

Form PTO-1595 (Rev. 03-09)
OMB No. 0651-0027 (exp. 03/31/2009)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET PATENTS ONLY

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)

ARIAD Gene Therapeutics, Inc.

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

2. Name and address of receiving party(ies)

Name: ARIAD Pharmaceuticals, Inc.

Internal Address: _____

Street Address: 26 Landsdowne Street

City: Cambridge

State: MA

Country: USA Zip: 02139

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) September 12, 2008

- Assignment Merger
- Security Agreement Change of Name
- Joint Research Agreement
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other _____

4. Application or patent number(s):

This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)

6,506,379

Additional numbers attached? Yes No

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

Name: ARIAD Pharmaceuticals, Inc.

Internal Address: Attn: David L. Berstein

Street Address: 26 Landsdowne Street

City: Cambridge

State: MA Zip: 02139

Phone Number: 617-494-0400

Fax Number: 617-494-0208

Email Address: _____

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

8. Payment Information

Deposit Account Number 01-2315

Authorized User Name David L. Berstein

9. Signature:

David L. Berstein
Signature

3/23/09
Date

David L. Berstein

Name of Person Signing

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

5

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

CH \$40.00 012315 6506379

Delaware

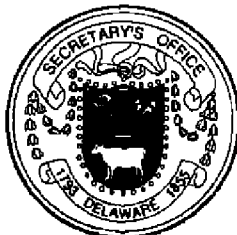
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The First State

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 MERGER, WHICH MERGES:

"ARIAD GENE THERAPEUTICS, INC.", A DELAWARE CORPORATION, WITH AND INTO "ARIAD PHARMACEUTICALS, INC." UNDER THE NAME OF "ARIAD PHARMACEUTICALS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWELFTH DAY OF SEPTEMBER, A.D. 2008, AT 2:36 O'CLOCK P.M.

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



2260054 8100M

080950120

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6848019

DATE: 09-12-08

PATENT

REEL: 022440 FRAME: 0129

SEP. 12. 2008 3:35PM

09/11/08 23:23 FAX 617 494 1828

ARIAD Pharmaceuticals

NO. 4452 P. 2

001

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 02:36 PM 09/12/2008
 FILED 02:36 PM 09/12/2008
 SRV 080950120 - 2260054 FILE

STATE of DELAWARE

CERTIFICATE OF MERGER

OF

ARIAD GENE THERAPEUTICS, INC.

WITH AND INTO

ARIAD PHARMACEUTICALS, INC.

**UNDER SECTION 251 OF THE
 GENERAL CORPORATION LAW
 OF THE STATE OF DELAWARE**

Pursuant to Section 251(c) of the General Corporation Law of the State of Delaware (the "DGCL"), ARIAD Pharmaceuticals, Inc., a Delaware corporation, hereby certifies the following information relating to the merger (the "Merger") of ARIAD Gene Therapeutics, Inc. with and into ARIAD Pharmaceuticals, Inc.:

1. The name and state of incorporation of each of the constituent corporations in the Merger (the "Constituent Corporations") are as follows:

<u>Name</u>	<u>State of Incorporation</u>
ARIAD Gene Therapeutics, Inc.	Delaware
ARIAD Pharmaceuticals, Inc.	Delaware

2. The Agreement and Plan of Merger dated as of September 11, 2008 (the "Merger Agreement"), by and between ARIAD Pharmaceuticals, Inc. and ARIAD Gene Therapeutics, Inc., setting forth the terms and conditions of the Merger, has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with Section 251 of the DGCL.

3. The name of the corporation surviving the Merger is ARIAD Pharmaceuticals, Inc. (the "Surviving Corporation").

4. The certificate of incorporation of ARIAD Pharmaceuticals, Inc., as in effect immediately prior to the Merger becoming effective, shall be the certificate of incorporation of the Surviving Corporation, effective upon the filing of this Certificate of Merger, until thereafter further altered or amended as provided therein or by applicable law.

5. The executed Merger Agreement is on file at the principal place of business of the Surviving Corporation at the following address:

SEP. 12. 2008 3:35PM

NO. 4452 P. 5

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ARIAD Pharmaceuticals

002

ARIAD Pharmaceuticals, Inc.
26 Landsdowne Street
Cambridge, MA 02139

6. A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any of the Constituent Corporations.

7. This Certificate of Merger, and the Merger provided for herein, shall be effective upon filing in accordance with the provisions of Sections 103 and 251(c) of the DGCL (the "Effective Time").

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ARIAD Pharmaceuticals

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This Certificate of Merger has been executed on this 11th day of September, 2008.

ARIAD PHARMACEUTICALS, INC.

By: 

Name: Laurie Riley

Title: SENIOR VICE PRESIDENT
AND CHIEF LEGAL OFFICER

[Certificate of Merger]