

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6100431

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
SYNTA PHARMACEUTICALS CORPORATION	07/22/2016
RECEIVING PARTY DATA	
Name:	MADRIGAL PHARMACEUTICALS, INC.
Street Address:	FOUR TOWER BRIDGE
Internal Address:	200 BARR HARBOR DRIVE, SUITE 400
City:	WEST CONSHOHOCKEN
State/Country:	PENNSYLVANIA
Postal Code:	19428
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	7851466
CORRESPONDENCE DATA	
Fax Number:	(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>	
Phone:	(212) 692-6257
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:	045596-535001US
NAME OF SUBMITTER:	MURIEL LIBERTO, PH.D., ESQ.
SIGNATURE:	/Muriel Liberto, Ph.D., Esq./
DATE SIGNED:	05/11/2020
Total Attachments: 2	
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source=_Change_Name#page2.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 "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.



3191544 8100
SR# 20165028200

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

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

Authentication: 202703429
Date: 07-22-16

PATENT
REEL: 052625 FRAME: 0441

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

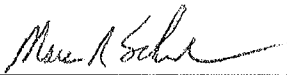
**CERTIFICATE OF AMENDMENT OF
RESTATED CERTIFICATE OF INCORPORATION
OF
SYNTA PHARMACEUTICALS CORP.
(Pursuant to Section 242 of the
General Corporation Law of the State of Delaware)**

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 22nd day of July 2016.

Synta Pharmaceuticals Corp.

By: 

Maro R. Schneebaum
Senior Vice President and Chief Financial Officer