FORM PTO-1595 1-31-92 02-15-2001



U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office 101614089 Express Mail Label No. EL268007798US I, Carmen M. Camarena, hereby certify that this paper or fee is being deposited with Box Assignments the United States Postal Service as Express Mail on the date of my signature and is Commissioner of Patents and Trademarks addressed to the Assistant Commissioner for Patents, Washington, D.C. 20231. Washington, D. C. 20231 Date of Deposit: January 31, 2001 Please record the attached original documents or copy thereof. Name of conveying party(ies): 1. Name and address of receiving party(ies): Name: Esperion LUV Development, Inc. Talaria Therapeutics, Inc. West Conshohocken, PA Address: 3621 South State Street City: Ann Arbor State: MI Zip: 48108 Additional name(s) of conveying party(ies) attached? X Yes ___ No Additional name(s) & address(es) aftached? X Yes _ No 3. Nature of Conveyance: Assignment X Merger __ Security Agreement X Change of Name __ Other Execution Date: See attachment Application numbers: A. Patent Application No. 09/060,642 B. Patent No.(s) Yes X No Additional numbers attached? Name and address of party to whom correspondence concerning 6. Total number of applications and patents involved: 1 5. document should be mailed: Witold A. Ziarno, Esq. Michael Best & Friedrich LLP 100 East Wisconsin Avenue Milwaukee, WI 53202 Total fee (37 CFR 3.41):.....\$ 40.00 /2001 TDIAZI 00000051 09060648 X Enclosed X Deficiencies in fee charged to Deposit Account Deposit account number: 13-3080 DO NOT USE THIS SPACE

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.

Witold A. Ziarno (Reg. No. 39,888)

Name of Person Signing

Attorney File 89145-9050

Total number of pages including cover sheet, attachments, and document: 19

OMB No. 0651-0011 (exp. 4/94) H:\PFORM\ASSIGN.CS2

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 MERGER, WHICH MERGES:

"ESPERION MERGERCO, INC.", A DELAWARE CORPORATION,

WITH AND INTO "TALARIA THERAPEUTICS, INC." UNDER THE NAME OF "ESPERION MERGERCO, 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 SEPTEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 0688475

DATE: 09-21-00

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 09/21/2000 001476788 - 2948132

CERTIFICATE OF MERGER OF

ESPERION MERGERCO, INC.

INTO

TALARIA THERAPEUTICS, INC.

Pursuant to Section 251 of the General Corporation Law of the State of Delaware, the undersigned corporations, which are organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DO HEREBY CERTIFY THAT:

<u>FIRST</u>: The constituent corporations are Talaria Therapeutics, Inc., a Delaware corporation ("<u>Talaria</u>"), and Esperion Mergerco, Inc., a Delaware corporation ("<u>Merger Sub</u>").

SECOND: An Agreement and Plan of Merger and Reorganization (the "Merger Agreement") dated as of September <u>21</u>, 2000, by and among Esperion Therapeutics, Inc. a Delaware corporation. Talaria and Merger Sub has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251(c) of the General Corporation Law of the State of Delaware.

<u>THIRD</u>: The surviving corporation is Talaria, the name of which will be changed to Esperion Mergerco, Inc. (the <u>Surviving Corporation</u>).

<u>FOURTH</u>: The Certificate of Incorporation of Marger Sub shall be the Certificate of Incorporation of the Surviving Corporation.

<u>FIFTH</u>: The executed Merger Agreement is on file at the principal place of business of the Surviving Corporation at 3621 S. State Street, 695 KMS Place, Ann Arbor, Michigan 48108.

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation on request and without cost to any stockholder of either constituent corporation.

#300396 v1 - Certificate of Merger

IN WITNESS WHEREOF, the undersigned has caused this instrument to be duly executed by its authorized officers, as of the A/s+day of September, 2000.

ESPERION MERGERCO, INC.

TALARIA THERAPEUTICS, INC.

Charles G. Hadley Chairman of the Board

#300396 Merger Cert.

RECORDED: 01/31/2001