

09-20-2004



G420a. 9-16-04

To the Honorable Director of the

102839369

Record the attached original documents or copy thereof.

1. Name of conveying party(ies):

E.R. SQUIBB & SONS. L.L.C.

2. Name and address of receiving party(ies)

Name: Bristol-Myers Squibb Company

Internal Address: _____

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

3. Nature of conveyance:

☒ Assignment☐ Merger☐ Security Agreement☐ Change of Name☐ Other _____Street Address: Lawrenceville-Princeton RoadCity: Princeton State: NJ ZIP: 08543-4000Execution Date: September 8, 2004Additional 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)

B. Patent No.(s)

5,206,244Additional numbers attached? ☐ Yes ☒ No

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

Name: Stephen B. DavisInternal Address: Bristol-Myers Squibb CompanyPatent DepartmentStreet Address: P.O. Box 4000City: Princeton State: NJ ZIP: 08543-40006. Total number of applications and patents involved: 17. Total fee (37 CFR 3.41) \$ 40☐ Enclosed☒ Authorized to be charged to deposit account and any other additional fees required.

8. Deposit account number:

19-3880 (in the name of Bristol-Myers Squibb Company)

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

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.*Stephen B. DavisName of Person Signing
Reg. No. 26,693Stephen B. Davis
SignatureSept 14, 2004
Date☐ Certificate of mailing on reverse sideTotal number of pages including cover sheet, attachments, and document: 7Mail documents to be recorded with required cover sheet information to:
Mail Stop Assignment Recordation Services, Director of the US Patent and Trademark Office
PO Box 1450, Alexandria, VA 22313-1450

09/17/2004 GTOM11 00000021 193880 5206244

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40.00 DA

PATENT
REEL: 015778 FRAME: 0662

ASSIGNMENT OF PATENT

WHEREAS, **E.R. SQUIBB & SONS. L.L.C.**, a Delaware corporation, having a place of business at Route 206 & Provinceline Road, Princeton, NJ 08543-4000, is the sole and exclusive owner by assignment from the inventors of Letters Patent of the United States of America issued to Robert Zahler, William A. Slusarchyk for

HYDROXYMETHYL (METHYLENECYCLOPENTYL) PURINES AND PYRIMIDINES

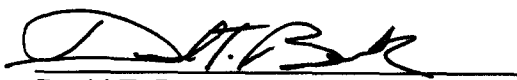
which Letters Patent is numbered 5,206,244 and bears the date of April 27, 1993; said assignment being recorded at Reel 5868, Frame 0272; and

WHEREAS **Bristol-Myers Squibb Company**, a Delaware corporation, having a place of business at Lawrenceville-Princeton Road, Princeton, NJ 08543-4000, is desirous of acquiring all the right, title and interest which said **E.R. SQUIBB & SONS. L.L.C.** has in, to and under the said Letters Patent;

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, said **E.R. SQUIBB & SONS. L.L.C.** hereby assigns, transfers and sells unto said Bristol-Myers Squibb Company, its successors, legal representatives and assigns, the Letters Patent aforesaid; the same to be held and enjoyed by the said Bristol-Myers Squibb Company, for its own use and enjoyment, and for the use and enjoyment of its successors, assigns or other legal representatives, to the end of the term for which said Letters Patent of the United States is granted or reissued as fully and entirely as the same would have been held and enjoyed by the said **E.R. SQUIBB & SONS. L.L.C.**, if this assignment and sale had not been made; together with all claims for damages by reason of past infringement of said Letters Patent, with the right to sue for and collect the same for its own use and enjoyment, and for the use and enjoyment of its successors, assigns or other legal representatives.

IN WITNESS WHEREOF, said **E.R. SQUIBB & SONS. L.L.C.** caused this Assignment to be duly executed by its proper officers this 8 day of September, 2004.

E.R. SQUIBB & SONS. L.L.C.

By: 
David T. Bonk
Assistant Secretary

On this 8 day of September 2004, David Bonk personally appeared before me and is known to me to be an Assistant Secretary of **E.R. SQUIBB & SONS. L.L.C.**, the assignor above named, and acknowledged that he executed the foregoing Assignment on behalf of said assignor and pursuant to authority duly received.


