### 503744855 03/18/2016

### PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3791500

SUBMISSION TYPE:		NEW ASSIGNMENT	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:		CHANGE OF NAME	CHANGE OF NAME		
CONVEYING PARTY	DATA				
		Name	Name		
APTALIS PHARMA CA				05/30/2014	
RECEIVING PARTY D					
Name:		ALIS PHARMA CANADA ULC			
Street Address:		4300 BANKERS HALL WEST, 888 - 3RD STREET S.W.			
City:		CALGARY			
State/Country:					
Postal Code:	T2P 5C5	T2P 5C5			
PROPERTY NUMBER	S Total: 5				
Property Type		Number			
Patent Number:		350468			
Patent Number:		541384			
Patent Number:		217083			
Patent Number:		436051			
Application Number:		2400145			
CORRESPONDENCE	DATA				
Fax Number:	(7	714)246-4249			
		the e-mail address first; if t if that is unsuccessful, it w			
Email:	-	atents_ip@allergan.com	in be sent via 03 i	nan.	
-		NDREW C. CHIEN	•		
•		525 DUPONT DRIVE			
Address Line 4:	IF	RVINE, CALIFORNIA 92612			
NAME OF SUBMITTER	8:	ANDREW C. CHIEN			
SIGNATURE:		/Andrew C. Chien/			
DATE SIGNED:		03/18/2016	03/18/2016		
Total Attachments: 5		1			
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source=Registration of <i>I</i>	Amended Ar	ticles#page2.tif			
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				PATENT	

PATENT REEL: 038037 FRAME: 0425 CORPORATE ACCESS NUMBER: 2018257317

# Government of Alberta

**BUSINESS CORPORATIONS ACT** 

## CERTIFICATE

### OF

## **AMENDMENT AND REGISTRATION**

# **OF RESTATED ARTICLES**

**APTALIS PHARMA CANADA ULC** AMENDED ITS ARTICLES ON 2014/05/30.

The information in this document is an accurate reproduction of data electronically captured within the official records of Alberta Registries



Friday, May 30, 2014

1:58:49 PM

PATENT REEL: 038037 FRAME: 0426

#### BUSINESS CORPORATIONS ACT

FORM 4

ALBERTA CONSUMER AND CORPORATE AFFAIRS

ARTICLES OF AMENDMENT

1.	NAME OF CORPORATION:	2.	CORPORATE ACCESS NUMBER:
АРТА	LIS PHARMA CANADA INC.		20

3. THE ARTICLES OF THE ABOVE NAMED CORPORATION ARE AMENDED TO:

Pursuant to Section 173(1)(a) of the *Business Corporations Act* (Alberta), the articles of the Corporation are amended to change the name of the Corporation from "APTALIS PHARMA CANADA INC." to "APTALIS PHARMA CANADA ULC".

Pursuant to Section 173(1)(m.1) of the *Business Corporations Act* (Alberta), the other rules or provisions as set out in the articles of the Corporation are amended by the creation of the following paragraph:

"1. The liability of each of the shareholders of the unlimited liability corporation for any liability, act or default of the unlimited liability corporation is unlimited in extent and joint and several in nature."

As a result of the addition of the foregoing paragraph to the other rules or provisions of the articles of the Corporation, the remaining paragraphs shall be renumbered and are confirmed to be as set out in the attached "Other Rules or Provisions" attachment.

Electronically Registered in
The Alberta Registries
CORES System on.
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( Date ). initials of accredited user )

DATE	SIGNATURE )	TITLE
	Signature of Director or Authorized Officer	Director
May <u>30</u> , 2014	Signature of Energy of Automated Offices	a gana sa gana sa
	Greg Engel	
	Please Print Name of Signatory	

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#### OTHER RULES OR PROVISIONS Attached to and Forming Part of The Articles of Amendment of APTALIS PHARMA CANADA ULC

- 1. The liability of each of the shareholders of the unlimited liability corporation for any liability, act or default of the unlimited liability corporation is unlimited in extent and joint and several in nature.
- 2. No securities of the Corporation, other than non-convertible debt securities, shall be transferred without the approval of the directors evidenced by a resolution duly adopted by diem.
- 3. The directors of the Corporation may, without authorization of the shareholders:
  - (a) borrow money on the credit of the Corporation;
  - (b) issue, reissue, sell, pledge or hypothecate debt obligations of the Corporation;
  - (c) give a guarantee on behalf of the Corporation to secure performance of an obligation of any person; and
  - (d) mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the Corporation, owned or subsequently acquired, to secure any obligation of the Corporation or of any other person.

The directors may, by resolution, delegate such powers to any director, a committee of directors or any officer to such extent and in such manner as may be set out in such resolution or by-law, as the case may be.

4. The directors may appoint one or more additional directors who shall hold office for a term expiring not later than the close of the next annual meeting of shareholders, but the total number of directors so appointed may not exceed one third of the number of directors elected at the previous annual meeting of shareholders.

