

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT6085391

<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>
QR PHARMA, INC.	04/09/2019
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	ANNOVIS BIO, INC.
<b>Street Address:</b>	1055 WESTLAKES DRIVE
<b>Internal Address:</b>	SUITE 300
<b>City:</b>	BERWYN
<b>State/Country:</b>	PENNSYLVANIA
<b>Postal Code:</b>	19312
<b>PROPERTY NUMBERS Total: 4</b>	
<b>Property Type</b>	<b>Number</b>
<b>Patent Number:</b>	10383851
<b>Application Number:</b>	16504813
<b>Application Number:</b>	16827194
<b>Application Number:</b>	15751337
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(212)736-2427
<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>	2127361940
<b>Email:</b>	ysukhorska@ddkpatent.com, ddk@ddkpatent.com
<b>Correspondent Name:</b>	DAVIDSON, DAVIDSON & KAPPEL, LLC
<b>Address Line 1:</b>	589 EIGHTH AVENUE
<b>Address Line 2:</b>	22ND FLOOR
<b>Address Line 4:</b>	NEW YORK, NEW YORK 10018
<b>NAME OF SUBMITTER:</b>	CLIFFORD M. DAVIDSON
<b>SIGNATURE:</b>	/Clifford M. Davidson/
<b>DATE SIGNED:</b>	04/30/2020
<b>Total Attachments: 4</b>	
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source=NameChangeCertificate_Executed#page2.tif	

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source=NameChangeCertificate\_Executed#page4.tif

# Delaware

The First State

Page 1

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 "QR PHARMA, INC.",  
CHANGING ITS NAME FROM "QR PHARMA, INC." TO "ANNOVIS BIO,  
INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF APRIL, A.D.  
2019, AT 8:56 O'CLOCK A.M.

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



4540685 8100  
SR# 20192708997

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202618327  
Date: 04-10-19

**PATENT**  
**REEL: 052534 FRAME: 0681**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:56 AM 04/10/2019  
FILED 08:56 AM 04/10/2019  
SR 20192708997 - File Number 4540685

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
QR PHARMA, INC.**

QR Pharma, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"),

DOES HEREBY CERTIFY THAT:

FIRST: The Board of Directors (the "Board") of QR Pharma, Inc. (the "Corporation") duly adopted the following resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, as amended, declaring such amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article I of the Corporation's Certificate of Incorporation, as amended (the "Charter"), is hereby amended and restated to provide as follows (the "Charter Amendment"):

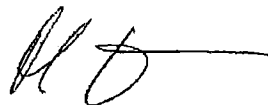
**"ARTICLE I**

The name of the corporation is Annovis Bio, Inc. (the "Corporation")."

SECOND: The Charter Amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed this 9<sup>th</sup> day of April, 2019.

QR PHARMA, INC.



By: \_\_\_\_\_  
Maria L. Maccicchini  
President and Chief Executive Officer

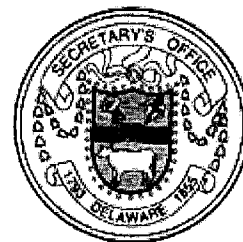
DM35685961.1



# State of Delaware

The Official Website for the First State

***The Secretary of State of Delaware issued a certificate for ANNOVIS BIO, INC.  
whose file number is 4540685 on 4/10/2019 under request number 20192708997 for  
authentication number 202618327***



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