

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6346566

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

CONVEYING PARTY DATA

Name	Execution Date
PANDION THERAPEUTICS, INC.	07/10/2020

RECEIVING PARTY DATA

Name:	PANDION OPERATIONS, INC.
Street Address:	134 COOLIDGE AVENUE2ND FLOOR
Internal Address:	2ND FLOOR
City:	WATERTOWN
State/Country:	MASSACHUSETTS
Postal Code:	02472

PROPERTY NUMBERS Total: 33

Property Type	Number
Application Number:	62471509
Application Number:	15922592
Application Number:	62510586
Application Number:	62558166
Application Number:	62595348
Application Number:	62510816
Application Number:	62558175
Application Number:	62595352
Application Number:	62595357
Application Number:	16109875
Application Number:	62675972
Application Number:	16109897
Application Number:	62721644
Application Number:	16203018
Application Number:	16229090
Application Number:	16229133
Application Number:	16693693
Application Number:	16693741
Application Number:	15988311

PATENT

Property Type	Number
Application Number:	16857340
Application Number:	62732684
Application Number:	62816450
Application Number:	62850172
Application Number:	16878946
Application Number:	62888694
Application Number:	16997238
Application Number:	62979859
Application Number:	62979881
Application Number:	63067674
PCT Number:	US2019051641
PCT Number:	US2018062780
PCT Number:	US2020033707
PCT Number:	US2020046920

CORRESPONDENCE DATA

Fax Number: (610)640-7835

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: 610-640-7820

Email: bwdocket@pepperlaw.com

Correspondent Name: DANIEL M. SCOLNICK

Address Line 1: TROUTMAN PEPPER HAMILTON SANDERS LLP

Address Line 2: 400 BERWYN PARK, 899 CASSATT ROAD

Address Line 4: BERWYN, PENNSYLVANIA 19312

ATTORNEY DOCKET NUMBER:	145256.000002
NAME OF SUBMITTER:	MELISSA SEEBARAN
SIGNATURE:	/Melissa Seebaran/
DATE SIGNED:	10/13/2020

Total Attachments: 3

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Delaware

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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 "PANDION THERAPEUTICS, INC.", CHANGING ITS NAME FROM "PANDION THERAPEUTICS, INC." TO "PANDION OPERATIONS, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF JULY, A.D. 2020, AT 12:05 O`CLOCK P.M.




JEFFREY W. BULLOCK, Secretary of State

6153416 8100
SR# 20206164175

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

Authentication: 203260532
Date: 07-10-20

PATENT
REEL: 054056 FRAME: 0905

CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
PANDION THERAPEUTICS, INC.

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

Pandion 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 hereby certify as follows:

Resolutions were duly adopted by the Board of Directors of the Corporation pursuant to Sections 141(f) and 242 of the DGCL setting forth an amendment to the Certificate of Incorporation of the Corporation (the "**Certificate**") and declaring such amendment to be advisable. The sole stockholder of the Corporation duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the DGCL. The resolution setting forth the amendment is as follows:

RESOLVED: That Article FIRST of the Certificate be and hereby is amended by deleting it in its entirety and substituting the following in lieu thereof:

FIRST: The name of the corporation is Pandion Operations, Inc. (the "**Corporation**").

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:05 PM 07/10/2020
FILED 12:05 PM 07/10/2020
SR 20206164175 - File Number 6153416

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its Chief Executive Officer this 10th day of July, 2020.

Pandion Therapeutics, Inc.

By: /s/ Rahul Kakkar

Rahul Kakkar

Chief Executive Officer