

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM601398

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
RESUBMIT DOCUMENT ID:	900567591		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
XILIO THERAPEUTICS, INC.		06/18/2020	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	XILIO DEVELOPMENT, INC.		
Street Address:	610 Main Street		
City:	Cambridge		
State/Country:	MASSACHUSETTS		
Postal Code:	02139		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	88783246	XILIO	
Serial Number:	88783255	XILIO THERAPEUTICS	
CORRESPONDENCE DATA			
Fax Number:	7037741201		
<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:	703-657-6625		
Email:	trademarks@plavekoch.com		
Correspondent Name:	Valerie Brennan, Plave Koch PLC		
Address Line 1:	12005 Sunrise Valley Drive, Suite 200		
Address Line 4:	Reston, VIRGINIA 20191-3404		
NAME OF SUBMITTER:	Valerie Brennan		
SIGNATURE:	/vb/		
DATE SIGNED:	10/06/2020		
Total Attachments: 3			
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Delaware

The First State

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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 "XILIO THERAPEUTICS INC.", CHANGING ITS NAME FROM "XILIO THERAPEUTICS INC." TO "XILIO DEVELOPMENT INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JUNE, A.D. 2020, AT 12:50 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5761332 8100
SR# 20205772917

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

Authentication: 203135323
Date: 06-18-20

TRADEMARK
REEL: 007059 FRAME: 0200

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
XILIO THERAPEUTICS INC.**

Xilio 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 Xilio Therapeutics Inc. and the Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware on June 5, 2015 under the name Akriveia Therapeutics Inc. An Amendment to the Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on May 10, 2018. An Amendment to the Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on February 28, 2020.


2. The 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: Xilio Development, Inc."

3. This Certificate of Amendment to the Certificate of Incorporation has been duly adopted in accordance with Sections 141 and 242 of the General Corporation Law.

4. The sole stockholder 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.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by a
duly authorized officer of the Corporation on this 18th day of June, 2020.



Rene Russo
Chief Executive Officer

[Signature Page to Certificate of Amendment]