

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT										
NATURE OF CONVEYANCE:	CHANGE OF NAME										
CONVEYING PARTY DATA											
<table border="1"> <thead> <tr> <th>Name</th> <th>Execution Date</th> </tr> </thead> <tbody> <tr> <td>Taligen Therapeutics, Inc.</td> <td>01/28/2011</td> </tr> </tbody> </table>		Name	Execution Date	Taligen Therapeutics, Inc.	01/28/2011						
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RECEIVING PARTY DATA											
<table border="1"> <tr> <td>Name:</td> <td>Alexion Cambridge Corporation</td> </tr> <tr> <td>Street Address:</td> <td>352 Knotter Drive</td> </tr> <tr> <td>City:</td> <td>Cheshire</td> </tr> <tr> <td>State/Country:</td> <td>CONNECTICUT</td> </tr> <tr> <td>Postal Code:</td> <td>06410</td> </tr> </table>		Name:	Alexion Cambridge Corporation	Street Address:	352 Knotter Drive	City:	Cheshire	State/Country:	CONNECTICUT	Postal Code:	06410
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CORRESPONDENCE DATA											
<p>Fax Number: <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i></p> <p>Email: patentadministrator@clarkelbing.com Correspondent Name: Kristina Bieker-Brady, Ph.D. Address Line 1: 101 Federal Street Address Line 2: 15th Floor Address Line 4: Boston, MASSACHUSETTS 02110</p>											
ATTORNEY DOCKET NUMBER:	50867-014001,014002,014WO										
NAME OF SUBMITTER:	Kristina Bieker-Brady, Ph.D.										
<p>Total Attachments: 6 source=50867-014001, 002, WO2 Change of Name#page1.tif source=50867-014001, 002, WO2 Change of Name#page2.tif source=50867-014001, 002, WO2 Change of Name#page3.tif source=50867-014001, 002, WO2 Change of Name#page4.tif source=50867-014001, 002, WO2 Change of Name#page5.tif source=50867-014001, 002, WO2 Change of Name#page6.tif</p>											

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Delaware

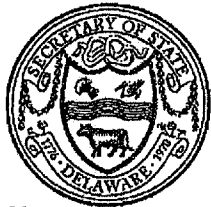
PAGE 1

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 MERGER, WHICH MERGES:

"TPCA CORPORATION", A DELAWARE CORPORATION,
WITH AND INTO "TALIGEN THERAPEUTICS, INC." UNDER THE NAME OF "ALEXION CAMBRIDGE CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2011, AT 7:05 O'CLOCK P.M.

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



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8527175

DATE: 01-28-11

PATENT
REEL: 029806 FRAME: 0745

CERTIFICATE OF MERGER

of

TPCA CORPORATION
a Delaware Corporation

with and into

TALIGEN THERAPEUTICS, INC.
a Delaware Corporation

Pursuant to the provisions of Title 8, Section 251 of the General Corporation Law of the State of Delaware, Taligen Therapeutics, Inc., a Delaware corporation, in connection with the merger of TPCA Corporation, a Delaware corporation ("TPCA"), with and into Taligen Therapeutics, Inc. (the "Surviving Corporation") (the "Merger"), does hereby certify the following:

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

<u>Name</u>	<u>State of Incorporation</u>
TPCA Corporation	Delaware
Taligen Therapeutics, Inc.	Delaware

SECOND: An Agreement and Plan of Merger, dated January 28, 2011, by and among the Surviving Corporation, TPCA, Alexion Pharmaceuticals, Inc., a Delaware Corporation, the Series B1 Call Right Sellers and, only for the limited purposes described for them in Sections 2.7, 2.11, 2.12, 6.3, 6.4, 6.7 and Articles 8 and 10 as Stockholders' Representatives (and not in their individual capacities), Nick Galakatos, Ed Hurwitz and Timothy Mills, 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 the requirements of Title 8, Section 251 of the General Corporation Law of the State of Delaware.

THIRD: The name of the corporation surviving the Merger is "Taligen Therapeutics, Inc." which shall be amended to "Alexion Cambridge Corporation" pursuant to the provisions of the General Corporation Law of the State of Delaware.

