHIPS, Inc., a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "DGCL"),

DOES HEREBY CERTIFY:

ONE: That the Seventh Amended and Restated Certificate of Incorporation of MicroCHIPS, Inc. (the "Corporation") was filed with the Secretary of State of the State of Delaware on May 21, 2012; and

TWO: That the Board of Directors of the Corporation duly resolved that the Seventh Amended and Restated Certificate of Incorporation of the Corporation be amended as follows:

RESOLVED: That the Board of Directors deems it advisable and in the best interests of the Corporation that the Seventh Amended and Restated Certificate of Incorporation of the Corporation be amended by deleting Article I thereof in its entirety, and substituting for said Article I a new Article I, as follows:

"FIRST: The name of the Corporation is Microchips Biotech, Inc."

RESOLVED: That the officers of the Corporation be, and they hereby are, and each of them hereby is, authorized and directed (i) to prepare, execute, and file with the Secretary of State of the State of Delaware a Certificate of Amendment setting forth the aforesaid amendment, and (ii) to take any and all other actions necessary, desirable, or convenient to give effect to the aforesaid amendment or otherwise to carry out the purposes of the foregoing resolution; and that the execution, acknowledgment, filing, recording, or delivery of any such agreement, instrument, or document, or the taking of any such action, by any such officer shall be conclusive evidence of its having been authorized by this resolution.

THREE: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242(b)(1) of the DGCL.

* * * * *

IN WITNESS WHEREOF, MicroCHIPS, Inc. has caused this Certificate of Amendment to be executed by its undersigned officer on this 12th day of September, 2014.

MICROCHIPS, INC.

By: /s/ Cheryl R. Blanchard
Cheryl R. Blanchard
Chief Executive Officer