

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3832501

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	AVILA THERAPEUTICS, INC.	06/14/2012
RECEIVING PARTY DATA		
Name:	CELGENE AVILOMICS RESEARCH, INC.	
Street Address:	45 WIGGINS AVENUE	
City:	BEDFORD	
State/Country:	MASSACHUSETTS	
Postal Code:	01730	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	14855299
CORRESPONDENCE DATA		
Fax Number:	(617)502-5002	
<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:	617-248-5000	
Email:	PatentDocket@choate.com	
Correspondent Name:	CHOATE HALL & STEWART LLP-PATENT DOCKET	
Address Line 1:	TWO INTERNATIONAL PLACE	
Address Line 4:	BOSTON, MASSACHUSETTS 02110	
ATTORNEY DOCKET NUMBER:	2007878-0632	
NAME OF SUBMITTER:	KRISTEN BUTEAU	
SIGNATURE:	/Kristen Buteau/	
DATE SIGNED:	04/15/2016	
Total Attachments: 3		
source=2007878_Avila_Celgene#page1.tif		
source=2007878_Avila_Celgene#page2.tif		
source=2007878_Avila_Celgene#page3.tif		

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 "AVILA THERAPEUTICS, INC.", CHANGING ITS NAME FROM "AVILA THERAPEUTICS, INC." TO "CELGENE AVILOMICS RESEARCH, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JUNE, A.D. 2012, AT 4:52 O'CLOCK P.M.

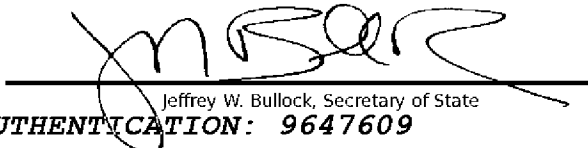
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4126570 8100

120740975

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9647609

DATE: 06-15-12

PATENT
REEL: 038445 FRAME: 0566

CERTIFICATE OF AMENDMENT
OF
FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
AVILA THERAPEUTICS, INC.

Avila Therapeutics, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Fourth Amended and Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Board of the Company deems it advisable and in the Company's best interest and recommends to the sole shareholder that the name of the Company be changed from Avila Therapeutics, Inc. to Celgene Avilomics Research, Inc., and that the Company's Fourth Amended and Restated Certificate of Incorporation be amended to effect such change in the Company's name by deleting Article 1 thereof in its entirety and inserting in lieu thereof the following:

1. The name of the Corporation is Celgene Avilomics Research, Inc.

SECOND: That, in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware

FOURTH: That this Certificate of Amendment of the Fourth Amended and Restated Certificate of Incorporation shall be effective upon its filing with the Delaware Secretary of State.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, said Avila Therapeutics, Inc. has caused this Certificate of Amendment to be signed by the proper officer as of the 13 day of June, 2012.

AVILA THERAPEUTICS, INC.

By: 

Name: Daniel Bazarko

Title: Secretary