### Name/Structure Change Alberta Corporation - Registration Statement

### Alberta Amendment Date: 2014/05/30

Service Request Numb	
Corporate Access Nun	<b>nber:</b> 2018257317
Legal Entity Name:	APTALIS PHARMA CANADA INC.
French Equivalent	
Name:	
Legal Entity Status:	Active
Alberta Corporation	Named Alberta Comparation
Туре:	Named Alberta Corporation
New Legal Entity Name:	APTALIS PHARMA CANADA ULC
New French	
Equivalent Name:	
Nuans Number:	112335754
Nuans Date:	2014/05/21
French Nuans Number:	
French Nuans Date:	
Share Structure:	REFER TO "SHARE STRUCTURE" ATTACHMENT.
Share Structure:	REFER TO SHARE STRUCTURE ATTACHMENT.
Share Structure:	NO SECURITIES, OTHER THAN NON-CONVERTIBLE DEBT
Share Transfers	NO SECURITIES, OTHER THAN NON-CONVERTIBLE DEBT SECURITIES, OF THE CORPORATION SHALL BE
	NO SECURITIES, OTHER THAN NON-CONVERTIBLE DEBT SECURITIES, OF THE CORPORATION SHALL BE TRANSFERRED TO ANY PERSON WITHOUT THE APPROVAL
Share Transfers Restrictions:	NO SECURITIES, OTHER THAN NON-CONVERTIBLE DEBT SECURITIES, OF THE CORPORATION SHALL BE
Share Transfers Restrictions: Number of Directors:	NO SECURITIES, OTHER THAN NON-CONVERTIBLE DEBT SECURITIES, OF THE CORPORATION SHALL BE TRANSFERRED TO ANY PERSON WITHOUT THE APPROVAL
Share Transfers Restrictions:	NO SECURITIES, OTHER THAN NON-CONVERTIBLE DEBT SECURITIES, OF THE CORPORATION SHALL BE TRANSFERRED TO ANY PERSON WITHOUT THE APPROVAL
Share Transfers Restrictions: Number of Directors: Min Number Of	NO SECURITIES, OTHER THAN NON-CONVERTIBLE DEBT SECURITIES, OF THE CORPORATION SHALL BE TRANSFERRED TO ANY PERSON WITHOUT THE APPROVAL OF THE BOARD OF DIRECTORS BY RESOLUTION.
Share Transfers Restrictions: Number of Directors: Min Number Of Directors: Max Number Of Directors: Business Restricted	NO SECURITIES, OTHER THAN NON-CONVERTIBLE DEBT SECURITIES, OF THE CORPORATION SHALL BE TRANSFERRED TO ANY PERSON WITHOUT THE APPROVAL OF THE BOARD OF DIRECTORS BY RESOLUTION.
Share Transfers Restrictions: Number of Directors: Min Number Of Directors: Max Number Of Directors: Business Restricted To:	NO SECURITIES, OTHER THAN NON-CONVERTIBLE DEBT SECURITIES, OF THE CORPORATION SHALL BE TRANSFERRED TO ANY PERSON WITHOUT THE APPROVAL OF THE BOARD OF DIRECTORS BY RESOLUTION. 1 10 THERE ARE NO RESTRICTIONS ON THE BUSINESS THAT THE CORPORATION MAY CARRY ON.
Share Transfers Restrictions: Number of Directors: Min Number Of Directors: Max Number Of Directors: Business Restricted	NO SECURITIES, OTHER THAN NON-CONVERTIBLE DEBT SECURITIES, OF THE CORPORATION SHALL BE TRANSFERRED TO ANY PERSON WITHOUT THE APPROVAL OF THE BOARD OF DIRECTORS BY RESOLUTION.
Share Transfers Restrictions: Number of Directors: Min Number Of Directors: Max Number Of Directors: Business Restricted To: Business Restricted	NO SECURITIES, OTHER THAN NON-CONVERTIBLE DEBT SECURITIES, OF THE CORPORATION SHALL BE TRANSFERRED TO ANY PERSON WITHOUT THE APPROVAL OF THE BOARD OF DIRECTORS BY RESOLUTION.
Share Transfers Restrictions: Number of Directors: Min Number Of Directors: Max Number Of Directors: Business Restricted To: Business Restricted From:	NO SECURITIES, OTHER THAN NON-CONVERTIBLE DEBT SECURITIES, OF THE CORPORATION SHALL BE TRANSFERRED TO ANY PERSON WITHOUT THE APPROVAL OF THE BOARD OF DIRECTORS BY RESOLUTION.

2:00:01 PM

Professional Endorsement Provided: Future Dating Required:

#### **Annual Return**

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No Records returned

#### Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2014/05/30
Other Rules or Provisions	ELECTRONIC	2014/05/30
Letter of Approval	10000507116822391	2014/05/30
Other Rules or Provisions	ELECTRONIC	2014/05/30

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# Registration Authorized By: GREG ENGEL DIRECTOR

Friday, May 30, 2014

2:00:01 PM

PATENT REEL: 038037 FRAME: 0430

**RECORDED: 03/18/2016**