504495147 08/09/2017

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT4541850

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
SYNTA PHARMACEUTICALS CORPORATION	07/22/2016

RECEIVING PARTY DATA

Name:	MADRIGAL PHARMACEUTICALS, INC.	
Street Address:	FOUR TOWER BRIDGE	
Internal Address:	200 BARR HARBOR SRIVE, SUITE 400	
City:	WEST CONSHOHOCKEN	
State/Country:	PENNSYLVANIA	
Postal Code:	19428	

PROPERTY NUMBERS Total: 4

Property Type	Number
Patent Number:	6858606
Patent Number:	7465725
Patent Number:	7470681
Patent Number:	7470685

CORRESPONDENCE DATA

Fax Number: (212)983-3115

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.

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ATTORNEY DOCKET NUMBER:	45596-534003US/C2/C3/C4	
NAME OF SUBMITTER:	MURIEL LIBERTO, PH.D., ESQ.	
SIGNATURE:	/Muriel Liberto/	
DATE SIGNED: 08/09/2017		
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Total Attachments: 3

PATENT REEL: 043239 FRAME: 0357 source=Name Change - Synta to Madrigal#page1.tif source=Name Change - Synta to Madrigal#page2.tif source=Name Change - Synta to Madrigal#page3.tif

> PATENT REEL: 043239 FRAME: 0358

RECORDATION FOR	M COVER SHEET			
PATENTS ONLY				
To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.				
Name of conveying party(ies)	Name and address of receiving party(ies)			
Synta Pharmaceuticals Corp.	Name: Madrigal Pharmaceuticals, Inc.			
	Internal Address:			
Additional name(s) of conveying party(ies) attached? Yes X No	Street Address:			
3. Nature of conveyance/Execution Date(s):				
Execution Date(s) July 22, 2016	Four Tower Bridge 200 Barr Harbor Drive, Suite 400			
Assignment Merger X Change of Name	200 Ban Harbor Brive, Suite 400			
Security Agreement Joint Research Agreement	City: West Conshohocken			
Government Interest Assignment				
i H	State: Pennsylvania			
Executive Order 9424, Confirmatory License	Country: United States of America Zip: 19428			
Other	Additional name(s) & address(es) attached? Yes X No			
4. Application or patent number(s): This document	ment serves as an Oath/Declaration (37 CFR 1.63).			
A. Patent Application No.(s)	B. Patent No.(s)			
	6,858,606 7,470,681			
	7,465,725 7,470,685			
Additional numbers attached?	'			
	<u> </u>			
5. Name and address to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved:			
Muriel Liberto, Ph.D., Esq. MINTZ LEVIN COHN FERRIS GLOVSKY AND Name: POPEO, P.C.	7. Total fee (37 CFR 1.21(h) & 3.41) \$			
Internal Address:				
	Authorized to be charged to deposit account			
Street Address: Chrysler Center	Enclosed			
666 Third Avenue	None required (government interest not affecting title)			
City: New York	8. Payment Information			
State: NY Zip: 10017				
Phone Number: (212) 692-6257	50 0044			
Docket Number: 45596-534	Deposit Account Number 50-0311			
Email Address: IPDocketingBOS@mintz.com	Authorized User Name Muriel Liberto, Ph.D., Esq.			
9. Signature: /Muriel Liberto/ Signature	August 9, 2017 Date			
_	Total number of pages including			
Muriel Liberto, Ph.D., Esq 55,382 Name of Person Signing	cover sheet, attachments, and documents:			
Documents to be recorded (including cover sh	eet) should be faxed to (571) 273-0140, or mailed to: of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450			



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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.

3191544 8100 5R# 20165028200

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

January waren de grand

Authentication: 202703429

Date: 07-22-16

PATENT REEL: 043239 FRAME: 0360 State of Delaware Secretary of State Division of Corporations Delivered 10:18 AM 07:22:2016 FH.FD 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 (hereinsfler called the "Corporation") is Synta Pharmaceuticals Corp.
- 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")."
- 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.

Marc R. Schneebaum

Senior Vice President and Chief Financial Officer

PATENT REEL: 043239 FRAME: 0361

RECORDED: 08/09/2017