

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3395617

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	MIDORI RENEWABLES, INC.	11/12/2014
RECEIVING PARTY DATA		
Name:	MIDORI USA, INC.	
Street Address:	47 MOULTON STREET	
City:	CAMBRIDGE	
State/Country:	MASSACHUSETTS	
Postal Code:	02138	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	13831495
CORRESPONDENCE DATA		
Fax Number:	(415)268-7522	
<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:	415-268-7000	
Email:	jshaw@mofo.com	
Correspondent Name:	MICHAEL R. WARD	
Address Line 1:	MORRISON & FOERSTER LLP	
Address Line 2:	425 MARKET STREET	
Address Line 4:	SAN FRANCISCO, CALIFORNIA 94105	
ATTORNEY DOCKET NUMBER:	707032000700	
NAME OF SUBMITTER:	MICHAEL R. WARD	
SIGNATURE:	/Michael R. Ward/	
DATE SIGNED:	06/12/2015	
Total Attachments: 5		
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The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

Certificate of Amendment

FORM MUST BE TYPED

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

(1) Exact name of corporation: Midori Renewables, Inc. 263321143
(as contained in the Division's records)

(2) Registered office address: 155 Federal Street, Suite 700, Boston, MA 02110
(number, street, city or town, state, zip code)

(3) This amendment shall change:

(check appropriate box(es))

☒ the corporation's name to*: Midori USA, 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 certificate evidencing the changes duly authenticated by the secretary of state or other official having custody of the corporate records in the state or country under whose law it is incorporated. If the certificate is in a foreign language, a translation thereof under oath of the translator shall be attached.*

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P.C.

c156dn1504950c11349 01/13/05

PATENT

REEL: 035897 FRAME: 0879

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: 
(signature of authorized individual)

- ☐ Chairman of the board of directors,
- ☒ President,
- ☐ Other officer,
- ☐ Court-appointed fiduciary,

on this 4th day of December, 2014

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 "MIDORI RENEWABLES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MIDORI USA, INC.", THE TWELFTH DAY OF NOVEMBER, A.D. 2014, AT 11:31 O'CLOCK A.M.

4592738 8320

141405803

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1861862

DATE: 11-13-14

PATENT
REEL: 035897 FRAME: 0881

MIDORI USA, INC.
(formerly Midori Renewables, Inc.)

List of Officers and Directors

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Raffi Mardirosian	President	47 Moulton Street Cambridge, MA 02138
Jeffrey A. Stein	Secretary	60 State Street Boston, MA 02109

DIRECTORS:

<u>Name</u>	<u>Address</u>
Brian Baynes	One Memorial Drive Cambridge, MA 02142
Noubar Afeyan	One Memorial Drive Cambridge, MA 02142

CK#
2204

COMMONWEALTH OF MASSACHUSETTS

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

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


I hereby certify that upon examination of this foreign certificate of amendment, duly submitted to me, it appears that the provisions of the General Laws relative thereto have been complied with, and I hereby approve said certificate; and the filing fee in the amount of \$ 100 having been paid, said certificate is deemed to have been filed with me this 15th day of December, 20 14, at 11:40 a.m./p.m.
time

Effective date: _____
(must be within 90 days of date submitted)


Secretary of the Commonwealth

Filing fee: \$100


Examiner


Name approval

C

M

TO BE FILLED IN BY CORPORATION
Contact Information:

Sharon Napolitano c/o WilmerHale

60 State Street

Boston, MA 02109

Telephone: 617-526-5106

Email: sharon.napolitano@wilmerhale.com

Upon filing, a copy of this filing will be available at www.sec.state.ma.us/cor.
If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue.

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CORPORATIONS DIVISION

2014 DEC 15 AM 11:40

SECRETARY OF THE
COMMONWEALTH