# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT2841734

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/22/2011

## **CONVEYING PARTY DATA**

Name	Execution Date
PENWEST PHARMACEUTICALS COMPANY	08/22/2011

### **RECEIVING PARTY DATA**

Name:	ENDO PHARMACEUTICALS INC	
Street Address:	1400 ATWATER DRIVE	
City:	MALVERN	
State/Country:	PENNSYLVANIA	
Postal Code:	19355	

## **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	12154496

### **CORRESPONDENCE DATA**

Fax Number:

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Phone: 2127361940

emann@ddkpatent.com Email:

Correspondent Name: DAVIDSON, DAVIDSON & KAPPEL, LLC

Address Line 1: 485 SEVENTH AVE.

Address Line 2: 14TH FLOOR

Address Line 4: NEW YORK, NEW YORK 10018

ATTORNEY DOCKET NUMBER:	540.1147CIP
NAME OF SUBMITTER:	CLIFFORD M. DAVIDSON
SIGNATURE:	/Clifford M. Davidson/
DATE SIGNED:	05/05/2014

#### **Total Attachments: 5**

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# Certificate of Merger

I, Guy Donatiello, hereby certify that Penwest Pharmaceuticals Co. of 2981 Route 22, Patterson, NY 12563-9970 U.S.A. was merged into Endo Pharmaceuticals Inc. of 100 Endo Boulevard, Chadds Ford, Pennsylvania 19317, U.S.A. under the name of Endo Pharmaceuticals Inc. on August 22, 2011. The address of the surviving corporation is 100 Endo Boulevard, Chadds Ford, Pennsylvania 19317, U.S.A.

Dated this 10th day of January 2013

Endo Pharmaceuticals Inc.

Guy Monatiello

Senior Vice President Endo Pharmaceuticals Inc.

# Notarial Certificate

Commonwealth of Pennsylvania, U.S.A.

County of Delaware

On this, the 10<sup>th</sup> day of January 2013, before me a Notary Public, the undersigned officer, personally appeared Guy Donatiello, Senior Vice President, Intellectual Property, Endo Pharmaceuticals Inc., 100 Endo Boulevard, Chadds Ford, Pennsylvania 19317, U.S.A., known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Marehore

Notary Public

NOTARIAL SEAL LINDA J MARCHIONE Notary Public

CHADDS FORD TWP, DELAWARE COUNTY
My Commission Fynices Aug 9, 2016

My Commission Expires Aug 9, 2016
PATENT

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Secretary of State

### CERTIFICATE OF MERGER

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby certify that documents meeting statutory requirements have been filed and processed with the Secretary of State merging the listed "Merging Entities" into:

### ENDO PHARMACEUTICALS INC.

DE Profit Corporation UBI: 601-862-114

Filing Date: August 22, 2011

Merging Entities:

601-299-584

PENWEST PHARMACEUTICALS CO.



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State

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SECRETARY OF STATE

AUG 22 7011

STATE OF WASHINGTON

ARTICLES OF MERGER

OF

#### PENWEST PHARMACEUTICALS CO.

INTO :

### ENDO PHARMACEUTICALS INC.

To the Secretary of State State of Washington

Pursuant to the provisions of the Washington Business Corporation Act (the "WBCA") governing the merger of a domestic wholly-owned subsidiary business corporation into its foreign parent business corporation, the foreign parent business corporation hereinafter named does hereby submit the following articles of merger.

- 1. The name of the subsidiary corporation, which is a business corporation organized under the laws of the State of Washington, is Penwest Pharmaceuticals Co. ("Penwest").
- 2. The name of the parent corporation, which is a business corporation organized under the laws of the State of Delaware, is Endo Pharmaceuticals Inc. ("Endo").
- 3. 100% of the outstanding shares of Penwest are owned by Endo.
- 4. The following is the Plan of Merger for merging Penwest into Endo (the "Plan of Merger"), as approved by resolution of the Board of Directors of Endo.

Endo, which is a business corporation of the State of Delaware and is the owner of all of the outstanding shares of Penwest, which is a business corporation of the State of Washington, hereby merges Penwest into Endo pursuant to the provisions of the WBCA and pursuant to the provisions of the General Corporation Law of the State of Delaware (the "DGCL").

The separate existence of Penwest shall cease at the effective time and date of the merger pursuant to the provisions of the WBCA; and Endo shall continue its existence as the

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surviving corporation pursuant to the provisions of the DGCL.

The articles of incorporation of Endo are not amended in any respect by this Plan of Merger.

The issued shares of Penwest shall not be converted or exchanged in any manner, but each said share which is issued immediately prior to the effective time and date of the merger shall, at the effective time and date of the merger, be surrendered and extinguished.

Each share of Endo outstanding immediately prior to the effective time and date of the merger is to be an identical outstanding or treasury or unissued share of Endo at the effective time and date of the merger.

No shares of Endo and no shares, securities, or obligations convertible into such shares are to be issued or delivered under this Plan of Merger.

- 5. Endo in its capacity as the holder of all of the outstanding shares of Penwest waived the mailing of a copy of the Plan of Merger to Endo otherwise provided for under the provisions of Section 23B.11.040 of the WBCA.
- 6. The laws of the jurisdiction of organization of Endo permit a merger of a wholly-owned subsidiary business corporation of another jurisdiction into a parent business corporation of the jurisdiction of organization of Endo; and the merger of Penwest into Endo is in compliance with the laws of the jurisdiction of organization of Endo.
- 7. Shareholder approval was not required.
- 8. The effective time and date of the merger herein provided for in the State of Washington shall be the 22<sup>nd</sup> day of August, 2011.

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PATENT REEL: 032820 FRAME: 0349 Dated: August 22, 2011

ENDO PHARMACEUTICALS INC.

Ву:

: \_\_\_\_\_ Name: Caroline B. Manogue

Title: Executive Vice President, Chief Legal Officer and Secretary

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**RECORDED: 05/05/2014**