## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT6428439

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

#### **CONVEYING PARTY DATA**

Name	Execution Date
KIRIN-AMGEN, INC.	01/31/2018

#### **RECEIVING PARTY DATA**

Name:	AMGEN K-A, INC.
Street Address:	ONE AMGEN CENTER DRIVE
City:	THOUSAND OAKS
State/Country:	CALIFORNIA
Postal Code:	91320-1799

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	16985868

#### **CORRESPONDENCE DATA**

Fax Number: (608)662-1276

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: 6086621277

Email: dply@casimirjones.com **Correspondent Name:** MELISSA E. KARABINIS Address Line 1: 2275 DEMING WAY

Address Line 2: **SUITE 310** 

Address Line 4: MIDDLETON, WISCONSIN 53562

ATTORNEY DOCKET NUMBER:	MEDIM-36249.316
NAME OF SUBMITTER:	MELISSA E. KARABINIS
SIGNATURE:	/Melissa E. Karabinis/
DATE SIGNED:	12/02/2020

### **Total Attachments: 4**

source=Name-Change-Certificate Kirin-Amgen Inc to Amgen K-A Inc#page1.tif source=Name-Change-Certificate Kirin-Amgen Inc to Amgen K-A Inc#page2.tif source=Name-Change-Certificate Kirin-Amgen Inc to Amgen K-A Inc#page3.tif source=Name-Change-Certificate Kirin-Amgen Inc to Amgen K-A Inc#page4.tif

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 RESTATED CERTIFICATE OF "KIRIN-AMGEN, INC.",
CHANGING ITS NAME FROM "KIRIN-AMGEN, INC." TO "AMGEN K-A,
INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JANUARY,
A.D. 2018, AT 3:40 O'CLOCK P.M.

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

2250804 8100 SR# 20180632145 Authentication: 202071474 Date: 01-31-18

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:40 PM 01/31/2018
FILED 03:40 PM 01/31/2018
SR 20180632145 - FileNumber 2250804

# AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF KIRIN-AMGEN, INC.

The present name of the corporation is Kirin-Amgen, Inc. The corporation was incorporated under the name "Kirin-Amgen (Delaware), Inc." by the filing of its original Certificate of Incorporation with the Secretary of State of the State of Delaware on December 31, 1990. This Amended and Restated Certificate of Incorporation of the corporation, which restates and integrates and also further amends the provisions of the corporation's Certificate of Incorporation, was duly adopted in accordance with the provisions of Sections 242 and 245 of the General Corporation Law of the State of Delaware and by the written consent of its stockholders in accordance with Section 228 of the General Corporation Law of the State of Delaware. The Certificate of Incorporation of the corporation is hereby amended, integrated and restated to read in its entirety as follows:

FIRST. The name of the corporation is Amgen K-A, Inc.

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

THIRD. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

FOURTH. The total number of shares of stock which the corporation shall have authority to issue is 1,000. All such shares are to be Common Stock, par value of \$0.01 per share, and are to be of one class.

FIFTH. Unless and except to the extent that the bylaws of the corporation shall so require, the election of directors of the corporation need not be by written ballot.

SIXTH. In furtherance and not in limitation of the powers conferred by the laws of the State of Delaware, the Board of Directors of the corporation is expressly authorized to make, alter and repeal the by-laws of the corporation.

SEVENTH. A director of the corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the General Corporation Law of the State of Delaware as the same exists or may hereafter be amended. Any amendment, modification or repeal of the foregoing sentence shall not adversely affect any right or protection of a director of the corporation hereunder in respect of any act or omission occurring prior to the time of such amendment, modification or repeal.

EIGHTH. The corporation reserves the right at any time, and from time to time, to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, and other provisions authorized by the laws of the State of Delaware at the time in force may be added or inserted, in the manner now or hereafter prescribed by law; and all rights, preferences and privileges of any nature conferred upon stockholders, directors or any other persons by and

pursuant to this Certificate of Incorporation in its present form or as hereafter amended are granted subject to the rights reserved in this article.

[Signature Page Follows]

IN WITNESS WHEREOF, Kirin-Amgen, Inc. has caused this Amended and Restated Certificate of Incorporation to be executed by its duly authorized officer on this 3/5 day of January, 2018.

KIRIN-AMGEN, INC.

Name: ANDREA ROBINSON

Title: ASSISTANT SECRETARY and ASSOCIATE GENERAL COUNSEL