

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT4233803

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
SYNTA PHARMACEUTICALS CORP.	07/22/2016
RECEIVING PARTY DATA	
Name:	MADRIGAL PHARMACEUTICALS, INC.
Street Address:	45 HARTWELL AVENUE
City:	LEXINGTON
State/Country:	MASSACHUSETTS
Postal Code:	02421
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	15410353
CORRESPONDENCE DATA	
Fax Number:	(978)448-8721
<i>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.</i>	
Phone:	978-448-8720
Email:	docketing@dtwardlaw.com
Correspondent Name:	DONNA T. WARD
Address Line 1:	DT WARD PC
Address Line 2:	142A MAIN STREET
Address Line 4:	GROTON, MASSACHUSETTS 01450
ATTORNEY DOCKET NUMBER:	2065.1055USCON2
NAME OF SUBMITTER:	SONYA DOMINGO
SIGNATURE:	/Sonya Domingo/
DATE SIGNED:	01/19/2017
Total Attachments: 2	
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Delaware

The First State

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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 AMENDMENT OF "SYNTA PHARMACEUTICALS CORP.", CHANGING ITS NAME FROM "SYNTA PHARMACEUTICALS CORP." TO "MADRIGAL PHARMACEUTICALS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JULY, A.D. 2016, AT 10:18 O`CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State

3191544 8100
SR# 20165028200

Authentication: 202703429
Date: 07-22-16

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

PATENT
REEL: 041431 FRAME: 0492

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:18 AM 07/22/2016
FILED 10:18 AM 07/22/2016
SR 20165028200 - File Number 3191544

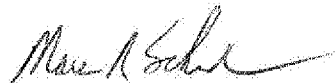
**CERTIFICATE OF AMENDMENT OF
RESTATED CERTIFICATE OF INCORPORATION
OF
SYNTA PHARMACEUTICALS CORP.**
(Pursuant to Section 242 of the
General Corporation Law of the State of Delaware)

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Synta Pharmaceuticals Corp.
2. The Restated Certificate of Incorporation filed on February 9, 2007, as amended, is hereby further amended as follows:
 - A. To change the name of the Corporation by striking out Article FIRST of the Restated Certificate of Incorporation in its entirety and by substituting in lieu of said Article FIRST the following: "The name of the corporation is Madrigal Pharmaceuticals, Inc. (the "Corporation")."
3. The Amendment of the Restated Certificate of Incorporation, as amended, herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

EXECUTED, this 22nd day of July 2016.

Synta Pharmaceuticals Corp.

By: 

Marc R. Schneebaum
Senior Vice President and Chief Financial Officer