

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
OSI PHARMACEUTICALS, INC.	03/31/2011
RECEIVING PARTY DATA	
Name:	OSI PHARMACEUTICALS, LLC
Street Address:	1 Bioscience Park Drive
City:	Farmingdale
State/Country:	NEW YORK
Postal Code:	11735
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12365325
CORRESPONDENCE DATA	
Fax Number:	(631)962-2005
Phone:	631-962-2035
Email:	eridelma.pascual@us.astellas.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	OSI PHARMACEUTICALS, LLC
Address Line 1:	1 Bioscience Park Drive
Address Line 2:	Eridelma Pascual
Address Line 4:	Farmingdale, NEW MEXICO 11735
ATTORNEY DOCKET NUMBER:	OS-10108US
NAME OF SUBMITTER:	Eridelma Pascual
Total Attachments: 5 source=Certificate of Conversion#page1.tif source=Certificate of Conversion#page2.tif source=Certificate of Conversion#page3.tif source=Certificate of Conversion#page4.tif source=Certificate of Conversion#page5.tif	

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PATENT
REEL: 027346 FRAME: 0179

Delaware

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The First State

I, JEFFREY W. BULLOCK, 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 "OSI PHARMACEUTICALS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "OSI PHARMACEUTICALS, INC." TO "OSI PHARMACEUTICALS, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MARCH, A.D. 2011, AT 6:44 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2011, AT 11:59 O'CLOCK P.M.

2004924 8100V

110360293



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8663766

DATE: 03-31-11

PATENT
REEL: 027346 FRAME: 0180

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "OSI PHARMACEUTICALS, LLC" FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MARCH, A.D. 2011, AT 6:44 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2011, AT 11:59 O'CLOCK P.M.

2004924 8100V

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8663766

DATE: 03-31-11

PATENT
REEL: 027346 FRAME: 0181


CERTIFICATE OF CONVERSION OF
OSI PHARMACEUTICALS, INC.
(a Delaware corporation)
TO
OSI PHARMACEUTICALS, LLC
(a Delaware limited liability company)

OSI PHARMACEUTICALS, INC., a corporation formed and existing under the Delaware General Corporation Law, as amended (the "DGCL"), does hereby certify as follows:

- FIRST: That the entity OSI Pharmaceuticals, Inc. was first formed as a corporation under the laws of the State of Delaware on March 16, 1983, under the name "Oncogene Science, Inc."
- SECOND: That immediately prior to the filing of this certificate the name of the corporation is OSI Pharmaceuticals, Inc.
- THIRD: That immediately prior to the filing of this certificate OSI Pharmaceuticals, Inc. is a corporation existing under the laws of the State of Delaware.
- FOURTH: That the name of the limited liability company shall be "OSI Pharmaceuticals, LLC" as set forth in the Certificate of Formation filed contemporaneously herewith in accordance with subsection (b) of Section 18-214 of the Delaware Limited Liability Company Act (the "LLC Act").
- FIFTH: That the conversion of OSI Pharmaceuticals, Inc. into OSI Pharmaceuticals, LLC shall be effective March 31, 2011 at 11:59 p.m. EST.
- SIXTH: That each of the conversion of OSI Pharmaceuticals, Inc. to OSI Pharmaceuticals, LLC and the Certificate of Formation of OSI Pharmaceuticals, LLC has been approved in accordance with the provisions of Section 266 of the DGCL and Section 18-214 of the LLC Act and in the manner provided for in the Bylaws of OSI Pharmaceuticals, Inc. which govern the internal affairs of OSI Pharmaceuticals, Inc. and the conduct of its business.

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IN WITNESS WHEREOF, OSI Pharmaceuticals, Inc. has caused this Certificate of Conversion to be executed by a duly authorized person as indicated below this 30th day of March, 2011.

By:  _____
Authorized Person

Name: Jonathan Brooks

CERTIFICATE OF FORMATION

OF

OSI PHARMACEUTICALS, LLC

The undersigned, desiring to form a limited liability company pursuant to the laws of the State of Delaware, certifies as follows:

1. The name of the limited liability company is OSI Pharmaceuticals, LLC.
2. The name of its registered agent and the address of its registered office in the State of Delaware is Corporation Service Company, 2711 Centerville Road, Suite 400, City of Wilmington, County of New Castle, Delaware, 19808.
3. That the effective time of this formation shall be March 31, 2011 at 11:59 p.m. EST.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 30th day of March, 2011.

By: /s/ Jonathan Brooks
Authorized Person

Name: Jonathan Brooks