#### 504037773 10/05/2016

### PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT4084435

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

#### **CONVEYING PARTY DATA**

Name	Execution Date
MNEMOSYNE PHARMACEUTICALS, INC.	09/30/2015

#### **RECEIVING PARTY DATA**

Name:	LUC THERAPEUTICS, INC.
Street Address:	400 TECHNOLOGY SQUARE
Internal Address:	10TH FLOOR
City:	CAMBRIDGE
State/Country:	MASSACHUSETTS
Postal Code:	02139

#### **PROPERTY NUMBERS Total: 2**

Property Type	Number
Application Number:	14498462
PCT Number:	US2015051694

#### CORRESPONDENCE DATA

Fax Number: (312)321-4299

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.

Phone: 312-321-4200

Email: kewing@brinksgilson.com **BRINKS GILSON & LIONE Correspondent Name:** 

Address Line 1: 455 N. CITYFRONT PLAZA DRIVE

Address Line 2: **SUITE 3600** 

Address Line 4: CHICAGO, ILLINOIS 60611

ATTORNEY DOCKET NUMBER:	14293-422-464
NAME OF SUBMITTER:	YUEZHONG FENG
SIGNATURE:	/Yuezhong Feng/
DATE SIGNED:	10/05/2016

#### **Total Attachments: 3**

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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 "MNEMOSYNE
PHARMACEUTICALS, INC.", CHANGING ITS NAME FROM "MNEMOSYNE
PHARMACEUTICALS, INC." TO "LUC THERAPEUTICS, INC.", FILED IN
THIS OFFICE ON THE SECOND DAY OF OCTOBER, A.D. 2015, AT 1:06
O`CLOCK P.M.

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

4804036 8100 SR# 20150359160

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

Authentication: 10190242

Date: 10-06-15

State of Belaware
Secretary of State
Division of Corporations
Delivered 01:06 PM 10/02/2015
FILED 01:06 PM 10/02/2015
SR 20150359160 - File Number 4804036

## SECOND CERTIFICATE OF AMENDMENT TO

# SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF

#### MNEMOSYNE PHARMACEUTICALS, INC.

Mnemosyne Pharmaceuticals, Inc. (the "<u>Corporation</u>"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "<u>DGCL</u>"), does, by Vanessa King, its President, hereby certify that:

- 1. Pursuant to Section 242 of the DGCL, this Second Certificate of Amendment to Second Amended and Restated Certificate of Incorporation (this "Amendment") amends the provisions of the Second Amended and Restated Certificate of Incorporation of the Corporation (the "Certificate").
- 2. This Amendment has been approved and duly adopted by the Corporation's Board of Directors and written consent of the stockholders has been given in accordance with the provisions of Sections 228 and 242 of the DGCL, and the provisions of the Certificate.
- 3. The Certificate is hereby amended by striking out Article FIRST in its entirety and the following inserted in lieu thereof:

"FIRST: The name of this Corporation is Luc Therapeutics, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Second Certificate of Amendment to the Second Amended and Restated Certificate of Incorporation to be executed by its duly authorized officer on this  $30^{\rm th}$  day of September, 2015.

/s/ Vanessa King	
Vanessa King, President	

ACTIVE/83830196,1

**RECORDED: 10/05/2016**