

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM430364

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
GeneCentric Diagnostics, Inc.		05/23/2017	Corporation:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	GeneCentric Diagnostics, Inc.		
<b>Street Address:</b>	79 TW Alexander Drive		
<b>Internal Address:</b>	4401 Research Commons, Suite 105		
<b>City:</b>	Research Triangle Park		
<b>State/Country:</b>	NORTH CAROLINA		
<b>Postal Code:</b>	27709		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 5</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4448615	GENECENTRIC	
<b>Serial Number:</b>	86948996	LSP	
<b>Serial Number:</b>	86913504	CSP	
<b>Serial Number:</b>	87430607	LSP	
<b>Registration Number:</b>	5201472	CSP	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	9197814865		
<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>			
<b>Phone:</b>	9197814000		
<b>Email:</b>	ip@wyrick.com		
<b>Correspondent Name:</b>	Devon E. White		
<b>Address Line 1:</b>	4101 Lake Boone Trail		
<b>Address Line 2:</b>	Suite 300		
<b>Address Line 4:</b>	Raleigh, NORTH CAROLINA 27607		
<b>NAME OF SUBMITTER:</b>	Devon E. White		
<b>SIGNATURE:</b>	/DEW/		
<b>DATE SIGNED:</b>	06/07/2017		

OP \$140.00 4448615

**Total Attachments: 2**

source=GENECENTRIC THERAPEUTICS INC - Name Change#page1.tif

source=GENECENTRIC THERAPEUTICS INC - Name Change#page2.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 "GENECENTRIC DIAGNOSTICS, INC.", CHANGING ITS NAME FROM "GENECENTRIC DIAGNOSTICS, INC." TO "GENECENTRIC THERAPEUTICS, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF MAY, A.D. 2017, AT 12:05 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



  
Jeffrey W. Bullock, Secretary of State

4992192 8100  
SR# 20173900783

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202602532  
Date: 05-25-17

**TRADEMARK**  
**REEL: 006078 FRAME: 0885**

**CERTIFICATE OF AMENDMENT OF CERTIFICATE  
OF INCORPORATION OF GENECENTRIC DIAGNOSTICS, INC.**

GeneCentric Diagnostics, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "*Corporation*"), does hereby certify as follows:

FIRST: That the Corporation's original Certificate of Incorporation was filed with the Secretary of State of Delaware on June 6, 2011, as amended by that certain Amended and Restated Certificate of Incorporation filed with the Secretary of State of Delaware on September 2, 2011, as amended by that certain Second Amended and Restated Certificate of Incorporation filed with the Secretary of State of Delaware on June 19, 2013, and as amended by that certain Third Amended and Restated Certificate of Incorporation filed with the Secretary of State of Delaware on December 22, 2016 (the "*Certificate of Incorporation*").

SECOND: That the Board of Directors of the Corporation duly adopted resolutions by written consent proposing and declaring advisable the amendment of the Certificate of Incorporation of the Corporation, as follows:

Paragraph ARTICLE I of the Certificate of Incorporation be replaced and amended to read in its entirety as follows:

**"ARTICLE I.**

The name of the corporation is GeneCentric Therapeutics, Inc. (the "*Corporation*")."

THIRD: That the stockholders of the Corporation approved and adopted such amendment by written consent in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

FOURTH: That such amendment of the Certificate of Incorporation of the Corporation was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be signed by its President and Chief Executive Officer this 23rd day of May 2017.

**GENECENTRIC DIAGNOSTICS, INC.**

By: \_\_\_\_\_

Myla Lai-Goldman, M.D.,

President and Chief Executive Officer