

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT4103265

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
MODERNA THERAPEUTICS, INC.	08/08/2016
RECEIVING PARTY DATA	
Name:	MODERNATX, INC.
Street Address:	320 BENT STREET
City:	CAMBRIDGE
State/Country:	MASSACHUSETTS
Postal Code:	02141
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	15266791
CORRESPONDENCE DATA	
Fax Number:	(617)646-8646
<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:	617-646-8000
Email:	Patents_HelenL@WolfGreenfield.com
Correspondent Name:	WOLF, GREENFIELD & SACKS, P.C.
Address Line 1:	600 ATLANTIC AVENUE
Address Line 4:	BOSTON, MASSACHUSETTS 02210
ATTORNEY DOCKET NUMBER:	M1378.70038US03
NAME OF SUBMITTER:	HELEN C. LOCKHART
SIGNATURE:	/Helen C. Lockhart/
DATE SIGNED:	10/19/2016
Total Attachments: 3	
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Delaware

The First State

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 "MODERNA THERAPEUTICS, INC.", CHANGING ITS NAME FROM "MODERNA THERAPEUTICS, INC." TO "MODERNATX, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF AUGUST, A.D. 2016, AT 9:49 O`CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State

4676789 8100
SR# 20165261372

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

Authentication: 202787664
Date: 08-08-16

PATENT
REEL: 040418 FRAME: 0864

CERTIFICATE OF AMENDMENT
OF
SIXTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
MODERNA THERAPEUTICS, INC.

Pursuant to Section 242
of the General Corporation Law of
the State of Delaware

Moderna Therapeutics, Inc. (hereinafter called the “**Corporation**”), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

By unanimous written consent of the Board of Directors of the Corporation a resolution was duly adopted, pursuant to Section 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 said amendment to be advisable. The stockholders of the Corporation duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware, and written notice of such consent will be given to all stockholders who have not consented in writing to said amendment. The resolution setting forth the amendment is as follows:

RESOLVED: That Article FIRST of the Sixth Amended and Restated Certificate of Incorporation of the Corporation be and hereby is deleted in its entirety and the following Article FIRST is inserted in lieu thereof:

FIRST: The name of the Corporation is ModernaTX, Inc. (the “**Corporation**”).

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by a duly authorized officer of this corporation on this 8th day of August, 2016.

MODERNA THERAPEUTICS, INC.

By: /s/ Stéphane Bancel
Name: Stéphane Bancel
Title: CEO

[Signature Page to Certificate of Amendment]