

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT5337213

<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>
	LUITPOLD PHARMACEUTICALS, INC.	01/02/2019
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	AMERICAN REGENT, INC.	
<b>Street Address:</b>	5 RAMSEY ROAD	
<b>City:</b>	SHIRLEY	
<b>State/Country:</b>	NEW YORK	
<b>Postal Code:</b>	11967	
<b>PROPERTY NUMBERS Total: 1</b>		
	<b>Property Type</b>	<b>Number</b>
	Application Number:	10389228
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>	(619)595-8135	
<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>	619-595-8010	
<b>Email:</b>	mlaipsd@dentons.com	
<b>Correspondent Name:</b>	STEPHANIE SEIDMAN	
<b>Address Line 1:</b>	DENTONS US LLP	
<b>Address Line 2:</b>	4655 EXECUTIVE DRIVE, SUITE 700	
<b>Address Line 4:</b>	SAN DIEGO, CALIFORNIA 92121	
<b>ATTORNEY DOCKET NUMBER:</b>	15730.02023.US00/2023	
<b>NAME OF SUBMITTER:</b>	STEPHANIE SEIDMAN	
<b>SIGNATURE:</b>	/Stephanie Seidman/	
<b>DATE SIGNED:</b>	01/22/2019	
<b>Total Attachments: 4</b>		
source=2023_Cert_of_Amendment#page1.tif		
source=2023_Cert_of_Amendment#page2.tif		
source=2023_Cert_of_Amendment#page3.tif		
source=2023_Cert_of_Amendment#page4.tif		

***STATE OF NEW YORK***  
***DEPARTMENT OF STATE***

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the  
Department of State, at the City of Albany,  
on January 3, 2019.

A handwritten signature in cursive script, reading "Whitney Clark".

Whitney Clark  
Deputy Secretary of State

CSC 45  
DRAW DOWN

190102000 460



Division of Corporations,  
State Records and  
Uniform Commercial Code

New York State  
Department of State  
DIVISION OF CORPORATIONS,  
STATE RECORDS AND  
UNIFORM COMMERCIAL CODE  
One Commerce Plaza  
99 Washington Ave.  
Albany, NY 12231-0001  
www.dos.ny.gov

## CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF

Luitpold Pharmaceuticals, Inc.

*(Insert the Current Name of Domestic Corporation)*

Under Section 805 of the Business Corporation Law

**FIRST:** The current name of the corporation is:

Luitpold Pharmaceuticals, Inc.

If the name of the corporation has been previously changed, the name under which it was originally formed is:

Natcon Industries, Inc.

**SECOND:** The date of filing of the certificate of incorporation with the Department of State is:

April 2, 1946

**THIRD:** The amendment effected by this certificate of amendment is as follows:

The subject matter and full text of each amended paragraph must be stated.

FOR EXAMPLE, a certificate of amendment changing the name of the corporation would read as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

FIRST: The name of the corporation is (new name...).

Paragraph FIRST of the Certificate of Incorporation relating to

the name of the Corporation

is amended to read in its entirety as follows:

**FIRST:** The name of the Corporation is American Regent, Inc.

Paragraph \_\_\_\_\_ of the Certificate of Incorporation relating to

\_\_\_\_\_

is amended to read in its entirety as follows:

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

X Joseph K Keller  
*(Signature)*

Joseph Kenneth Keller

*(Name of Signer)*

Chief Executive Officer and President

*(Title of Signer)*

CSC 45  
DRAW DOWN

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CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

Luitpold Pharmaceuticals, Inc.

(Insert Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name and Mailing Address:

Cynthia Weiss, Esq.  
Name:  
Arent Fox LLP  
Company, if Applicable:  
1717 K Street, NW  
Mailing Address:  
Washington, DC 20006  
City, State and Zip Code:

Q-22 564902A1L

1CC  
STATE OF NEW YORK  
DEPARTMENT OF STATE  
JAN 02 2019

NOTES:

1. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at [www.dos.ny.gov](http://www.dos.ny.gov).
2. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee.

For Office Use Only

FILED

2019 JAN -2 PM 3:07

RECEIVED

2019 JAN -2 PM 12:07

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