

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3990136

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

CONVEYING PARTY DATA

Name	Execution Date
HARVARD APPARATUS REGENERATIVE TECHNOLOGY, INC.	03/30/2016
BIOSTAGE, INC.	03/30/2016

RECEIVING PARTY DATA

Name:	BIOSTAGE, INC.
Street Address:	84 OCTOBER HILL ROAD
City:	HOLLISTON
State/Country:	MASSACHUSETTS
Postal Code:	01746

PROPERTY NUMBERS Total: 53

Property Type	Number
Patent Number:	8507263
Patent Number:	9040921
Application Number:	61273736
Application Number:	61244434
Application Number:	61298414
Application Number:	13497436
Application Number:	61262130
Application Number:	61298393
Application Number:	13510421
Application Number:	61589292
Application Number:	61637266
Application Number:	61638481
Application Number:	14373215
Application Number:	61623548
Application Number:	61624229
Application Number:	61636600
Application Number:	14394464
Application Number:	61637822
Application Number:	13869949

PATENT

Property Type	Number
Application Number:	61639846
Application Number:	61664710
Application Number:	61771777
Application Number:	61786830
Application Number:	13928338
Application Number:	61741820
Application Number:	14720687
Application Number:	61750788
Application Number:	61769725
Application Number:	14760014
Application Number:	61791950
Application Number:	14775085
Application Number:	61805909
Application Number:	14780692
Application Number:	61885485
Application Number:	61886106
Application Number:	61892415
Application Number:	14130953
Application Number:	61984658
Application Number:	62254700
Application Number:	62276715
PCT Number:	US1002595
PCT Number:	US1002995
PCT Number:	US1322346
PCT Number:	US1336488
PCT Number:	US1338086
PCT Number:	US1348012
PCT Number:	US1352437
PCT Number:	US1410941
PCT Number:	US1430030
PCT Number:	US1432025
PCT Number:	US1458698
PCT Number:	US1461112
PCT Number:	EP1259560

CORRESPONDENCE DATA

Fax Number: (617)646-8646

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.

PATENT

REEL: 039551 FRAME: 0446

Phone: 617-646-8000
Email: patents_DanY@wolfgreenfield.com
Correspondent Name: DANIEL W. YOUNG
Address Line 1: 600 ATLANTIC AVENUE
Address Line 2: WOLF GREENFIELD
Address Line 4: BOSTON, MASSACHUSETTS 02210

ATTORNEY DOCKET NUMBER: H0822.90000US00

NAME OF SUBMITTER: DANIEL W. YOUNG

SIGNATURE: /Daniel W. Young/

DATE SIGNED: 08/03/2016

Total Attachments: 2

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Delaware

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Page 1

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 "HARVARD APPARATUS REGENERATIVE TECHNOLOGY, INC.", CHANGING ITS NAME FROM "HARVARD APPARATUS REGENERATIVE TECHNOLOGY, INC." TO "BIOSTAGE, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MARCH, A.D. 2016, AT 4:08 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2016 AT 12:01 O`CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State

5149517 8100
SR# 20161973448

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

Authentication: 202068550
Date: 03-30-16

PATENT
REEL: 039551 FRAME: 0448

**CERTIFICATE OF AMENDMENT
TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION**

Harvard Apparatus Regenerative Technology, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies as follows:

FIRST: The name of the Corporation is Harvard Apparatus Regenerative Technology, Inc.

SECOND: The date on which the Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware is May 3, 2012, and was amended and restated by the Amended and Restated Certificate of Incorporation filed with the Secretary of State of the State of Delaware on March 28, 2013.

THIRD: The Board of Directors of the Corporation, acting in accordance with the provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware, adopted resolutions to amend its Amended and Restated Certificate of Incorporation as follows:


1. References: All references to "Harvard Apparatus Regenerative Technology, Inc." in the sections of the Amended and Restated Certificate of Incorporation prior to ARTICLE I shall be amended such that they refer to "Biostage, Inc."
2. ARTICLE I: ARTICLE I shall be amended and restated to read in its entirety as follows:

"The name of the Corporation is Biostage, Inc."

FOURTH: The effective time of this Certificate of Amendment shall be 12:01 am EDT on March 31, 2016.

IN WITNESS WHEREOF, Harvard Apparatus Regenerative Technology, Inc. has caused this Certificate of Amendment to be signed by its president and chief executive officer this 30th day of March, 2016.

**HARVARD APPARATUS
REGENERATIVE TECHNOLOGY, INC.**

By: 
James McGorry, President and Chief
Executive Officer

4840-8254-6478.1

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:08 PM 03/30/2016
FILED 04:08 PM 03/30/2016

SR 2016075 PATENT File Number 5149517

RECORDED: 08/03/2016

REEL: 039551 FRAME: 0449