

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT3891652

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>			<b>Execution Date</b>
SERES HEALTH, INC.			05/20/2015
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	SERES THERAPEUTICS, INC.		
<b>Street Address:</b>	200 SIDNEY STREET		
<b>City:</b>	CAMBRIDGE		
<b>State/Country:</b>	MASSACHUSETTS		
<b>Postal Code:</b>	02139		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>		
<b>Application Number:</b>	15039007		
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(650)938-5200		
<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>			
<b>Phone:</b>	415-875-2316		
<b>Email:</b>	nmorad@fenwick.com		
<b>Correspondent Name:</b>	SUSAN T. HUBL		
<b>Address Line 1:</b>	FENWICK & WEST LLP		
<b>Address Line 2:</b>	801 CALIFORNIA STREET		
<b>Address Line 4:</b>	MOUNTAIN VIEW, CALIFORNIA 94041		
<b>ATTORNEY DOCKET NUMBER:</b>	28413-28155/US		
<b>NAME OF SUBMITTER:</b>	SUSAN T. HUBL, REG. 47668		
<b>SIGNATURE:</b>	/Susan T. Hubl/		
<b>DATE SIGNED:</b>	05/26/2016		
<b>Total Attachments: 3</b>			
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# Delaware

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*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 "SERES HEALTH, INC.", CHANGING ITS NAME FROM "SERES HEALTH, INC." TO "SERES THERAPEUTICS, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF MAY, A.D. 2015, AT 5:48 O'CLOCK P.M.

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

4885861 8100

150727151

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2396766

DATE: 05-20-15

PATENT  
REEL: 038824 FRAME: 0348

**CERTIFICATE OF AMENDMENT  
OF  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
SERES HEALTH, INC.**

Seres Health, Inc. (hereinafter called the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

1. That the name of this corporation is Seres Health, Inc., and that this corporation was originally incorporated pursuant to the General Corporation Law on October 18, 2010 under the name Newco LS21, Inc.

2. The Board of Directors of the Corporation duly adopted resolutions by written consent in lieu of a meeting in accordance with Sections 141(f) and 242 of the General Corporation Law of the State of Delaware setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring such amendment to be advisable. The stockholders of the Corporation duly approved such proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. The resolution setting forth the amendment is as follows:

RESOLVED, that the Restated Certificate of Incorporation of the Corporation is hereby amended by amending and restating Article FIRST thereof in its entirety to read as follows:

"FIRST: The name of this corporation is Seres Therapeutics, Inc. (the "Corporation")."

3. This Certificate of Amendment of Restated Certificate of Incorporation of the Corporation has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed on this 20th day of May, 2015.

By: 

Name: Roger J. Pomerantz, M.D. .

Title: President and Chief Executive Officer

[Signature Page to Charter Amendment - Name Change]