



04-08-2002

U.S. Department of Commerce
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Document ID#
☐ Correction of PTO Error
Reel # Frame #
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Conveyance Type

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

U.S. Government
For Use ONLY by U.S. Government Agencies
☐ Departmental File ☐ Secret File

Conveying Party(ies)

☐ Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name (line 1) **Intermune Pharmaceuticals, Inc**

April 26, 2001

Name (line 2) **A Corporation of Delaware**

Second Party

Execution Date
Month Day Year

Name (line 1)

Name (line 2)

Receiving Party

☐ Mark if additional names of receiving parties attached

Name (line 1) **Intermune, Inc.**

Name (line 2) **A Corporation of Delaware**

If document to be recorded
is an assignment and the
receiving party is not
domiciled in the United
States, an appointment
of a domestic
representative is attached.
(Designation must be a
separate document from
Assignment.)

Address (line 1) **3280 Bayshore Blvd.**

Address (line 2)

Address (line 3) **Brisbane**

CA

94005

City

State/Country

Zip Code

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

FOR OFFICE USE ONLY

I hereby certify that this correspondence is being deposited with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to the Commissioner for Patents, Box Assignment, Washington, D.C. 20231, on

21 March 2002.

By: *Sandy Baldwin*

Sandy Baldwin

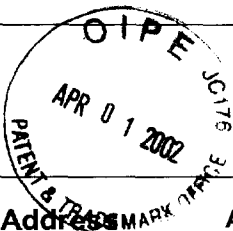
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PATENT
REEL: 012745 FRAME: 0226

Correspondent Name and Address **Area Code and Telephone Number** (650) 843-5000Name **Cooley Godward LLP**Address (line 1) **Five Palo Alto Square**Address (line 2) **3000 El Camino Real**

Address (line 3)

Address (line 4) **Palo Alto, California 94306-2155****Pages** Enter total number of pages of the attached conveyance document including any attachments.# **4****Application Number(s) or Patent Number(s)**

Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

Patent Number(s)

4,822,777

5,032,582

5,194,266

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If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

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Patent Cooperation Treaty (PCT)Enter PCT application number
only if a U.S. Application Number
has not been assigned.

PCT

PCT

PCT

PCT

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PCT

Number of Properties Enter the total number of properties involved.# **3****Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$ **120.00**

Method of Payment:

Deposit Account

Enclosed ☒Deposit Account ☐

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

03-3117

Authorization to charge additional fees:

Yes ☒No ☐**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. Charges to deposit account are authorized, as indicated herein.

Karen E. Flick, Reg. # 44,111

Name of Person Signing

Signature

21 March 2002

Date

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "INTERMUNE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TENTH DAY OF FEBRUARY, A.D. 2000, AT 9 O'CLOCK A.M.

CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "INTERMUNE PHARMACEUTICALS MERGER CORPORATION" TO "INTERMUNE PHARMACEUTICALS, INC.", FILED THE TWENTY-FIRST DAY OF MARCH, A.D. 2000, AT 9 O'CLOCK A.M.

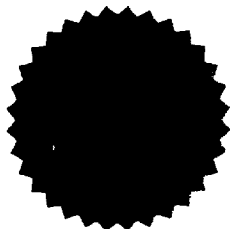
RESTATED CERTIFICATE, FILED THE TWENTY-NINTH DAY OF MARCH, A.D. 2000, AT 9 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME FROM "INTERMUNE PHARMACEUTICALS, INC." TO "INTERMUNE, INC.", FILED THE TWENTY-SIXTH DAY OF APRIL, A.D. 2001, AT 3 O'CLOCK P.M.

CERTIFICATE OF DESIGNATION, FILED THE SEVENTEENTH DAY OF JULY, A.D. 2001, AT 4:30 O'CLOCK P.M.

3174542 8310

020154803



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1651394

DATE: 03-07-02

PATENT

REEL: 012745 FRAME: 0228

Delaware

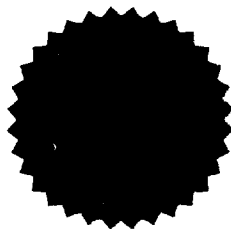
PAGE 2

The First State

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3174542 8310

AUTHENTICATION: 1651394

020154803

DATE ~~PATENT~~ 02

REEL: 012745 FRAME: 0229

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

INTERMUNE, INC.,
a Delaware Corporation

INTO

INTERMUNE PHARMACEUTICALS, INC.
a Delaware Corporation

Pursuant to Section 253 of the
General Corporation Law of the State of Delaware

InterMune Pharmaceuticals, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the Corporation owns all of the outstanding shares of InterMune, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware.

SECOND: That the Corporation, by the following resolutions of its Board of Directors, duly adopted by Unanimous Written Consent pursuant to Section 141(f) of the General Corporation Law of the State of Delaware on the 18th of April, 2001, determined to merge InterMune, Inc. into itself on the terms and conditions set forth in such resolutions:

RESOLVED, that InterMune, Inc. be merged with and into the Corporation and that the Corporation be the surviving corporation in such merger;

FURTHER RESOLVED, that the merger shall become effective upon the date and time of the filing of a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware;

FURTHER RESOLVED, that upon the effectiveness of the merger, the Corporation shall assume all of the liabilities and obligations of InterMune, Inc.; and

FURTHER RESOLVED, that upon the effectiveness of the merger, the name of the Corporation shall be changed to "InterMune, Inc." and Article I of the Amended and Restated Certificate of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE I. The name of this corporation is InterMune, Inc."

IN WITNESS WHEREOF, this Certificate of Ownership and Merger is hereby executed on behalf of the surviving corporation, InterMune Pharmaceuticals, Inc.

Dated as of April 26, 2001

INTERMUNE PHARMACEUTICALS, INC.

By: /s/ W. Scott Harkonen
W. Scott Harkonen
President, Chairman of the Board and
Chief Executive Officer