505542566 06/25/2019

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT5589363

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

# **CONVEYING PARTY DATA**

Name	Execution Date
ABIDE THERAPEUTICS, INC.	05/28/2019

# **RECEIVING PARTY DATA**

Name:	LUNDBECK LA JOLLA RESEARCH CENTER, INC.
Street Address:	10835 ROAD TO THE CURE
Internal Address:	SUITE 250
City:	SAN DIEGO
State/Country:	CALIFORNIA
Postal Code:	92121

# **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	15999117

### **CORRESPONDENCE DATA**

**Fax Number:** (650)493-6811

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:** 6504939300

**Email:** patentdocket@wsgr.com, gmetcalf@wsgr.com, **Correspondent Name:** WILSON SONSINI GOODRICH & ROSATI

Address Line 1: 650 PAGE MILL ROAD

Address Line 4: PALO ALTO, CALIFORNIA 94304-1050

ATTORNEY DOCKET NUMBER:	46234-721.831
NAME OF SUBMITTER:	GISELE METCALF
SIGNATURE:	/Gisele Metcalf/
DATE SIGNED:	06/25/2019

# **Total Attachments: 5**

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> PATENT REEL: 049578 FRAME: 0603

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# Delaware 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 MERGER, WHICH MERGES:

"ABBY ACQUISITION, INC.", A DELAWARE CORPORATION,

WITH AND INTO "ABIDE THERAPEUTICS, INC." UNDER THE NAME OF "LUNDBECK LA JOLLA RESEARCH CENTER, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MAY, A.D. 2019, AT 9:46 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-EIGHTH DAY OF MAY, A.D. 2019 AT 10 O'CLOCK A.M.

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

Authentication: 202904054

Date: 05-28-19

4960412 8100M SR# 20194608720

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

State of Delaware Secretary of State Division of Corporations Delivered 09:46 AM 05/28/2019 FILED 09:46 AM 05/28/2019 SR 20194608720 - File Number 4960412

#### CERTIFICATE OF MERGER

OF

# ABBY ACQUISITION, INC. WITH AND INTO

ABIDE THERAPEUTICS, INC.
Pursuant to Section 251 of the
Delaware General Corporation Law

\* \* \* \* \*

May 28, 2019

Abide Therapeutics, Inc., a Delaware corporation (the "Company"), desiring to merge Abby Acquisition, Inc., a Delaware corporation, ("Sub"), with and into the Company with the Company continuing as the surviving corporation (the "Merger") pursuant to the provisions of Section 251 of the Delaware General Corporation Law, DOES HEREBY CERTIFY as follows:

**FIRST:** The name and state of incorporation of each constituent corporation that is a party to the Merger are as follows:

NAME

STATE OF INCORPORATION

Abide Therapeutics, Inc.

Abby Acquisition, Inc.

Delaware

Delaware

SECOND:

An Agreement and Plan of Merger, dated as of May 6, 2019 (as amended, the "Merger Agreement"), by and among Lundbeck LLC, a Delaware limited liability company, the Company, Sub and Shareholder Representative Services, LLC, setting forth the terms and conditions of the Merger, has been approved, adopted, executed and acknowledged by the Company and by Sub in accordance with Section 228 and Section 251(b) and (c) of the Delaware General Corporation Law.

THIRD:

The name of the surviving corporation of the Merger (the "Surviving Corporation") shall be "Lundbeck La Jolla Research Center, Inc.", and the corporation being merged into the Surviving Corporation is the Sub.

FOURTH:

Upon the effectiveness of the Merger, the Certificate of Incorporation of the Surviving Corporation shall be in the form attached as <u>Exhibit A</u> hereto, until thereafter amended in accordance with the terms thereof or as provided by applicable law.

FIFTH:

A copy of the executed Merger Agreement is on file at the principal place of business of the Surviving Corporation at 6 Parkway North, Suite 400, Deerfield, IL 60015.

SIXTH:

A copy of the executed Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of either of the constituent corporations of the Merger.

SEVENTH:

This Certificate of Merger shall be effective as of 10:00 AM on May 28, 2019.

PATENT REEL: 049578 FRAME: 0605 IN WITNESS WHEREOF, the Surviving Corporation has caused this Certificate of Merger to be executed by its duly authorized officer as of the date first written above.

ABIDE THERAPEUTICS, INC.

Name: Peter Anastasiou

Title: President

[Signature Page to Certificate of Merger]

PATENT REEL: 049578 FRAME: 0606

# Exhibit A

# **Amended and Restated Certificate of Incorporation**

#### CERTIFICATE OF INCORPORATION

**OF** 

# LUNDBECK LA JOLLA RESEARCH CENTER, INC.

**FIRST**: The name of the corporation is Lundbeck La Jolla Research Center, Inc. (the "Corporation").

**SECOND**: The address of the initial registered office of the Corporation in the State of Delaware is 251 Little Falls Drive, Wilmington, New Castle County, DE 19808. The name of its registered agent at such address is Corporation Service Company.

**THIRD**: The nature of the business or purposes to be conducted or promoted by the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law (the "DGCL").

**FOURTH**: The Corporation shall have the authority to issue one thousand (1,000) shares of common stock, \$0.01 par value per share.

**FIFTH**: The Sole Director of the Corporation is Peter Anastasiou whose mailing address is 6 Parkway North, Suite 400, Deerfield, IL 60015.

**SIXTH**: To the fullest extent permitted by law, a director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. If the DGCL or any other law of the State of Delaware is amended after approval by the stockholders of this Article Sixth to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the DCGL as so amended.

Any repeal or modification of the foregoing provisions of this Article Sixth by the stockholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of, or increase the liability of any director of the Corporation with respect to any acts or omissions of such director occurring prior to, such repeal or modification.

**SEVENTH**: To the fullest extent permitted by applicable law, the Corporation is authorized to provide indemnification of (and advancement of expenses to) directors,

PATENT REEL: 049578 FRAME: 0607 officers and agents of the Corporation (and any other persons to which the DGCL permits the Corporation to provide indemnification) through Bylaw provisions, agreements with such agents or other persons, vote of stockholders or disinterested directors or otherwise, in excess of the indemnification and advancement otherwise permitted by Section 145 of the DGCL.

Any amendment, repeal or modification of the foregoing provisions of this Article Seventh shall not adversely affect any right or protection of any director, officer or other agent of the Corporation existing at the time of such amendment, repeal or modification.

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**RECORDED: 06/25/2019**