PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT7223503

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/03/2021

CONVEYING PARTY DATA

Name	Execution Date
ANTIBE AMALCO INC.	06/03/2021
ANTIBE THERAPEUTICS INC.	06/03/2021

RECEIVING PARTY DATA

Name:	ANTIBE THERAPEUTICS INC.
Street Address:	15 PRINCE ARTHUR AVENUE
City:	TORONTO
State/Country:	CANADA
Postal Code:	M5R 1B2

PROPERTY NUMBERS Total: 3

Property Type	Number
Patent Number:	7910568
Patent Number:	7879827
Patent Number:	8114857

CORRESPONDENCE DATA

Fax Number: (403)265-7219

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: 4032983100

Email: docketing-patentscalgary@bennettjones.com **Correspondent Name:** IRENE T. BRIDGER, BENNETT JONES LLP

Address Line 1: 4500 BANKERS HALL EAST, 855 - 2ND STREET SW

Address Line 4: CALGARY, CANADA T2P 4K7

ATTORNEY DOCKET NUMBER:	54688-34-81-87
NAME OF SUBMITTER:	IRENE T. BRIDGER
SIGNATURE:	/Irene T. Bridger/
DATE SIGNED:	03/14/2022

Total Attachments: 14

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Ontario Corporation Number Numero de la société en Ontario

5050248

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Form 4 Business Corporations Act

Formule 4 Loi sur les sociétés par actions

ARTI	CLE	S OF	AMAL	GAM	ATION
STAT	UTS	DE	FUSIO	N	

The name of the amalgamated corporation is: (Set out in BLOCK CAPITAL LETTERS) Dénomination sociale de la société issue de la fusion: (Écrire en LETTRES MAJUSCULES SEULEMENT).:

A	N	T			Н	Ε	R	A	P	E	U	T	Ĩ	C	S	1	Ν	C					-
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	in the second second											To the second of the second								********		er ver ne fin figilighe	

The address of the registered office is: Adresse du siège social :

15 Prince Arthur Avenue

Street & Number or R. R. Number & if Multi-Office Building give Room No. / Rue et numéro ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau

Numbre fixe

Toronto		ONTARIO	M 5	R			
Name of Municipality or Post Offic Nom de la municipalité ou du bun			Postal	Code	/Cod	e pos	ital
Number of directors is:	Fixed number OF	Ruminiam and maximum	**************	late to the second			

The director(s) is/are: / Administrateur(s) :

Numbre d'administrateurs :

First name, middle names and sumame Prènom, autres prénoms et nom de famille	Address for service, giving Street & No. or R.R. No., Municipality, Province, Country and Postal Code	Resident Canadian State 'Yes' or 'No'
	Domicile élu, y compris la rue et la numéro ou le numéro de la R.R., le nom de la municipalité, le province, le pays et le code postal	Résident canadien Oui/Non

OU minimum et maximum

See Page 1A

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Section 4 The Directors is/are:

First name, middle names and surname	Address for Service	Resident Canadian
John Wallace	110 Bloor Street West, Suite 1409 Toronto, ON M5S 2W7	Yes
Daniel Legault	276 MacPherson Avenue Toronto, ON M4V 1A3	Yes
Walt Macnee	71 Chestnut Park Road Toronto, ON M4W 1W7	Yes
Røderick Flower	14 Whitehill Bradford-on-Avon, Wiltshire, UK BA15 1SG	No
Amal Khouri	3400 De Maisonneuve Blvd W. Montreal, QC H3Z 3B8	Yes
Yung Wu	468 Wellington Street West, Suite 601 Toronto, ON M5V 1E3	Yes
Robert Hoffman	14637 Arroyo Hondo San Diego, CA USA 92127	No
Jennifer McNealey	762 Marin Drive Mill Valley, CA USA 94941	No

