504716230 01/05/2018

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT4762952

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

CONVEYING PARTY DATA

Name	Execution Date
LUC THERAPEUTICS, INC.	04/06/2017

RECEIVING PARTY DATA

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

PROPERTY NUMBERS Total: 2

Property Type	Number
PCT Number:	WO2015048507
Patent Number:	9540324

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:	14293-425, 422
NAME OF SUBMITTER:	YUEZHONG FENG
SIGNATURE:	/Yuezhong Feng/
DATE SIGNED:	01/05/2018

Total Attachments: 3

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> **PATENT** REEL: 045012 FRAME: 0344 504716230

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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 "LUC THERAPEUTICS,
INC.", CHANGING ITS NAME FROM "LUC THERAPEUTICS, INC." TO
"CADENT THERAPEUTICS, INC.", FILED IN THIS OFFICE ON THE
SEVENTH DAY OF APRIL, A.D. 2017, AT 3:15 O'CLOCK P.M.

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

4804036 8100 SR# 20172358243 Authentication: 202362503 Date: 04-11-17

PATENT REEL: 045012 FRAME: 0345

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:15 PM 04/07/2017
FILED 03:15 PM 04/07/2017
SR 20172358243 - File Number 4804036

TO THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF LUC THERAPEUTICS, INC.

Luc Therapeutics, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), does, by Vanessa King, its President, hereby certify that:

- 1. Pursuant to Section 242 of the DGCL, this First Certificate of Amendment to Third Amended and Restated Certificate of Incorporation (this "Amendment") amends the provisions of the Third 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 Cadent Therapeutics, Inc. (the "Corporation")."

PATENT REEL: 045012 FRAME: 0346 IN WITNESS WHEREOF, the Corporation has caused this First Certificate of Amendment to the Third Amended and Restated Certificate of Incorporation to be executed by its duly authorized officer on this 6th day of April, 2017.

Vanessa King, President

ACTIVE/90223576.2

PATENT REEL: 045012 FRAME: 0347

RECORDED: 01/05/2018