

<b>PATENT ASSIGNMENT COVER SHEET</b>
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Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT4541850

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
SYNTA PHARMACEUTICALS CORPORATION	07/22/2016
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	MADRIGAL PHARMACEUTICALS, INC.
<b>Street Address:</b>	FOUR TOWER BRIDGE
<b>Internal Address:</b>	200 BARR HARBOR SRIVE, SUITE 400
<b>City:</b>	WEST CONSHOHOCKEN
<b>State/Country:</b>	PENNSYLVANIA
<b>Postal Code:</b>	19428
<b>PROPERTY NUMBERS Total: 4</b>	
<b>Property Type</b>	<b>Number</b>
Patent Number:	6858606
Patent Number:	7465725
Patent Number:	7470681
Patent Number:	7470685
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(212)983-3115
<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>	
<b>Phone:</b>	(212) 692-6257
<b>Email:</b>	IPDocketingBOS@mintz.com
<b>Correspondent Name:</b>	MINTZ LEVIN
<b>Address Line 1:</b>	CHRYSLER CENTER
<b>Address Line 2:</b>	666 THIRD AVENUE
<b>Address Line 4:</b>	NEW YORK, NEW YORK 10017
<b>ATTORNEY DOCKET NUMBER:</b>	45596-534003US/C2/C3/C4
<b>NAME OF SUBMITTER:</b>	MURIEL LIBERTO, PH.D., ESQ.
<b>SIGNATURE:</b>	/Muriel Liberto/
<b>DATE SIGNED:</b>	08/09/2017
<b>Total Attachments: 3</b>	

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source=Name Change - Synta to Madrigal#page3.tif



# 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.

Handwritten signature of Jeffrey W. Bullock, Secretary of State, in black ink over a horizontal line.

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](http://corp.delaware.gov/authver.shtml)

**PATENT**  
**REEL: 043239 FRAME: 0360**

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 22<sup>nd</sup> day of July 2016.

Synta Pharmaceuticals Corp.

By:   
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Marc R. Schneebaum  
Senior Vice President and Chief Financial Officer