<i>2</i> 4 ~	Amalgamation Agreement / Convent	tion de fusion :	
	The amalgamation agreement has be corporations as required by subsection	en duly adopted by the shareholders	of each of the amalgamating
	Les actionnaires de chaque société qui	l lusionane ont doment adonte la cons	ention do funion acadanamento
ou ou	au paragraphe 176(4) de la Loi sur les	sociétés par actions à la date mentionn	ièc ci-dessaus
. B -	Amalgamation of a holding corpor subsidiaries / Fusion d'une société n	ation and one or more of its subs nère avec une ou plusieurs de ses fil	idiaries or amalgamation of liales ou fusion de filiales :
X	The amalgamation has been approved required by section 177 of the <i>Business</i>	by the directors of each amalgamating Corporations Act on the date set out b	onrporation by a resolution as elow.
	Les administrateurs de chaque société conformément à l'article 177 de la Loi :	qui fusionne ont approuvé la fusion par s <i>ur les sociét</i> és <i>par</i> actions à la date m	voie de résolution enfinmée di-dessous.
	The articles of amalgamation in substar Les statuts de fusion reprennent essent	nce contain the provisions of the articles fiellement les dispositions des statuts o	s of incorporation of postitutife de
·	Antibe Therapeutics Inc.		
	and are more particularly set out in thes et sont énoncés textuellement aux prèss	e articles, ents statuts.	
Names of an Dénomination	ralgamating corporations n sociale des sociétés qui fusionnent	Ontario Corporation Number Numéro de la sociélé en Ontario	Date of Adoption/Approval Date d'adoption ou d'approbat Year Month Day année mois jour
Antibe Th	nerapeutics Inc.	002205405	2021/06/03
Antibe Ar	maleo Inc.	005050332	2021/06/03

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6.	Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise . Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la suciété.
	None.
₹	The classes and any maximum number of shares that the corporation is authorized to issue:
e	Calégories et nombre maximal, s'il y a lieu, d'actions que la société est autorisée à émettre :
	The Corporation is authorized to issue an unlimited number of common shares.

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:	8.	Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series:
		Droits, priviléges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs rélatifs à chaque catégorie d'actions qui peut être àmise en série :
		None.

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***************************************	9	The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows: L'emission, le transfert ou la propriété d'actions est/n'est pas restreint. Les restrictions, s'il y a lieu, sont les suivantes :		
		None.		
Address - configuration				
-				
-				
7777	10	Other provisions, (if any):		
		Autres dispositions, s'il y a lieu : None.		
*****		NOSC.		

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	11:	The statements required by subsection 178(2) of the Business Corporations Act are attached as Schedule "A".		
	2 T T	Les déclarations exigées aux termes du paragraphe 178(2) de la Loi sur les sociétés par actions constituent l'annexe A.		
	12.	A copy of the amalgamation agreement or directors' resolutions (as the case may be) is/are attached as Schedule "B". Une copie de la convention de fusion ou les résolutions des administrateurs (selon le cas) constitue(nf) l'annexe 8.		

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These articles are signed in duplicate. Les présents statuts sont signés en double exemplaire.

Name and original signature of a director or authorized signing officer of each of the amalgamating corporations. Include the name of each corporation, the signatories name and description of office (e.g. president, secretary). Only a director or authorized signing officer can sign on behalf of the corporation. / Nom et signature originate d'un administrateur ou d'un signataire autorisé de chaque société qui fusionne. Indiquer la dénomination sociale de chaque société, le nom du signalaire et sa fonction (p. ex. : président, secrétaire). Seul un administrateur ou un dirigeant habilité peut signer au nom de la société.

Antibe Therapeutics Inc.		
Names of Corporations / Dénomination so By / Par		
· · · · · · · · · · · · · · · · · · ·	Daniel Legault	Chief Executive Officer
Signature / Signature	Print name of signatory / thom du signataire en lettres mouiées	Description of Office / Fraction
Antibe Amalco Inc.		
Names of Corporations / Denomination so: By / Par	date des sociétés	
SACE.	Scott Curtis	Director
Signature / Signature	Print name of signatory / Nom du signataire en lettres moulées	Gescription of Office / Fonction
Names of Carporations / Denomination so: Sy / Par	ciale des sociétés	
Signature / Signature	Print name of signatory / Nom du signataire en lettres moulées	Description of Office / Fondion
Names of Corporations / Dénomination soo By / Par	ciale des sociétés	
Signature / Signature	Print name of signatory /- Nom du signataire en lettres moulées	Déscription of Office / Fonction
Names of Corporations / Dénomination sor By / Par	jale des sociétés	
Signature / Signature	Print name of signatory / Nom du signataire en leffres moulées	Description of Office / Fonction

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ARTICLES OF AMALGAMATION SCHEDULE "A"

[see attached]

STATEMENT OF DIRECTOR OR OFFICER PURSUANT TO SUBSECTION 178(2) OF THE BUSINESS CORPORATIONS ACT (ONTARIO)

I, Scott Curtis, of the City of Toronto, Province of Ontario, hereby certify and state as follows:

