

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3183871

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
SILENCE THERAPEUTICS AG	12/22/2014

RECEIVING PARTY DATA

Name:	SILENCE THERAPEUTICS GMBH
Street Address:	ROBERT-ROESSLE-STR 10
City:	BERLIN
State/Country:	GERMANY
Postal Code:	13125

PROPERTY NUMBERS Total: 20

Property Type	Number
Patent Number:	7452987
Patent Number:	7893245
Patent Number:	8324370
Patent Number:	8933215
Patent Number:	7713943
Application Number:	14578636
Application Number:	13369743
Patent Number:	8017804
Patent Number:	8357722
Patent Number:	8735453
Application Number:	14286033
Application Number:	11722948
Application Number:	14507045
Application Number:	12297611
Patent Number:	8232256
Patent Number:	8722875
Application Number:	14274991
Patent Number:	8829179
Application Number:	14289916
Application Number:	13894650

PATENT

CORRESPONDENCE DATA**Fax Number:** (352)372-5800*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.***Phone:** 3523758100**Email:** fce@slepatents.com**Correspondent Name:** FRANK C. EISENSCHENK, PH.D.**Address Line 1:** P.O. BOX 142950**Address Line 4:** GAINESVILLE, FLORIDA 32614-2950

NAME OF SUBMITTER:	FRANK C. EISENSCHENK, PH.D.
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SIGNATURE:	/FRANK C. EISENSCHENK/
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DATE SIGNED:	01/15/2015
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Total Attachments: 9

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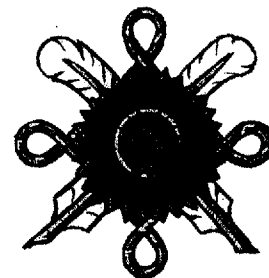
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BE IT KNOWN that I, **CHRISTOPHER JAMES WRIGHT** of 50 Bevere Close, Worcester WR3 7QL, England, **NOTARY PUBLIC** by Royal Authority duly authorised, admitted and sworn

CERTIFY as follows:

1. **THAT** the document on one side of the three sheets of paper annexed hereto marked "A" was produced to me by Carina Jocher-Wright on behalf of Chamber Translation Services, part of Birmingham Chamber of Commerce of 75 Harborne Road, Birmingham B15 3DH, England, who stated that it comprised a translation from the German language into the English language of a Notarised Extract from the German Commercial Register (HRB 155337 B) relating to **SILENCE THERAPEUTICS GMBH**.
2. **THAT** the document on one side of the three sheets of paper annexed hereto marked "B" was produced to me by the said Carina Jocher-Wright who stated that it comprised a true copy of the original Notarised Extract from the German Commercial Register (HRB 155337B) relating to **SILENCE THERAPEUTICS GMBH** in the German language.
3. **THAT** the said Carina Jocher-Wright, on behalf of the said Chamber Translation Services, has certified that the document marked "A" was prepared on 9 January 2015 by David Jordan, a qualified translator registered with the said Chamber Translation Services and, to the best of their knowledge, the text represents a faithful and accurate translation of the German version.
4. **THAT** the said certification of the said Carina Jocher-Wright is annexed hereto on one side of the sheet of paper marked "C".
5. **THAT** the signature subscribed on the document annexed hereto marked "C", but not attested by me, is that of the said Carina Jocher-Wright, whose identity I attest.
6. **THAT** the document annexed hereto on one side of the sheet of paper marked "D" was produced to me by the said Carina Jocher-Wright who stated that it was a certificate from the said David Jordan certifying that the text of the document marked "A" represents a faithful and accurate translation of the original document to the best of his knowledge.

SIGNED and sealed at Birmingham, England on the twelfth day of January Two Thousand and Fifteen




CHRISTOPHER JAMES WRIGHT
Notary Public
England and Wales

PATENT
REEL: 034767 FRAME: 0326

Notarised copy

- Reproduction of the current contents of the Register -
Retrieved on 22.12.2014, 16:30

Charlottenburg District Court
- Commercial Register Department B -

Print-out

HRB 155337 B

Current print-out

HRB 155337 B

Commercial Register Department B
Charlottenburg District Court

1. Number of existing entries

1 Entry (entries)

2. a) Company

Silence Therapeutics GmbH

b) Head office, branch, domestic business address, person authorised to receive, branch office

Berlin

Robert-Rössle-Straße 10, 13125 Berlin

c) Object of the company

The research, development, and commercialisation of biotechnical and pharmaceutical products and services, but not in relation to end users. Excepted is particularly the manufacture of such products for disposal to others, if these qualify as medicinal products within the meaning of the Medicinal Products Act.

3. Nominal or share capital

351,887.00 EUR

4. a) General representation

If a managing director is appointed, he is sole representative of the company. If several managing directors are appointed, the company is jointly represented by two managing directors or by one managing director jointly with a person having power of attorney. The authority for sole representation can be granted.

b) Board of directors, management body, managing directors, personally liable shareholders, general managers, persons having right of representation and special authority for representation

General Manager:

Freeborn, Timothy Charles Adrian, *11.12.1958, Claygate, Surrey/Great Britain

5. Persons having power of attorney

Persons jointly with the managing director or a further person exercising authority

Alkema, Yme, *25.10.1956, Den Haag/Netherlands

Harms, Tiemo, *13.10.1977, Panketal

Dr. Kaufmann, Jörg, *27.07.1963, Berlin

6. a) Legal form, commencement, Articles of Association

Company with limited liability

Articles of Association of: 19.12.2013

b) Other legal relationships



Entries concerning the Transformation Law (change of form)

The company was formed by change of legal structure of Silence Therapeutics AG with head office in Berlin (Charlottenburg District Court, HRB 72052) on the basis of the transformation resolution of 19.12.2013.

