

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM351341

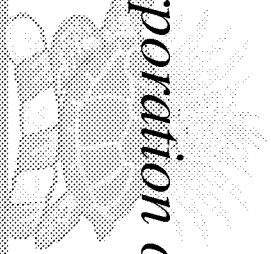
SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Stealth Peptides International Inc.		06/26/2015	CORPORATION: CAYMAN ISLANDS
RECEIVING PARTY DATA			
Name:	Stealth BioTherapeutics Corp		
Street Address:	2nd Floor, Le Prince De Galles		
City:	3-5 Avenue des Citronniers		
State/Country:	MONACO		
Postal Code:	MC98000		
Entity Type:	CORPORATION: CAYMAN ISLANDS		
PROPERTY NUMBERS Total: 8			
Property Type	Number	Word Mark	
Serial Number:	86452203	STEALTH BIOTHERAPEUTICS	
Serial Number:	86452224	BENDAVIA	
Serial Number:	86452257	OCUVIA	
Serial Number:	86452304	LEADING MITOCHONDRIAL MEDICINE	
Serial Number:	86452336		
Serial Number:	86452380	STEALTH BIO	
Serial Number:	86475487	STEALTH BIOTHERAPEUTICS	
Serial Number:	86475518	STEALTH BIOTHERAPEUTICS	
CORRESPONDENCE DATA			
Fax Number:	6082584258		
<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>			
Phone:	608 258-4204		
Email:	jrodriguez@foley.com, ipdocketing@foley.com		
Correspondent Name:	Tricia L. Schulz - Foley & Lardner LLP		
Address Line 1:	150 East Gilman Street		
Address Line 2:	Suite 5000		
Address Line 4:	Madison, WISCONSIN 53703		
ATTORNEY DOCKET NUMBER:	091151-0101		

OP \$215.00 86452203

NAME OF SUBMITTER:	Tricia L. Schulz
SIGNATURE:	/tschulz/
DATE SIGNED:	08/13/2015
Total Attachments: 1 source=Change of Name#page1.tif	

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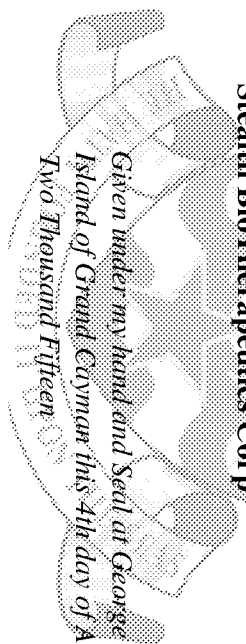
Certificate of Incorporation on Change of Name



I DO HEREBY CERTIFY that
Stealth Peptides International Inc

having by Special resolution dated 26th day of June Two Thousand Fifteen changed its name, is now incorporated
under name of

Stealth BioTherapeutics Corp



Given under my hand and Seal at George Town in the
Island of Grand Cayman this 4th day of August
Two Thousand Fifteen

An Authorised Officer,
Registry of Companies,
Cayman Islands.



TRADEMARK

REEL: 005599 FRAME: 0261

RECORDED: 08/13/2015