

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4789796

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
RANA THERAPEUTICS, INC.	06/26/2017
RECEIVING PARTY DATA	
Name:	TRANSLATE BIO, INC.
Street Address:	200 SIDNEY STREET
City:	CAMBRIDGE
State/Country:	MASSACHUSETTS
Postal Code:	02139
PROPERTY NUMBERS Total: 9	
Property Type	Number
Application Number:	15482431
Application Number:	62464043
Application Number:	62464215
Application Number:	62463981
Application Number:	62463998
Application Number:	62507061
Application Number:	62521734
Application Number:	62468244
Application Number:	62548313
CORRESPONDENCE DATA	
Fax Number:	(617)526-9899
<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) 526-9706
Email:	shynes@proskauer.com
Correspondent Name:	PROSKAUER ROSE LLP
Address Line 1:	ONE INTERNATIONAL PLACE
Address Line 4:	BOSTON, MASSACHUSETTS 02110
NAME OF SUBMITTER:	SANJUKTA GHOSH
SIGNATURE:	/Sanjukta Ghosh/

DATE SIGNED:	01/23/2018
Total Attachments: 3 source=Name Change DE RaNA Tx to TBio 2017-06-26#page1.tif source=Name Change DE RaNA Tx to TBio 2017-06-26#page2.tif source=Name Change DE RaNA Tx to TBio 2017-06-26#page3.tif	

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 "RANA THERAPEUTICS, INC.", CHANGING ITS NAME FROM "RANA THERAPEUTICS, INC." TO "TRANSLATE BIO, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2017, AT 4:52 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

6210619 8100
SR# 20174952400

Authentication: 202783437
Date: 06-26-17

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

PATENT
REEL: 045130 FRAME: 0693

**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
RANA THERAPEUTICS, INC.**

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:52 PM 06/26/2017
FILED 04:52 PM 06/26/2017
SR 20174952400 - File Number 6210619

RaNA Therapeutics, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "General Corporation Law"), hereby certifies that:

1. The name of the Corporation is RaNA Therapeutics, Inc. and the Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware on November 10, 2016. An Amended and Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on December 22, 2016.

2. The Amended and Restated Certificate of Incorporation of the Corporation is hereby amended by striking Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the Corporation is: Translate Bio, Inc."

3. This Certificate of Amendment to the Amended and Restated Certificate of Incorporation has been duly adopted in accordance with Sections 141 and 242 of the General Corporation Law.

4. The stockholders of the Corporation duly approved said amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by a
duly authorized officer of the Corporation on this 26th day of June, 2017.



Ronald C. Renaud, Jr.
President and Chief Executive Officer