505347174 02/26/2019

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT5393957

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

CONVEYING PARTY DATA

Name	Execution Date
LAM THERAPEUTICS, INC.	11/26/2018

RECEIVING PARTY DATA

Name:	AI THERAPEUTICS, INC.	
Street Address:	530 OLD WHITFIELD STREET	
City:	GUILFORD	
State/Country:	CONNECTICUT	
Postal Code:	06437	

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	15028365

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.

Phone: (212) 692-6755

Email: IPDocketingBOS@mintz.com

Correspondent Name: MINTZ LEVIN

Address Line 1: CHRYSLER CENTER
Address Line 2: 666 THIRD AVENUE

Address Line 4: NEW YORK, NEW YORK 10017

ATTORNEY DOCKET NUMBER:	045596-501N01US	
NAME OF SUBMITTER:	MURIEL LIBERTO, PH.D., ESQ.	
SIGNATURE:	/Muriel Liberto/	
DATE SIGNED:	02/26/2019	

Total Attachments: 3

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PATENT 505347174 REEL: 048446 FRAME: 0249

Page 1

<u>Delaware</u>

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 "LAM THERAPEUTICS, INC.", CHANGING ITS NAME FROM "LAM THERAPEUTICS, INC." TO "AI THERAPEUTICS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2018, AT 5:22 O'CLOCK P.M.

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

SE ANYS OF SECOND

5298112 8100 SR# 20187801437

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

Jeffrey W. Bullock, Secretary of State

Authentication: 203965317

Date: 11-27-18

PATENT REEL: 048446 FRAME: 0250 State of Delaware
Secretary of State
Division of Corporations
Delivered 05:22 PM 11/26/2018
FILED 05:22 PM 11/26/2018
SR 20187801437 - File Number 5298112

CERTIFICATE OF AMENDMENT

OF

RESTATED CERTIFICATE OF INCORPORATION

OF

LAM THERAPEUTICS, INC.

It is hereby certified that:

- 1. The Certificate of Incorporation of the Corporation was filed with the Secretary of the State of Delaware on March 4, 2013 under the name LBA Inc. A Certificate of Amendment was filed with the Secretary of State of the State of Delaware on March 22, 2013 changing the Corporation's name from LBA Inc. to LAM Therapeutics, Inc. A Restated Certificate of Incorporation was filed on August 23, 2018 ("Restated Certificate of Incorporation).
- 2. The Restated Certificate of Incorporation is hereby amended by deleting in its entirety Article FIRST thereof and replacing it with the following new Article FIRST:

"FIRST: The name of the corporation (hereinafter called the "Corporation") is

AI THERAPEUTICS, INC."

3. The amendment to the Restated Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

[Signature Page to Follow]

82648121v.1

PATENT REEL: 048446 FRAME: 0251 IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Restated Certificate of Incorporation of the Corporation to be signed by its duly authorized officer this 26th day of November, 2018.

Name: Henri S. Lichenstein

Title: President and Chief Executive Officer

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PATENT REEL: 048446 FRAME: 0252

RECORDED: 02/26/2019