

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4245071

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
SYNTA PHARMACEUTICALS CORP.	07/23/2016
RECEIVING PARTY DATA	
Name:	MADRIGAL PHARMACEUTICALS, INC.
Street Address:	45 HARTWELL AVENUE
City:	LEXINGTON
State/Country:	MASSACHUSETTS
Postal Code:	02421
PROPERTY NUMBERS Total: 6	
Property Type	Number
Application Number:	62301052
Application Number:	15138785
Application Number:	15222145
Application Number:	15251255
Application Number:	15266411
Application Number:	15314769
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:	DT WARD PC
Address Line 1:	142A MAIN STREET
Address Line 4:	GROTON, MASSACHUSETTS 01450
ATTORNEY DOCKET NUMBER:	SYNTA/MADRIGAL
NAME OF SUBMITTER:	SONYA DOMINGO
SIGNATURE:	/Sonya Domingo/
DATE SIGNED:	01/26/2017
Total Attachments: 3	

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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 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: 041511 FRAME: 0668

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

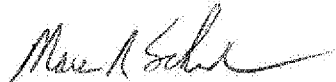
**CERTIFICATE OF AMENDMENT OF
RESTATED CERTIFICATE OF INCORPORATION
OF
SYNTA PHARMACEUTICALS CORP.**
(Pursuant to Section 242 of the
General Corporation Law of the State of Delaware)

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

SCHEDULE A

MADRIGAL PHARMACEUTICALS, INC.

DOCKET NUMBER	COUNTRY	APPLICATION NUMBER	FILING DATE	TITLE	APPLICATION STATUS
2065.1054USPRO	US	62301052	29-Feb-2016	HSP90 INHIBITOR DRUG CONJUGATES	PENDING
2065.1057USCON	US	15138785	26-Apr-2016	TARGETED THERAPEUTICS	PENDING
2065.1058USCON	US	15222145	28-Jul-2016	TARGETED THERAPEUTICS	PENDING
2065.1059USCON	US	15251255	30-Aug-2016	TARGETED THERAPEUTICS	PENDING
2065.1060USCON	US	15266411	15-Sep-2016	TARGETED THERAPEUTICS	PENDING
2065.1061US371	US	15314769	29-Nov-2016	TARGETED THERAPEUTICS	PENDNG