

RECORDATION FORM COVER SHEET PATENTS ONLY

Docket No.: 4001.0004-000

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

CNS ACQUISITION COMPANY / 1/20/06
LLCAdditional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3 Nature of conveyance

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

2 Name and address of receiving party(ies)

Name COGNITION PHARMACEUTICALS LLC

Internal Address: _____

Street Address: 535 Madison Avenue4th FloorCity New YorkState New YorkCountry: USA Zip: 10022Additional name(s) & address(es) attached? ☐ Yes ☒ No

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

A Patent Application No (s)

SEE ATTACHED

☐ This document is being filed together with a new application.

B Patent No (s)

Additional numbers attached? ☒ Yes ☐ No

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

Name: MARY K. MURRAY, ESQ.

Internal Address: _____

HAMILTON, BROOK, SMITH & REYNOLDS, P.C.Street Address: 530 VIRGINIA ROAD, P.O. BOX 9133City: CONCORD State: MA ZIP: 01742-9133Phone No 978-341-0036 Fax No. 978-341-0136Email Address: MARY.MURRAY@HBSR.COM6. Total number of applications and patents involved: [11]7 Total Fee (37 CFR 1.21(h) & 3.41) \$ 440☐ Enclosed☒ Authorization to charge deposit account number 08-0380☐ Previously submitted - Doc ID No. ☐☒ Authorized to charge any deficiencies or credit any overpayment to deposit account number 08-0380

Do not attach a copy of this page if paying by deposit account and filing via facsimile.

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8.

MARY K. MURRAY

Name of Person Signing

Signature

Date

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

CH \$440.00 080380 60245323

SCHEDULE

Application No./U.S. Patent No.	Filing Date	Reel/Frame of Recorded Assignment
60/245,323	11/1/00	
10/003,740 U.S. Patent No. 6,828,351	10/31/01	013878/0399-0402
PCT/US01/45793	10/31/01	
10/139,606	5/2/02	013692/0122-0124
10/444,970	5/23/03	014386/0497-0500
10/791,223	3/2/04	015408/0070-0076
PCT/US04/015974	5/21/04	
11/133,144	5/19/05	
10/557,095	11/17/05	
11/305,495	12/15/05	013692/0122-0124
11/303,633	12/15/05	014386/0497-0500

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State of Delaware
Secretary of State
Division of Corporations
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SRV 060060883 - 4082212 FILE

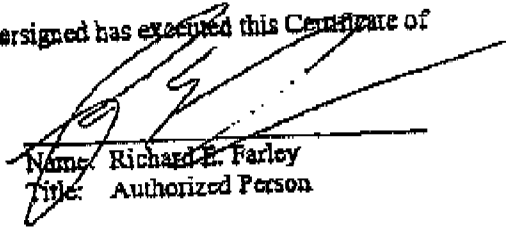
CERTIFICATE OF AMENDMENT
OF
CNS ACQUISITION COMPANY LLC

The undersigned, for the purpose of amending the Certificate of Formation of CNS Acquisition Company LLC pursuant to Section of 18-202 of the Limited Liability Company Act of the State of Delaware, does hereby certify the following:

FIRST: The name of the limited liability company is:
CNS Acquisition Company LLC.

SECOND: The Certificate of Formation of the limited liability company is hereby amended as follows: The name of the limited liability company shall be Cognition Pharmaceuticals LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 20th day of January, 2006.


Name: Richard E. Farley
Title: Authorized Person

Delaware

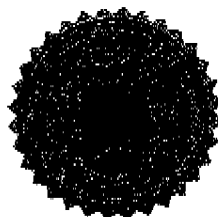
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CNS ACQUISITION COMPANY LLC", CHANGING ITS NAME FROM "CNS ACQUISITION COMPANY LLC" TO "COGNITION PHARMACEUTICALS LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF JANUARY, A.D. 2006, AT 7:32 O'CLOCK P.M.

4082212 8100

060060883



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4466574

DATE: 01-23-06

PATENT
REEL: 017336 FRAME: 0187

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FACSIMILE COVER SHEET

Examiner: Assignment Division
U.S. Patent and Trademark Office

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From: Mary K. Murray, Ph.D.

Subject: Paper: Change of Name Recordation

Docket No.: 4001.0004-000

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Number of pages including this cover sheet: 5

Please confirm receipt of facsimile: Yes X No

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