

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6545333

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	ASSIGNMENT	
CONVEYING PARTY DATA		
	Name	Execution Date
	RANA THERAPEUTICS, INC.	06/26/2017
RECEIVING PARTY DATA		
Name:	TRANSLATE BIO, INC.	
Street Address:	29 HARTWELL AVENUE	
City:	LEXINGTON	
State/Country:	MASSACHUSETTS	
Postal Code:	02421	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	17003105
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:	6175269600	
Email:	arubin@proskauer.com	
Correspondent Name:	PROSKAUER ROSE LLP	
Address Line 1:	ONE INTERNATIONAL PLACE	
Address Line 4:	BOSTON, MASSACHUSETTS 02110	
ATTORNEY DOCKET NUMBER:	MRT-1061US5	
NAME OF SUBMITTER:	SANG-A KIM, PH.D.	
SIGNATURE:	/Sang-Ah Kim, Reg. No. 78,330/	
DATE SIGNED:	02/10/2021	
Total Attachments: 3		
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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.



6210619 8100
SR# 20174952400

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202783437
Date: 06-26-17

PATENT
REEL: 055277 FRAME: 0360

**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.

A handwritten signature in black ink, appearing to read "Ronald C. Renaud, Jr.", written over a horizontal line.

Ronald C. Renaud, Jr.

President and Chief Executive Officer