

05-15-2000



ET

Attorney Docket
No.: 10147-6

4/24/00

101356823

To the Assistant Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Millennium Biotherapeutics, Inc.

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

Millennium Pharmaceuticals, Inc.
75 Sidney Street
Cambridge, MA 02139

3. Nature of conveyance:

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

Execution Date: December 21, 1999

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):

09/333,159 (filed June 14, 1999)

B. Patent No.(s):

Additional numbers attached? ☐ Yes ☐ No

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

GARY D. COLBY, Ph.D., J.D.
AKIN, GUMP, STRAUSS, HAUER & FELD, L.L.P.
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Facsimile: (215) 965-1210
e-mail: gcolby@akingump.com

6. Total number of applications and patents involved: [1]

7. Total fee (37 CFR 3.41) Cal. 1 x \$40.00 = \$ 40.00

☐ Enclosed
☒ Authorized to be charged to deposit account

8. Deposit account number: 50-1017 (Billing No.: 210147.0006)

05/12/2000 JSH/BAZZ 00000158 501017 09333159

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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

Gary D. Colby, Ph.D., J.D.
Name of Person Signing

Signature

Reg. No. 40,961

20 April 2000
Date

Total number of pages including cover sheet, attachments and document: [4]

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"MILLENNIUM BIOTHERAPEUTICS, INC.", A DELAWARE CORPORATION, WITH AND INTO "MILLENNIUM PHARMACEUTICALS, INC." UNDER THE NAME OF "MILLENNIUM PHARMACEUTICALS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF DECEMBER, A.D. 1999, AT 9:30 O'CLOCK A.M.




Edward J. Freel, Secretary of State

2322355 8100M

001016341

AUTHENTICATION: 0201589

DATE: 01-14-00

PATENT
REEL: 010772 FRAME: 0420

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

MILLENNIUM BIOTHERAPEUTICS, INC.
(a Delaware corporation)

INTO

MILLENNIUM PHARMACEUTICALS, INC.
(a Delaware corporation)

Millennium Pharmaceuticals, 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:

FIRST: That the Corporation was incorporated on the 13th day of January, 1993, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That the Corporation owns all of the outstanding shares of the voting stock of Millennium BioTherapeutics, Inc., a corporation incorporated on the 27th day of May, 1997 pursuant to the General Corporation Law of the State of Delaware.

THIRD: That the Board of Directors of the Corporation, at a meeting duly held on the 13th day of October, 1999, duly adopted the following resolutions:

RESOLVED: That, pursuant to Section 253 of the Delaware General Corporation Law, the Corporation is hereby authorized to merge Millennium BioTherapeutics, Inc., a Delaware corporation, of which the Corporation owns 100% of the outstanding voting stock, into the Corporation;

RESOLVED: That the Chief Executive Officer, the President, the Chief Financial Officer, the General Counsel and Secretary or Assistant Secretary of the Corporation be and each hereby is, authorized to execute a Certificate of Ownership and Merger with respect to the merger of Millennium BioTherapeutics, Inc. into the Corporation and to cause the same to be filed with the Secretary of State of Delaware, and to take all such other actions and to execute all such other instruments and agreements as they or any of them may deem appropriate to effect such merger;

RESOLVED: That the merger of Millennium BioTherapeutics, Inc. into the Corporation shall be effective upon the filing of a Certificate of Ownership and Merger with the Secretary of State of Delaware.

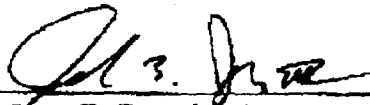
IN WITNESS WHEREOF, Millennium Pharmaceuticals, Inc. has caused this Certificate to be signed by Mark J. Levin as President and attested by John B. Douglas, III as Secretary, this 21st day of December, 1999.

MILLENNIUM PHARMACEUTICALS, INC.

By: 

Mark J. Levin
President

ATTEST:



John B. Douglas, III