

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3404340

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/30/2014

CONVEYING PARTY DATA

Name	Execution Date
ALEXION CAMBRIDGE CORPORATION	11/25/2014

RECEIVING PARTY DATA

Name:	ALEXION PHARMACEUTICALS, INC.
Street Address:	352 KNOTTER DRIVE
City:	CHESHIRE
State/Country:	CONNECTICUT
Postal Code:	06410

PROPERTY NUMBERS Total: 7

Property Type	Number
Application Number:	13505150
Application Number:	61280567
Application Number:	60906816
Application Number:	12049233
Application Number:	13115810
Application Number:	13722071
PCT Number:	US2008003381

CORRESPONDENCE DATA

Fax Number: (617)428-7045

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

Phone: 617-428-0200

Email: patentadministrator@clarkelbing.com

Correspondent Name: CLARK & ELBING LLP

Address Line 1: 101 FEDERAL STREET

Address Line 2: 15TH FLOOR

Address Line 4: BOSTON, MASSACHUSETTS 02110

ATTORNEY DOCKET NUMBER:	50867-008XXX, 014XXX
NAME OF SUBMITTER:	KRISTINA BIEKER-BRADY, PH.D
SIGNATURE:	/Kristina Bieker-Brady, Ph.D./

PATENT

DATE SIGNED:	06/19/2015
Total Attachments: 3 source=50867_Certificate_of_Merger#page1.tif source=50867_Certificate_of_Merger#page2.tif source=50867_Certificate_of_Merger#page3.tif	

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:40 AM 11/26/2014
FILED 09:40 AM 11/26/2014
SRV 141459548 - 2286486 FILE

CERTIFICATE OF OWNERSHIP AND MERGER**ALEXION CAMBRIDGE CORPORATION****INTO****ALEXION PHARMACEUTICALS, INC.**

*Pursuant to Section 253 of the
General Corporation Law of the State of Delaware*

Alexion Pharmaceuticals, Inc., incorporated in the State of Delaware on January 28, 1992 (the "Corporation") does hereby certify to the following facts relating to the merger (the "Merger") of Alexion Cambridge Corporation, incorporated in the State of Delaware on March 1, 2004 ("Alexion Cambridge") with and into the Corporation, with the Corporation remaining as the surviving corporation under the name Alexion Pharmaceuticals, Inc.:

FIRST, the Corporation and Alexion Cambridge are incorporated pursuant to the General Corporation Law of the State of Delaware (the "DGCL");

SECOND, the Corporation owns all of the outstanding shares of each class of capital stock of Alexion Cambridge;

THIRD, the Board of Directors of the Corporation adopted the following resolutions on November 25, 2014, to merge Alexion Cambridge with and into the Corporation pursuant to Section 253 of the DGCL:

WHEREAS, the Corporation desires to merge with and into itself Alexion Cambridge pursuant to the provisions of Section 253 of the DGCL, and to be possessed of all the estate, property, rights, privileges and franchises of said corporation; and

WHEREAS, the Corporation lawfully owns 100% of the outstanding capital stock of Alexion Cambridge.

NOW, THEREFORE, BE IT:

RESOLVED: That the Corporation merge with and into itself Alexion Cambridge and assume all of the liabilities, obligations and assets of Alexion Cambridge (the "Merger");

RESOLVED: That an authorized officer of the Corporation be and he or she is hereby directed to make and execute a certificate of ownership and merger setting forth a copy of the resolutions to merge said Alexion Cambridge and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of the State of Delaware;

RESOLVED: That the officers of the Corporation, and any of them acting singly, be and hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or desirable to effect said merger;

RESOLVED: That this consent may be executed in one or more counterparts and shall be filed with the minutes of meetings of the Board of the Corporation and shall be treated for all purposes as action taken at a meeting of the Board of the Corporation; and

RESOLVED: That the Merger will be effective on November 30, 2014.

[The remainder of this page is intentionally left blank.]

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer the 25th day of November, 2014.

ALEXION PHARMACEUTICALS, INC.

By: 

Name: Michael Greco

Title: Vice President of Law and Corporate Secretary

[Signature Page to Certificate of Ownership and Merger]