TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

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

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Newco LS18, Inc.		11/04/2010	CORPORATION:

RECEIVING PARTY DATA

Name:	Moderna Therapeutics, Inc.	
Street Address:	1 Memorial Drive	
Internal Address:	7th Floor	
City:	Cambridge	
State/Country:	MASSACHUSETTS	
Postal Code:	02142	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	85123801	MODERNA

CORRESPONDENCE DATA

Fax Number: (617)526-9899

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: docketingpatentboston@proskauer.com

Correspondent Name: Joseph A. Capraro
Address Line 1: One International Place

Address Line 4: Boston, MASSACHUSETTS 02110

ATTORNEY DOCKET NUMBER:	MRA-601
NAME OF SUBMITTER:	Rebecca N. Barnes
Signature:	/Rebecca N. Barnes/
Date:	09/07/2011

Total Attachments: 4

source=Charter Amendment - Name Change - Newco LS18 to Moderna 11-4-2010#page1.tif source=Charter Amendment - Name Change - Newco LS18 to Moderna 11-4-2010#page2.tif source=Charter Amendment - Name Change - Newco LS18 to Moderna 11-4-2010#page3.tif source=Charter Amendment - Name Change - Newco LS18 to Moderna 11-4-2010#page4.tif

Delaware

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The First State

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 RESTATED CERTIFICATE OF "NEWCO LS18, INC.", CHANGING

ITS NAME FROM "NEWCO LS18, INC." TO "MODERNA THERAPEUTICS,

INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF NOVEMBER, A.D.

2010, AT 4:12 O'CLOCK P.M.

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

4676789 8100

101059163

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

Jeffrey W. Bullock, Secretary of State

AUTHENT CATION: 8333225

DATE: 11-05-10

State of Delaware Secretary of State Division of Corporations Delivered 05:05 PM 11/04/2010 FILED 04:12 PM 11/04/2010 SRV 101059163 - 4676789 FILE

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF NEWCO LS18, INC.

(Pursuant to Sections 242 and 245 of the General Corporation Law of the State of Delaware)

Newco LS18, Inc., 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"),

DOES HEREBY CERTIFY:

- 1. That the name of this corporation is Newco LS18, Inc. and that this corporation was originally incorporated pursuant to the General Corporation Law on April 15, 2009.
- 2. That the Board of Directors duly adopted resolutions proposing to amend and restate the Certificate of Incorporation of this corporation, declaring said amendment and restatement to be advisable and in the best interests of this corporation and its stockholders, and authorizing the appropriate officers of this corporation to solicit the consent of the stockholders therefor, which resolution setting forth the proposed amendment and restatement is as follows:
- **RESOLVED**, that the Certificate of Incorporation of this corporation be amended and restated in its entirety to read as follows:
 - **FIRST:** The name of this corporation is Moderna Therapeutics, Inc. (the "Corporation").
- **SECOND:** The address of the registered office of the Corporation in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.
- **THIRD:** The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law.
- **FOURTH:** The total number of shares of all classes of stock which the Corporation shall have authority to issue is 15,000,000 shares of Common Stock, \$0.0001 par value per share.
- **FIFTH:** Subject to any additional vote required by the Certificate of Incorporation or Bylaws, in furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, repeal, alter, amend and rescind any or all of the Bylaws of the Corporation.
- **SIXTH:** Subject to any additional vote required by the Certificate of Incorporation, the number of directors of the Corporation shall be determined in the manner set forth in the Bylaws of the Corporation.

SEVENTH: Elections of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide.

EIGHTH: Meetings of stockholders may be held within or without the State of Delaware, as the Bylaws of the Corporation may provide. The books of the Corporation may be kept outside the State of Delaware at such place or places as may be designated from time to time by the Board of Directors or in the Bylaws of the Corporation.

NINTH: To the fullest extent permitted by law, a director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. If the General Corporation Law or any other law of the State of Delaware is amended after approval by the stockholders of this Article Ninth to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the General Corporation Law as so amended.

Any repeal or modification of the foregoing provisions of this Article Ninth by the stockholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of, or increase the liability of any director of the Corporation with respect to any acts or omissions of such director occurring prior to, such repeal or modification.

TENTH: To the fullest extent permitted by applicable law, the Corporation is authorized to provide indemnification of (and advancement of expenses to) directors, officers and agents of the Corporation (and any other persons to which General Corporation Law permits the Corporation to provide indemnification) through Bylaw provisions, agreements with such agents or other persons, vote of stockholders or disinterested directors or otherwise, in excess of the indemnification and advancement otherwise permitted by Section 145 of the General Corporation Law.

Any amendment, repeal or modification of the foregoing provisions of this Article Tenth shall not adversely affect any right or protection of any director, officer or other agent of the Corporation existing at the time of such amendment, repeal or modification.

* * *

- 3. That the foregoing amendment and restatement was approved by the holders of the requisite number of shares of this corporation in accordance with Section 228 of the General Corporation Law.
- 4. That this Amended and Restated Certificate of Incorporation, which restates and integrates and further amends the provisions of this corporation's Certificate of Incorporation, has been duly adopted in accordance with Sections 242 and 245 of the General Corporation Law.

IN WITNESS WHEREOF, this Amended and Restated Certificate of Incorporation has been executed by a duly authorized officer of this corporation on this 4th day of November, 2010.

RECORDED: 09/07/2011

By: /s/ Noubar B. Afeyan Noubar B. Afeyan President