### PATENT ASSIGNMENT

### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
IBIOPHARMA, INC.	08/10/2009

### **RECEIVING PARTY DATA**

Name:	iBio, Inc.	
Street Address:	9 Innovation Way	
Internal Address:	Suite 100	
City:	Newark	
State/Country:	DELAWARE	
Postal Code:	19711	

### PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	11353905

### **CORRESPONDENCE DATA**

Fax Number: (877)769-7945

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (302) 652-5070

Email: EPhillips@fr.com

Correspondent Name: Eifion Phillips

Address Line 1: FISH & RICHARDSON P.C.

Address Line 2: P.O.BOX 1022

Address Line 4: MINNEAPOLIS, MINNESOTA 55440-1022

ATTORNEY DOCKET NUMBER: 24990-0006001

NAME OF SUBMITTER: Eifion Phillips

Total Attachments: 4

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Delaware

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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"IBIOPHARMA NAME CHANGE SUB, INC.", A DELAWARE CORPORATION,
WITH AND INTO "IBIOPHARMA, INC." UNDER THE NAME OF "IBIO,
INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF
THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE
TENTH DAY OF AUGUST, A.D. 2009, AT 6:20 O'CLOCK P.M.

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

4535152 8100M

090767753

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

Jeffrey W Bullock, Secretary of State

AUTHENT\CATION: 7468855

DATE: 08-11-09

State of Delaware Secretary of State Division of Corporations Delivered 06:20 PM 08/10/2009 FILED 06:20 PM 08/10/2009 SRV 090767753 - 4535152 FILE

### CERTIFICATE OF OWNERSHIP AND MERGER OF

# iBioPharma Name Change Sub, Inc., a Delaware corporation

### with and into

### iBioPharma, Inc., a Delaware corporation

It is hereby certified that:

- 1. iBioPharma, Inc. ("Parent" or the "Corporation") is a business corporation organized and existing under the laws of the State of Delaware.
- 2. Parent owns all of the issued and outstanding shares of capital stock of iBioPharma Name Change Sub, Inc. ("Subsidiary"), which is a business corporation organized and existing under the laws of the State of Delaware.
- 3. Parent hereby merges Subsidiary into Parent, with the existing certificate of incorporation of Parent continuing in effect.
- 4. In connection with the merger of Subsidiary into Parent, Parent hereby changes its name to iBio, Inc.
- 5. The following is a copy of the relevant recitals and resolutions adopted on August 10, 2009 at a duly called meeting of the Board of Directors of Parent under Section 141 of the Delaware General Corporation Law ("DGCL") approving the merger of Subsidiary with and into Parent under Section 253 of the DGCL:

WHEREAS, it is in the best interest for the Corporation to change its name to iBio. Inc.;

WHEREAS, the Corporation may change its name without stockholder approval under Section 253(b) of the Delaware General Corporation Law (the "DGCL") by forming a subsidiary, causing that subsidiary to merge into the Corporation, and including in the certificate of ownership and merger a provision that the Corporation is changing its name;

WHEREAS, the Corporation desires to form a wholly-owned subsidiary, iBioPharma Name Change Sub, Inc., a Delaware corporation (the "Subsidiary"), to merge with and into the Parent, so that Parent will be the surviving corporation and can change its name pursuant to Section 253 of the DGCL;

WHEREAS, there has been submitted to and considered by the members of the Board an agreement and plan of merger (the "Merger Agreement") by and between the Subsidiary and

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Parent providing for the short-form merger (the "Merger") of the Subsidiary with and into the Parent pursuant to the DGCL and further providing that all of the assets and liabilities of the Subsidiary will become assets and liabilities of the Parent pursuant to DGCL Section 259 and that the Parent will change its name to iBio, Inc. pursuant to DGCL Section 253(b); and

WHEREAS, the undersigned deems it advisable and in the best interests of the Corporation to approve and to consummate the Merger and that a Certificate of Ownership and Merger (the "Merger Certificate") be executed in accordance with DGCL Section 103 and filed with the Secretary of State of the State of Delaware and that any other appropriate documents and acts be executed, delivered and performed;

### NOW, THEREFORE, BE IT:

RESOLVED, that Parent cause Subsidiary to be formed and issue 1,000 shares of its capital stock to Parent at its par value per share of \$0.001 in exchange for \$1.00 cash so that the Subsidiary will be a wholly-owned subsidiary of Parent;

RESOLVED FURTHER, that Parent, a Delaware corporation and owner of all of the outstanding shares of Subsidiary, which is also a Delaware corporation, become a party to the Merger Agreement and undertake the Merger and thereby merge Subsidiary into the Corporation pursuant to the provisions of the DGCL and take ownership of all of the assets and assume all of the liabilities of Subsidiary;

RESOLVED FURTHER, that Subsidiary shall be the disappearing corporation upon the effective date of the Merger pursuant to the DGCL and Parent shall continue its existence as the surviving corporation pursuant to the DGCL, with the existing certificate of incorporation of Parent continuing in effect;

RESOLVED FURTHER, that in connection with the Merger, Parent's name shall be changed from iBioPharma, Inc. to iBio, Inc.;

RESOLVED FURTHER, that the issued and outstanding shares of Subsidiary's capital stock shall not be converted in any manner, nor shall any cash or other consideration be paid or delivered therefor, inasmuch as Parent is the owner of all outstanding shares of Subsidiary, but each said share which is issued as of the complete effective date of the Merger shall be surrendered and extinguished;

RESOLVED FURTHER, that officers of Parent are hereby authorized to enter into the Merger Agreement on behalf of Parent and to execute the Merger Certificate and cause it to be filed with the Delaware Secretary of State; and

RESOLVED FURTHER, that the Board of Directors and the proper officers of the Corporation are hereby authorized, empowered and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers and documents which shall be or become necessary, proper or convenient to carry out or put into effect any of the provisions of the Merger herein provided for;

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IN WITNESS WHEREOF, iBioPharma, Inc. has caused this Certificate of Ownership and Merger to be executed on the 10th day of August, 2009.

iBioPharma, Inc., a Delaware corporation

By: /s/ Robert B. Kay

Robert B. Kay

Its: Chief Executive Officer

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**RECORDED: 11/11/2009**