506496790 02/09/2021

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT6543566

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

CONVEYING PARTY DATA

Name	Execution Date
ONCOMED PHARMACEUTICALS, INC.	09/11/2020

RECEIVING PARTY DATA

Name:	MEREO BIOPHARMA 5, INC.
Street Address:	800 CHESAPEAKE DRIVE
City:	REDWOOD CITY
State/Country:	CALIFORNIA
Postal Code:	94063

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	17119883

CORRESPONDENCE DATA

Fax Number: (760)720-1330

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: 7607201330

Email: jessica@wolffip.com
Correspondent Name: JESSICA R WOLFF
Address Line 1: 4510 PARK DRIVE

Address Line 4: CARLSBAD, CALIFORNIA 92008

ATTORNEY DOCKET NUMBER:	OMP-164US-CON1
NAME OF SUBMITTER:	JESSICA WOLFF
SIGNATURE:	/Jessica Wolff/
DATE SIGNED:	02/09/2021

Total Attachments: 3

source=Change of Name MEREO BIOPHARMA 5 INC. - DE - AMENDMENT#page1.tif source=Change of Name MEREO BIOPHARMA 5 INC. - DE - AMENDMENT#page2.tif source=Change of Name MEREO BIOPHARMA 5 INC. - DE - AMENDMENT#page3.tif

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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 "ONCOMED
PHARMACEUTICALS, INC.", CHANGING ITS NAME FROM "ONCOMED
PHARMACEUTICALS, INC." TO "MEREO BIOPHARMA 5, INC.", FILED IN
THIS OFFICE ON THE ELEVENTH DAY OF SEPTEMBER, A.D. 2020, AT
8:16 O'CLOCK A.M.

3817658 8100 SR# 20207218675

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

A 1 1 2 SK

Authentication: 203636482 Date: 09-11-20

PATENT REEL: 055266 FRAME: 0512

CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF ONCOMED PHARMACEUTICALS, INC.

OncoMed Pharmaceuticals, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "<u>Corporation</u>"), does hereby certify that:

- I. The name of the Corporation is OncoMed Pharmaceuticals, Inc.
- II. The original Certificate of Incorporation of the Corporation was filed with the Secretary of the State of Delaware on July 19, 2004.
- III. This amendment of the Amended and Restated Certificate of Incorporation of the Corporation (the "Amended and Restated Certificate of Incorporation") herein certified was duly adopted by this Corporation's Board of Directors in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.
- IV. ARTICLE FIRST of the Amended and Restated Certificate of Incorporation is hereby amended to read in its entirety as follows:

"FIRST: The name of the Corporation is Mereo BioPharma 5, Inc."

V. All other provisions of the Amended and Restated Certificate of Incorporation shall remain in full force and effect.

(Signature page follows)

State of Delaware Secretary of State Division of Corporations Delivered 08:16 AM 09/11/2020 FILED 08:16 AM 09/11/2020

SR 28 197 A TEN THE Number 3817658

IN WITNESS WHEREOF, OncoMed Pharmaceuticals, Inc. has caused this Certificate of Amendment to the Amended and Restated Certificate of Incorporation to be signed by its duly authorized officer on this 11th day of September, 2020.

/s/ Denise Scots-Knight
Denise Scots-Knight

Authorized Officer

[Signature Page to Certificate of Amendent to the Amended and Restated Certificate of Incorporation of OncoMed Phamaceuticals, Inc.]

PATENT RECORDED: 02/09/2021 REEL: 055266 FRAME: 0514