# OP \$90.00 87396419

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

ETAS ID: TM440201

**SUBMISSION TYPE: NEW ASSIGNMENT** 

**NATURE OF CONVEYANCE:** CHANGE OF NAME

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
RaNA Therapeutics, Inc.		06/26/2017	Corporation: DELAWARE

# **RECEIVING PARTY DATA**

Name:	Translate Bio, Inc.	
Street Address:	200 Sidney Street	
Internal Address:	Suite 310	
City:	Cambridge	
State/Country:	MASSACHUSETTS	
Postal Code:	02139	
Entity Type:	Corporation: DELAWARE	

## **PROPERTY NUMBERS Total: 3**

Property Type	Number	Word Mark
Serial Number:	87396419	TRANSLATE THERAPEUTICS
Serial Number:	87396371	TRANSLATE BIO
Serial Number:	86647537	RANA

## **CORRESPONDENCE DATA**

Fax Number: 6176468646

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: (617) 646-8384

Email: cxltrademarks@wolfgreenfield.com

**Correspondent Name:** Christina M. Licursi

Address Line 1: Wolf, Greenfield & Sacks, P.C.

Address Line 2: 600 Atlantic Avenue

Address Line 4: Boston, MASSACHUSETTS 02210-2206

NAME OF SUBMITTER:	Christina M. Licursi
SIGNATURE:	/cml/
DATE SIGNED:	08/22/2017

**Total Attachments: 3** 

source=Translate Bio#page1.tif source=Translate Bio#page2.tif

source=Translate Bio#page3.tif

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

Authentication: 202783437 Date: 06-26-17

# 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 6210615

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: 08/22/2017**