# **PATENT ASSIGNMENT COVER SHEET**

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT6568378

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the NATURE OF THE CONVEYANCE FROM ASSIGNMENT TO CHANGE OF NAME previously recorded on Reel 055274 Frame 0113. Assignor(s) hereby confirms the CHANGE OF NAME FROM RANA TO TRANSLATE BIO, INC

#### **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:	16983121

# CORRESPONDENCE DATA

**Fax Number:** (617)526-9899

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:** 6175269634

**Email:** docketingpatentboston@proskauer.com

Correspondent Name: SANG-AH KIM

Address Line 1: ONE INTERNATIONAL PLACE

Address Line 4: BOSTON, MASSACHUSETTS 02110

ATTORNEY DOCKET NUMBER:	MRT-1060US4
NAME OF SUBMITTER:	SANG-AH KIM
SIGNATURE:	/SANG-AH KIM/
DATE SIGNED:	02/24/2021

# **Total Attachments: 4**

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PATENT REEL: 055399 FRAME: 0873

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# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT6545026

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:	16983121

# **CORRESPONDENCE DATA**

**Fax Number:** (617)526-9899

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:** 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-1060US4
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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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 Authentication: 202783437 Date: 06-26-17

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

# 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

ActiveUS 163310081v.1

**RECORDED: 02/24/2021**