FOURTH: As of the effective time of the Merger, the third amended and restated certificate of incorporation of the Surviving Corporation in effect immediately prior to the Merger shall be amended and restated to read in its entirety as set forth on Exhibit A attached

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hereto, and, as so amended and restated, shall be the certificate of incorporation of the Surviving Corporation.

FIFTH: The executed Agreement and Plan of Merger is on file at the principal place of business of the Surviving Corporation, the address of which is 245 First Street, Suite 1100, Cambridge, MA 02142.

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

SEVENTH: This Certificate of Merger shall become effective at the time of filing with the Secretary of State of the State of Delaware.

[Signature Page Follows]

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 28th day of January, 2011.

TALIGEN THERAPEUTICS, INC.,
a Delaware corporation

By: /s/ Abbie Celniker
Name: Abbie Celniker
Title: President

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Certificate of Merger

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Exhibit A

**FOURTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
ALEXION CAMBRIDGE CORPORATION**

1. Name. The name of this corporation is Alexion Cambridge Corporation.
2. Registered Office. The registered office of this corporation in the State of Delaware is located at 1209 Orange Street, in the City of Wilmington 19801, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.
3. Purpose. The purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.
4. Stock. The total number of shares of stock that this corporation shall have authority to issue is 100 shares of Common Stock, \$0.01 par value per share. Each share of Common Stock shall be entitled to one vote.
5. Change in Number of Shares Authorized. Except as otherwise provided in the provisions establishing a class of stock, the number of authorized shares of any class or series of stock may be increased or decreased (but not below the number of shares thereof then outstanding) by the affirmative vote of the holders of a majority of the voting power of the corporation entitled to vote irrespective of the provisions of Section 242(b)(2) of the General Corporation Law of the State of Delaware.
6. Election of Directors. The election of directors need not be by written ballot unless the by-laws shall so require.
7. Authority of Directors. In furtherance and not in limitation of the power conferred upon the board of directors by law, the board of directors shall have power to make, adopt, alter, amend and repeal from time to time by-laws of this corporation, subject to the right of the stockholders entitled to vote with respect thereto to alter and repeal by-laws made by the board of directors.
8. Liability of Directors. A director of this corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent that exculpation from liability is not permitted under the General Corporation Law of the State of Delaware as in effect at the time such liability is determined. No amendment or repeal of this paragraph 9 shall apply to or have any effect on the liability or

alleged liability of any director of the corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

9. Indemnification. The liability of the directors of the Company for monetary damages shall be eliminated to the fullest extent permitted by law. To the fullest extent permitted by applicable law, this corporation is authorized to provide indemnification of (and advancement of expenses to) any person who is or was a party or is threatened to be made a party to any threatened, pending or completed action, suit, proceeding or claim, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was or has agreed to be a director or officer of this corporation or while a director or officer is or was serving at the request of this corporation as a director, officer, partner, trustee, employee or agent of any corporation, partnership, joint venture, trust or other enterprise, including service with respect to employee benefit plans, against expenses (including attorney's fees and expenses), judgments, fines, penalties and amounts paid in settlement incurred (and not otherwise recovered) in connection with the investigation, preparation to defend or defense of such action, suit, proceeding or claim. Such indemnification shall not be exclusive of other indemnification rights arising under any by-law provisions, agreement, vote of disinterested directors or stockholders or otherwise in excess of the indemnification and advancement otherwise permitted by Section 145 of the Delaware General Corporation Law, subject only to limits created by applicable provisions of the Delaware General Corporation Law (statutory or non-statutory), with respect to actions for breach of duty to this corporation, its stockholders and others and shall inure to the benefit of the heirs and legal representatives of such person. Any person seeking indemnification under this paragraph 10 shall be deemed to have met the standard of conduct required for such indemnification unless the contrary shall be established. Any repeal or modification of the foregoing provisions of this paragraph 10 shall not adversely affect any right or protection of a director or officer of this corporation with respect to any acts or omissions of such director or officer occurring prior to such repeal or modification.

10. Records. The books of this corporation may (subject to any statutory requirements) be kept outside the State of Delaware as may be designated by the board of directors or in the by-laws of this corporation.

11. Meeting of Stockholders of Certain Classes. If at any time this Corporation shall have a class of stock registered pursuant to the provisions of the Securities Exchange Act of 1934, for so long as such class is so registered, any action by the stockholders of such class must be taken at an annual or special meeting and may not be taken by written consent.

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