Notary Public

BARBARA ANN BUCCHINO
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires July 29, 2006

(Seal)

Delaware

PAGE 1

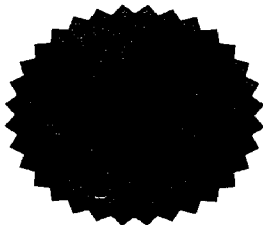
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "E.R. SQUIBB & SONS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "E.R. SQUIBB & SONS, INC." TO "E.R. SQUIBB & SONS, L.L.C.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2000, AT 5:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTIETH DAY OF APRIL, A.D. 2000.

0512216 8100V

040218338



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3010683

DATE: 03-24-04

**PATENT
REEL: 015778 FRAME: 0665**

Delaware

PAGE 2

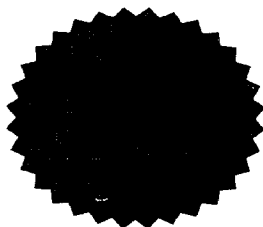
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "E.R. SQUIBB & SONS, L.L.C." FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2000, AT 5:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTIETH DAY OF APRIL, A.D. 2000.

0512216 8100V

040218338



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3010683

DATE: 03-24-04

PATENT
REEL: 015778 FRAME: 0666

**CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY
OF
E.R. SQUIBB & SONS, INC.
TO
E.R. SQUIBB & SONS, L.L.C.**

This Certificate of Conversion to Limited Liability Company, dated as of April 28, 2000, is being duly executed and filed by E.R. Squibb & Sons, Inc., a Delaware corporation (the "Company"), and RL&F Service Corp., as an authorized person of E.R. Squibb & Sons, L.L.C., a Delaware limited liability company (the "LLC"), to convert the Company to the LLC, under the Delaware Limited Liability Company Act (6 Del. C. § 18-101 et seq.) and the General Corporation Law of the State of Delaware (8 Del. C. § 101, et seq.) (the "GCL").

1. The Company's name when it was originally incorporated was Olin Mathieson International Corporation. Immediately prior to the filing of this Certificate of Conversion to Limited Liability Company the name of the Company was E.R. Squibb & Sons, Inc.

2. The Company filed its original certificate of incorporation with the Secretary of State of the State of Delaware on May 13, 1957, in the State of Delaware, and continued to be incorporated in the State of Delaware immediately prior to the filing of this Certificate of Conversion to Limited Liability Company.

3. The name of the LLC into which the Company shall be converted as set forth in its certificate of formation is E.R. Squibb & Sons, L.L.C.

4. The conversion of the Company to the LLC has been approved in accordance with the provisions of Section 228 and Section 266 of the GCL.

5. The conversion of the Company to the LLC shall be effective on April 30, 2000, at 5:00 P.M. Eastern Standard Time.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Conversion to Limited Liability Company as of the date first-above written.

E.R. SQUIBB & SONS, INC.

RL&F SERVICE CORP.

as Authorized Person of the LLC

By: *Sandra Leung*

Name: *Sandra Leung* Sandra Leung
Title: *Secretary* Secretary

By: *C. Stephen Bigler*

Name: C. Stephen Bigler
Title: President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 05:30 PM 04/28/2000
001218860 - 0512216

CERTIFICATE OF FORMATION

OF

E.R. SQUIBB & SONS, L.L.C.

This Certificate of Formation of E.R. Squibb & Sons, L.L.C. (the "LLC"), dated as of April 28, 2000, is being duly executed and filed by RL&F Service Corp., as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. §18-101, et seq.).

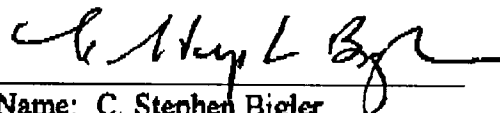
FIRST. The name of the limited liability company formed hereby is E.R. Squibb & Sons, L.L.C.

SECOND. The address of the registered office of the LLC in the State of Delaware is c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

THIRD. The name and address of the registered agent for service of process on the LLC in the State of Delaware is The Corporation Trust Company, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801

FOURTH. The Certificate of Formation of the LLC shall be effective on April 30, 2000, at 5:00 P.M. Eastern Standard Time.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.


Name: C. Stephen Bigler
Authorized Person

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 05:30 PM 04/28/2000
001218860 - 0512216

RLF1-2147027-1

RECORDED: 09/16/2004

PATENT
REEL: 015778 FRAME: 0668