

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM344778

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Seres Health, Inc.		05/20/2015	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Seres Therapeutics, Inc.		
Street Address:	161 First Street		
City:	Cambridge		
State/Country:	MASSACHUSETTS		
Postal Code:	02142		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 15			
Property Type	Number	Word Mark	
Registration Number:	4508229		
Registration Number:	4464145	ECOBIOTIC	
Serial Number:	85755193	SERES HEALTH	
Serial Number:	85651848	SERES	
Serial Number:	85661601		
Serial Number:	85674109	ECOBIOTIC	
Serial Number:	86033983	MICROBIOME THERAPEUTICS	
Serial Number:	86975001	MICROBIOME THERAPEUTICS	
Serial Number:	86435951	ECOSPOR	
Serial Number:	86469811	ECOSPOR	
Serial Number:	86489543	ECOSPOR	
Serial Number:	86469813	LIFE SAVING MICROBIOME TECHNOLOGIES	
Serial Number:	86481483	SERES THERAPEUTICS	
Serial Number:	86489515	SERES THERAPEUTICS	
Serial Number:	86489550	LIFE-SAVING MICROBIOME THERAPIES	
CORRESPONDENCE DATA			
Fax Number:	2023712540		
<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>			

OP \$390.00 4508229

TRADEMARK

Phone: 2023712600
Email: tm@skgf.com, solson@skgf.com
Correspondent Name: Monica Riva Talley
Address Line 1: 1100 New York Avenue, N.W.
Address Line 4: Washington, D.C. 20005

ATTORNEY DOCKET NUMBER: 3268.0000000

NAME OF SUBMITTER: Monica Riva Talley

SIGNATURE: /Monica Riva Talley/

DATE SIGNED: 06/16/2015

Total Attachments: 3

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Delaware

PAGE 1

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 CERTIFICATE OF AMENDMENT OF "SERES HEALTH, INC.", CHANGING ITS NAME FROM "SERES HEALTH, INC." TO "SERES THERAPEUTICS, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF MAY, A.D. 2015, AT 5:48 O'CLOCK P.M.


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

4885861 8100

150727151



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2396766

DATE: 05-20-15

TRADEMARK
REEL: 005553 FRAME: 0751

**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
SERES HEALTH, INC.**

Seres Health, Inc. (hereinafter called the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

1. That the name of this corporation is Seres Health, Inc., and that this corporation was originally incorporated pursuant to the General Corporation Law on October 18, 2010 under the name Newco LS21, Inc.

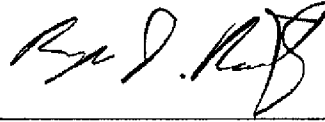
2. The Board of Directors of the Corporation duly adopted resolutions by written consent in lieu of a meeting in accordance with Sections 141(f) and 242 of the General Corporation Law of the State of Delaware setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring such amendment to be advisable. The stockholders of the Corporation duly approved such proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. The resolution setting forth the amendment is as follows:

RESOLVED, that the Restated Certificate of Incorporation of the Corporation is hereby amended by amending and restating Article FIRST thereof in its entirety to read as follows:

"FIRST: The name of this corporation is Seres Therapeutics, Inc. (the "**Corporation**")."

3. This Certificate of Amendment of Restated Certificate of Incorporation of the Corporation has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed on this 20th day of May, 2015.



By: _____

Name: Roger J. Pomerantz, M.D.,

Title: President and Chief Executive Officer

{Signature Page to Charter Amendment - Name Change}