

08-04-1998

U.S. DEPARTMENT OF COMMERCE
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To the Honorable Commissioner of Patents:

100783351

ed original documents or copy thereof.

1. Name of conveying party(ies):

Lectin BioPharma, Inc.

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other

Execution Date: September 17, 1996

2. Name and address of receiving party(ies):

Name: Legere Pharmaceuticals, Ltd.

Internal Address:

Street Address:

3123 Research Way, Suite 215

City: Carson City State: NV ZIP: 89706

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

08/938,831

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Thomas R. Boland

Internal Address:

Vorys, Sater, Seymour and Pease

Street Address: Suite 1111

1828 L Street, NW

City: Washington State: DC ZIP: 20036

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

07/24/1998 THUVEN 00000124 00000021

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Thomas R. Boland
Name of Person Signing

Registration No. 24,093

Signature

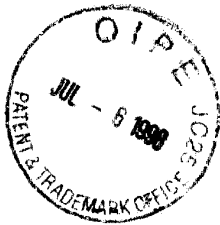
July 06, 1998

Date

Total number of pages comprising cover sheet:

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 10/07/1996
960291337 - 2305432

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION OF
LECTIN BIOPHARMA, INC.**

LECTIN BIOPHARMA, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify the following:

FIRST: The Certificate of Incorporation is hereby amended to change the name, by deleting the present Article FIRST and inserting a new Article FIRST, as follows:

FIRST: The name of the Corporation is
LEGERE Pharmaceuticals, LTD.

SECOND: The Board of Directors of the Corporation duly adopted a resolution which set forth the foregoing amendment, declared the amendment to be advisable and directed that the amendment be submitted for action by the stockholders of the Corporation.

THIRD: In accordance with Section 221 of the General Corporation Law of the State of Delaware, a consent in writing, approving the foregoing amendment, was signed by the holders representing a majority of all of the outstanding stock entitled to vote thereon. Such consent is filed with the records of the Corporation. Prompt notice of such action has been given to all other stockholders of the Corporation as required by Section 224(d) of the General Corporation Law of the State of Delaware.

FOURTH: The foregoing amendment has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

FIFTH: That the capital of the Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, this Certificate of Amendment is executed by the President and attested by the Secretary in accordance with Section 103(a)(2) of the General Corporation Law of the State of Delaware.

Dated: 8/17/96

LECTIN BIOPHARMA, INC.

Attest:

By: [Signature]
Secretary of
Lectin BioPharma, Inc.

[Signature]
Howard C. Krivan, President