

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM401590

<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>
Moderna Therapeutics, Inc.		08/08/2016	Corporation:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	ModernaTX, Inc.		
<b>Street Address:</b>	320 Bent Street		
<b>City:</b>	Cambridge		
<b>State/Country:</b>	MASSACHUSETTS		
<b>Postal Code:</b>	02141		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 25</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	86174378	ONKAIDO	
<b>Serial Number:</b>	86174542	ONKAIDO THERAPEUTICS	
<b>Serial Number:</b>	86174554	ONKAIDO MESSENGER THERAPEUTICS	
<b>Serial Number:</b>	86174585	ONKAIDO MESSENGER THERAPEUTICS	
<b>Serial Number:</b>	86174613	ONKAIDO	
<b>Serial Number:</b>	86187819	VALERA	
<b>Serial Number:</b>	86187862	VALERA MESSENGER VACCINES	
<b>Serial Number:</b>	86187914	VALERA MESSENGER VACCINES	
<b>Serial Number:</b>	86187943	VALERA	
<b>Serial Number:</b>	87046374	F.F.E.V.E.R.	
<b>Serial Number:</b>	87110630	CAPERNA	
<b>Serial Number:</b>	87110640	CAPERNA	
<b>Registration Number:</b>	5027294	ONKAIDO	
<b>Registration Number:</b>	5045706	ONKAIDO	
<b>Serial Number:</b>	87152388	MESSENGER VACCINES	
<b>Serial Number:</b>	87152429	MESSENGER MEDICINES	
<b>Serial Number:</b>	87152441	MESSENGER MEDICINES	
<b>Serial Number:</b>	87152359	MESSENGER VACCINES	
<b>Serial Number:</b>	86980320	VALERA	

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Property Type	Number	Word Mark
Serial Number:	86980364	VALERA
Serial Number:	87169784	DIGITAL BIOTECH COMPANY
Serial Number:	87169772	NEXTGEN BIOLOGICS
Serial Number:	86980449	ONKAIDO MESSENGER THERAPEUTICS
Registration Number:	5054761	ONKAIDO THERAPEUTICS
Registration Number:	5054759	ONKAIDO MESSENGER THERAPEUTICS

**CORRESPONDENCE DATA**

**Fax Number:**

*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.*

**Email:** nkryzhan@honigman.com

**Correspondent Name:** Nicole Kryzhan

**Address Line 1:** 39400 Woodward Avenue, Suite 101

**Address Line 4:** Bloomfield Hills, MICHIGAN 48304-5151

<b>ATTORNEY DOCKET NUMBER:</b>	261358-386500
<b>NAME OF SUBMITTER:</b>	Nicole Kryzhan
<b>SIGNATURE:</b>	/Nicole Kryzhan/
<b>DATE SIGNED:</b>	10/11/2016

**Total Attachments: 3**

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# 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 "MODERNA THERAPEUTICS, INC.", CHANGING ITS NAME FROM "MODERNA THERAPEUTICS, INC." TO "MODERNATX, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF AUGUST, A.D. 2016, AT 9:49 O`CLOCK A.M.

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



  
Jeffrey W. Bullock, Secretary of State

4676789 8100  
SR# 20165261372

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

Authentication: 202787664  
Date: 08-08-16

**TRADEMARK**  
**REEL: 005899 FRAME: 0152**

CERTIFICATE OF AMENDMENT  
OF  
SIXTH AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
MODERNA THERAPEUTICS, INC.

Pursuant to Section 242  
of the General Corporation Law of  
the State of Delaware

Moderna Therapeutics, Inc. (hereinafter called the "**Corporation**"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

By unanimous written consent of the Board of Directors of the Corporation a resolution was duly adopted, pursuant to Section 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 said amendment to be advisable. The stockholders of the Corporation duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware, and written notice of such consent will be given to all stockholders who have not consented in writing to said amendment. The resolution setting forth the amendment is as follows:

**RESOLVED:** That Article FIRST of the Sixth Amended and Restated Certificate of Incorporation of the Corporation be and hereby is deleted in its entirety and the following Article FIRST is inserted in lieu thereof:

FIRST: The name of the Corporation is ModernaTX, Inc. (the "**Corporation**").

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by a duly authorized officer of this corporation on this 8th day of August, 2016.

MODERNA THERAPEUTICS, INC.

By: /s/ Stéphane Bancel  
Name: Stéphane Bancel  
Title: CEO

[Signature Page to Certificate of Amendment]