506885786 09/23/2021

### PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT6932606

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

#### **CONVEYING PARTY DATA**

Name	Execution Date
CARDERO THERAPEUTICS, INC.	12/17/2019

#### **RECEIVING PARTY DATA**

Name:	EPIRIUM BIO INC.
Street Address:	9171 TOWNE CENTRE DRIVE, SUITE 270
City:	SAN DIEGO
State/Country:	CALIFORNIA
Postal Code:	92122

#### **PROPERTY NUMBERS Total: 9**

Property Type	Number
Patent Number:	9428482
Patent Number:	10052316
Application Number:	16107426
Patent Number:	9187448
Application Number:	14387117
Application Number:	16742608
Application Number:	14762425
Patent Number:	9556140
Patent Number:	9975869

#### **CORRESPONDENCE DATA**

**Fax Number:** (650)494-0792

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: (415) 268-6347 Email: ebowers@mofo.com

Correspondent Name: WEI TANG

Address Line 1: MORRISON & FOERSTER LLP

Address Line 2: 425 MARKET STREET

Address Line 4: SAN FRANCISCO, CALIFORNIA 94105

ATTORNEY DOCKET NUMBER:	16526-28000.00
NAME OF SUBMITTER:	WEITANG

SIGNATURE:	/Wei Tang/	
DATE SIGNED:	09/23/2021	
Total Attachments: 4		
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source=Name_Change-Cardero_to_Epirium#page2.tif		
source=Name_Change-Cardero_to_Epirium#page3.tif		
source=Name_Change-Cardero_to_Epirium#page4.tif		



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWAPE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE RESTATED CERTIFICATE OF "CARDERO THERAPEUTICS,
INC.", CHANGING ITS NAME FROM "CARDERO THERAPEUTICS, INC." TO
"EPIRIUM BIO INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY
OF DECEMBER, A.D. 2019, AT 12:41 O'CLOCK P.M.

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



4526936 8100 SR# 20198688621

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

WSUS.

Authentication: 204236649

Date: 12-17-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:41 PM 12/17/2019
FILED 12:41 PM 12/17/2019
SR 2019868862t - File Number 4526936

# AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF CARDERO THERAPEUTICS, INC.

(Pursuant to Sections 242 and 245 of the General Corporation Law of the State of Delaware)

Cardero Therapeutics, Inc., a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "General Corporation Law"),

#### DOES HEREBY CERTIFY:

- 1. That the name of this corporation is Cardero Therapeutics, Inc., and that this corporation was originally incorporated pursuant to the General Corporation Law on March 31, 2008 under the name Flavacor Therapeutics, Inc.
- 2. That the Board of Directors duly adopted resolutions proposing to amend and restate the Certificate of Incorporation of this corporation, declaring said amendment and restatement to be advisable and in the best interests of this corporation and its stockholders, and authorizing the appropriate officers of this corporation to solicit the consent of the stockholders therefor, which resolution setting forth the proposed amendment and restatement is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended and restated in its entirety to read as follows:

FIRST: The name of this corporation is Epirium Bio Inc. (the "Corporation").

**SECOND:** The address of the registered office of the Corporation in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle, 19801. The name of its registered agent at such address is The Corporation Trust Company.

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

FOURTH: The total number of shares of all classes of stock which the Corporation shall have authority to issue is (i) 213,300,000 shares of Common Stock, \$0.0001 par value per share ("Common Stock") and (ii) 149,061,666 shares of Preferred Stock, \$0.0001 par value per share ("Preferred Stock").

The following is a statement of the designations and the powers, privileges and rights, and the qualifications, limitations or restrictions thereof in respect of each class of capital stock of the Corporation.

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## PAGES 2-24 REDACTED

IN WITNESS WHEREOF, this Amended and Restated Certificate of Incorporation has been executed by a duly authorized officer of this corporation on this 17th day of <u>December</u>, 2019.

By: Rusell Cop

Name: Russell Cox

Title: Chief Executive Officer

PATENT REEL: 057595 FRAME: 0420

RECORDED: 09/23/2021