# 504151737 12/22/2016

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT4198410

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	
EFFECTIVE DATE:	06/16/2016	

## **CONVEYING PARTY DATA**

Name	Execution Date
EPIVA BIOSCIENCES, INC.	06/16/2016

#### **RECEIVING PARTY DATA**

Name:	EVELO BIOSCIENCES, INC.	
Street Address:	790 MEMORIAL DRIVE	
Internal Address:	3RD FLOOR	
City:	BOSTON	
State/Country:	MASSACHUSETTS	
Postal Code:	02139	

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	14952895

#### **CORRESPONDENCE DATA**

**Fax Number:** (617)607-9200

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:** 617-449-6500

Email: Imargolis@mccarter.com

Correspondent Name: MCCARTER & ENGLISH, LLP

Address Line 1: 265 FRANKLIN STREET

Address Line 4: BOSTON, MASSACHUSETTS 02110

ATTORNEY DOCKET NUMBER:	126383-02102	
NAME OF SUBMITTER:	ER: JILL A. MELLO, PH.D.	
SIGNATURE:	/Jill Mello/	
DATE SIGNED:	12/22/2016	

## **Total Attachments: 3**

source=Epiva-Evelo Certificate of Merger#page1.tif source=Epiva-Evelo Certificate of Merger#page2.tif source=Epiva-Evelo Certificate of Merger#page3.tif

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Delaware

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 MERGER, WHICH MERGES:

"EPIVA BIOSCIENCES, INC.", A DELAWARE CORPORATION,

WITH AND INTO "EVELO BIOSCIENCES, INC." UNDER THE NAME OF "EVELO BIOSCIENCES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JUNE, A.D. 2016, AT 6:05 O'CLOCK P.M.

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

Authentication: 202508275 Date: 06-16-16

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

5529200 8100M

SR# 20164506887

R ., State of Delaware
Secretary of State
Division of Corporations
Delivered 06:05 PM 06/16/2016
FILED 06:05 PM 06/16/2016
SR 20164506887 - File Number 5529200

# of EPIVA BIOSCIENCES, INC., a Delaware corporation, with and into EVELO BIOSCIENCES, INC., a Delaware corporation

Pursuant to Section 251(c) of the General Corporation Law of the State of Delaware, Evelo Biosciences, Inc., a Delaware corporation (the "Company"), hereby certifies the following in connection with the merger (the "Merger") of Epiva Biosciences, Inc., a Delaware corporation ("Epiva Biosciences"), with and into the Company:

**FIRST:** The name and state of incorporation of each of the constituent corporations to the Merger (collectively, the "Constituent Corporations") is:

Name State of Incorporation

Epiva Biosciences, Inc. Delaware Evelo Biosciences, Inc. Delaware

**SECOND:** An Agreement and Plan of Merger (the "Merger Agreement"), dated as of June 16, 2016, by and between the Company and Evelo Biosciences, has been approved, adopted, executed and acknowledged by each of the Constituent Corporations in accordance with the requirements of Section 228 and Section 251(c) of the General Corporation Law of the State of Delaware.

**THIRD:** Evelo Biosciences shall be the surviving corporation in the Merger (the "Surviving Corporation") and the name of the Surviving Corporation shall be "Evelo Biosciences, Inc."

**FOURTH:** The certificate of incorporation of Evelo Biosciences, as in effect immediately prior to the filing of this Certificate of Merger with the Secretary of State of the State of Delaware shall be the certificate of incorporation of the Surviving Corporation.

**FIFTH:** The executed Merger Agreement is on file at the office of the Surviving Corporation located at 790 Memorial Drive, 3<sup>rd</sup> Floor, Boston, MA 02139.

**SIXTH:** A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of either of the Constituent Corporations.

**SEVENTH:** The Merger shall be effective upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware.

[Signature Page Follows]

PATENT REEL: 040751 FRAME: 0311 IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Merger on behalf of Evelo Biosciences, Inc. this 16th day of June, 2016.

EVELO BIOSCIENCES, INC.

a Delaware corporation

By: B. S. Giff

Name: Balkrishan (Simba) Gill, Ph.D.
Title: President and Chief Executive

Officer

[SIGNATURE PAGE TO CERTIFICATE OF MERGER]

**RECORDED: 12/22/2016** 

PATENT REEL: 040751 FRAME: 0312