

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT5752004

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|---|-------------------------------|
| 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: | 200 TECHNOLOGY SQUARE |
| City: | CAMBRIDGE |
| State/Country: | MASSACHUSETTS |
| Postal Code: | 02139 |
| PROPERTY NUMBERS Total: 1 | |
| Property Type | Number |
| Application Number: | 16577734 |
| CORRESPONDENCE DATA | |
| Fax Number: | (617)428-7045 |
| <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) 428-0200 |
| Email: | patentadmin@clarkelbing.com |
| Correspondent Name: | CLARK & ELBING LLP |
| Address Line 1: | 101 FEDERAL STREET |
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| ATTORNEY DOCKET NUMBER: | 51165-009005 |
| NAME OF SUBMITTER: | MICHAEL J. BELLIVEAU, PH.D. |
| SIGNATURE: | /Michael J. Belliveau, Ph.D./ |
| DATE SIGNED: | 10/03/2019 |
| Total Attachments: 3 | |
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| source=Moderna Change of Name document#page2.tif | |
| source=Moderna Change of Name document#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 "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

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SR# 20165261372

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

Authentication: 202787664
Date: 08-08-16

PATENT
REEL: 050613 FRAME: 0459

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]