7. Date of last entry
09.01.2014



I hereby notarise the verbatim correspondence of the above extract with the German Commercial Register file of the Charlottenburg District Court on HRB 155337 B (Silence Therapeutics GmbH) seen by me on 22.12.2014

Berlin, 22.12.2014

Dr Boll
Notary



PATENT

REEL: 034767 FRAME: 0329

Beglaubigte Abschrift

- Wiedergabe des aktuellen Registerinhalts -
Abruf vom 22.12.2014, 16:30

Ausdruck

Amtsgericht Charlottenburg
- Handelsregister Abteilung B -

HRB 155337 B

Aktueller Ausdruck

HRB 155337 B

Handelsregister Abteilung B
Amtsgericht Charlottenburg

1. Anzahl der bisherigen Eintragungen
1 Eintragung(en)

2.a) Firma
Silence Therapeutics GmbH

b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen
Berlin
Robert-Rössle-Straße 10, 13125 Berlin

c) Gegenstand des Unternehmens
Die Forschung, Entwicklung und Kommerzialisierung von biotechnischen und pharmazeutischen Produkten und Serviceleistungen, nicht jedoch gegenüber Endverbrauchern. Ausgenommen ist insbesondere die Herstellung derartiger Produkte zum Zweck der Abgabe an andere, soweit diese als Arzneimittel im Sinne des Arzneimittelgesetzes zu qualifizieren sind.

3. Grund- oder Stammkapital
351.887,00 EUR

4.a) Allgemeine Vertretungsregelung
Ist ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, wird die Gesellschaft gemeinschaftlich durch zwei Geschäftsführer oder durch einen Geschäftsführer in Gemeinschaft mit einem Prokuristen vertreten.
Alleinvertretungsbefugnis kann erteilt werden.

b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis
Geschäftsführer:
Freeborn, Timothy Charles Adrian, *11.12.1958, Claygate, Surrey/Großbritannien

5. Prokura
Prokura gemeinsam mit einem Geschäftsführer oder einem weiteren Prokuristen
Alkema, Yme, *25.10.1956, Den Haag/Niederlande
Harms, Tiemo, *13.10.1977, Panketal
Dr. Kaufmann, Jörg, *27.07.1963, Berlin

6.a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag

22.12.2014

Seite 1 von



PATENT

REEL: 034767 FRAME: 0330

Ausdruck

Amtsgericht Charlottenburg
- Handelsregister Abteilung B -

HRB 155337 B

Gesellschaft mit beschränkter Haftung
Gesellschaftsvertrag vom: 19.12.2013

b) Sonstige Rechtsverhältnisse

Eintragungen betreffend das Umwandlungsgesetz (Formwechsel)

Die Gesellschaft ist entstanden durch formwechselnde Umwandlung der Silence Therapeutics AG mit Sitz in Berlin (Amtsgericht Charlottenburg, HRB 72052) auf Grund des Umwandlungsbeschlusses vom 19.12.2013.

7. Tag der letzten Eintragung
09.01.2014

22.12.2014

Seite 2 von



PATENT

REEL: 034767 FRAME: 0331

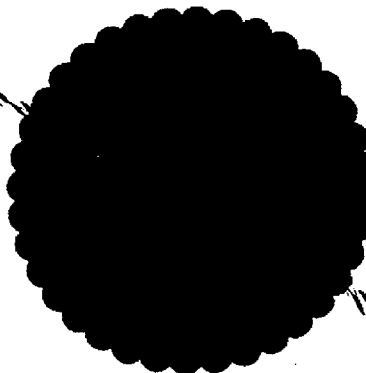
Die wörtliche Übereinstimmung des vorstehenden Auszuges mit dem von mir am 22.12.2014 eingesehenen Handelsregisterblatt des Amtsgerichts Charlottenburg zu HRB 155337 B (Silence Therapeutics GmbH) beglaube ich hiermit.

Berlin, 22.12.2014



Dr. Boll

Notar



PATENT

REEL: 034767 FRAME: 0332

9th January 2015

To whom it may concern,

I, **Carina Jocher-Wright**, on behalf of Chamber Translation Services, part of Birmingham Chamber of Commerce, hereby certify that the translation of the document from **German into English** hereunto annexed, has been translated by **David Jordan**, one of our registered qualified translators on 9th January 2015 and, to the best of our knowledge the text:

- Notarised extract from the German Commercial Register (HRB 155337 B)

represents a faithful and accurate translation of the German version.

We also state that everything contained in this document will be treated with the utmost confidentiality.



Carina Jocher-Wright
Translation Key Accounts Executive
Chamber Translation Services
Birmingham Chamber of Commerce Group



Note: Chamber translation Services does not take any responsibility for the authenticity or accuracy of documents provided by clients for translation. Translations will reflect as accurately as possible information retrieved from such documents.

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INVESTORS
IN PEOPLE

PATENT

REEL: 034767 FRAME: 0333

Translator Certificate

Mr David Jordan
19 Park Road
Walsall
West Midlands
WS5 3JU

I, David Jordan, hereby certify that I am a qualified and competent translator of German into English and that, to the best of my knowledge, the attached translation

- Notarised extract from the German Commercial Register (HRB 155337 B)

represents a faithful and accurate translation of the original document.

I have translated this on behalf of:

Chamber Translation Services
Birmingham Chamber of Commerce
75 Harborne Road
Birmingham
B15 3DH

I also state that everything contained in this document will be treated with the utmost confidentiality.



David Jordan

9th January 2015

