## 503769257 04/05/2016

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3815901

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CERTIFICATE OF MERGER

#### **CONVEYING PARTY DATA**

Name	Execution Date
WARP DRIVE BIO, LLC	01/08/2016

### **RECEIVING PARTY DATA**

Name:	WARP DRIVE BIO, INC.		
Street Address:	400 TECHNOLOGY SQUARE		
City:	CAMBRIDGE		
State/Country:	MASSACHUSETTS		
Postal Code:	02139		

### **PROPERTY NUMBERS Total: 8**

Property Type	Number
Application Number:	13337875
Application Number:	61427626
Application Number:	62101945
Application Number:	62235896
Application Number:	62101925
Application Number:	14991403
PCT Number:	US1612656
PCT Number:	US1612631

#### **CORRESPONDENCE DATA**

**Fax Number:** (617)428-7045

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.

**Email:** patentadministrator@clarkelbing.com

Correspondent Name: CLARK & ELBING LLP
Address Line 1: 101 FEDERAL STREET

Address Line 2: 15TH FLOOR

Address Line 4: BOSTON, MASSACHUSETTS 02110

ATTORNEY DOCKET NUMBER: 50869-001001	
NAME OF SUBMITTER:	MICHAEL J. BELLIVEAU, PH.D.
SIGNATURE:	/Michael J. Belliveau, Ph.D./

PATENT 503769257 REEL: 038358 FRAME: 0586

DATE SIGNED: 04/05/2016

Total Attachments: 3
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Delaware

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 MERGER, WHICH MERGES:

"WARP DRIVE BIO, LLC", A DELAWARE LIMITED LIABILITY COMPANY,
WITH AND INTO "WARP DRIVE BIO, INC." UNDER THE NAME OF "WARP
DRIVE BIO, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE
LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS
OFFICE ON THE EIGHTH DAY OF JANUARY, A.D. 2016, AT 12:37 O'CLOCK
P.M.

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

5081104 8100M SR# 20160118832

Authentication: 201641172

Date: 01-08-16

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

PATENT REEL: 038358 FRAME: 0588 State of Delaware
Secretary of State
Division of Corporations
Delivered 12:37 PM 01/08/2016
FILED 12:37 PM 01/08/2016
SR 20160118832 - File Number 5081104

#### CERTIFICATE OF MERGER

# WARP DRIVE BIO, LLC (a Delaware limited liability company)

#### WITH AND INTO

# WARP DRIVE BIO, INC. (a Delaware corporation)

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Limited Liability Company Act, Warp Drive Bio, Inc., a Delaware corporation (the "Company"), hereby certifies the following information relating to the merger of Warp Drive Bio, LLC (the "LLC"), with and into the Company (the "Merger"):

**FIRST:** The name and state of incorporation or formation of each of the constituent entities of the merger is as follows;

NameStateWarp Drive Bio, Inc.DelawareWarp Drive Bio, LLCDelaware

**SECOND**: The Agreement and Plan of Merger, dated as of January 8, 2016, by and between the Company and the LLC (the "Merger Agreement"), setting forth the terms and conditions of the Merger, has been approved, adopted, certified, executed and acknowledged by each of the constituent entities.

**THIRD**: The Company will continue as the corporation surviving the merger (the "Surviving Corporation") and the name of the Surviving Corporation shall be Warp Drive Bio, Inc.

**FOURTH**: The Merger shall become effective upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware.

**FIFTH:** The executed Merger Agreement is on file at the place of business of the Surviving Corporation located at 400 Technology Square, Cambridge, MA 02139.

**SIXTH**: A copy of the Merger Agreement will be furnished by the Surviving Corporation on request, without cost, to any stockholder of the Company or any member of the LLC.

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PATENT REEL: 038358 FRAME: 0589 IN WITNESS WHEREOF, the Company has caused this Certificate of Merger to be signed by an authorized officer, this 8th day of January, 2016.

WAR	P DRI	VE	BIO.	INC.

By: <u>/s/ Laurence E. Reid</u>
Name: Laurence E. Reid

Name: Laurence E. Keid
Title: Chief Executive Officer

PATENT REEL: 038358 FRAME: 0590

**RECORDED: 04/05/2016**