- 1. This Statement is made pursuant to subsection 178(2) of the Business Corporations Act.
- 2. I am a Director of Antibe Amalco Inc. (the "Amalgamating Corporation"), which is amalgamating with Antibe Therapeutics Inc. (the "Amalgamation") to continue as Antibe Therapeutics Inc. (the "Amalgamated Corporation") and as such have knowledge of the Amalgamating Corporations affairs.
- 3. I have conducted such examination of the books and records of the Amalgamating Corporation as are necessary to enable me to make the statements hereinafter set forth.
- There are reasonable grounds for believing that:
 - (i) the Amalgamating Corporation is and the Amalgamated Corporation will be able to pay its liabilities as they become due; and
 - (ii) the realizable value of the assets of the Amalgamated Corporation will not be less than the aggregate of its liabilities and stated capital of all classes.
- 5. There are reasonable grounds for believing that no creditor of the Amalgamating Corporation will be prejudiced by the amalgamation.

DATED as of the 3rd day of June, 2021.

Scott Curtis

Antibe Amaleo Inc.

STATEMENT OF DIRECTOR OR OFFICER PURSUANT TO SUBSECTION 178(2) OF THE BUSINESS CORPORATIONS ACT (ONTARIO)

I, Daniel Legault, of the City of Toronto, Province of Ontario, hereby certify and state as follows:

- 1. This Statement is made pursuant to subsection 178(2) of the Business Corporations Act.
- 2. I am an officer of Antibe Therapeuties Inc. (the "Amalgamating Corporation"), which is amalgamating with Antibe Amalco Inc. (the "Amalgamation") to continue as Antibe Therapeuties Inc. (the "Amalgamated Corporation") and as such have knowledge of the Amalgamating Corporation's affairs.
- I have conducted such examination of the books and records of the Amalgamating Corporation as are necessary to enable me to make the statements hereinafter set forth.
- There are reasonable grounds for believing that:
 - (i) the Amalgamating Corporation is and the Amalgamated Corporation will be able to pay its liabilities as they become due; and
 - (ii) the realizable value of the assets of the Amalgamated Corporation will not be less than the aggregate of its liabilities and stated capital of all classes.
- 5. There are reasonable grounds for believing that no creditor of the Amalgamating Corporation will be prejudiced by the amalgamation.

DATED as of the 3rd day of June, 2021.

Daniel Legault

Antibe Therapeutics Inc.

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ARTICLES OF AMALGAMATION

SCHEDULE "B"

[Director's Resolution - See attached]

RESOLUTIONS OF THE BOARD OF DIRECTORS

OF

ANTIBE AMALCO INC. (the "Corporation")

AMALGAMATION

WHEREAS the Corporation wishes to amalgamate with Antibe Therapeutics Inc. pursuant to Section 177(1) of the Business Corporations Act (Ontario).

NOW THEREFORE BE IT RESOLVED THAT:

- The sole director of the Corporation hereby authorized and approved the amalgamation between the Corporation and Antibe Therapeutics Inc. on the following terms:
 - the shares of the Corporation shall be cancelled upon amalgamation, without any repayment of capital in respect thereof;
 - (b) the by-laws of the amalgamated corporation shall be the same as the by-laws of Antibe Therapeutics Inc.;
 - (c) the articles of amalgamation shall be the same as the articles of Antibe Therapeutics Inc.; and
 - (d) no securities shall be issued and no assets shall be distributed by the amalgamated corporation in connection with the amalgamation.
- Any one director or officer of the Corporation is hereby authorized and directed to do, sign and
 execute, whether under the corporate seal of the Corporation or otherwise, all articles of
 amalgamation, deeds, agreements, documents and things necessary or desirable to give effect to
 the foregoing.
- 3. These resolutions may be signed and delivered in any number of counterparts (including by facsimile, email or other electronic transmission), each of which when executed shall be deemed to be an original and all of which together shall constitute one and the same instrument, and that the different directors of the Board need not be signatories to the same counterpart.

The foregoing resolutions are, by the signature below of the sole director of the Corporation, each passed by the Board of Directors of the Corporation pursuant to the provisions of Section 129(1) of the Business Corporations Act (Ontario).

DATED as of the 3rd day of June 2021.

SCOTT WILSON CURTIS

16283237.1

[Resolutions of the board of directors of Amalco regarding approval of the Short Form Amalgamotion]

RESOLUTIONS OF THE BOARD OF DIRECTORS

OF

ANTIBE THERAPEUTICS INC. (the "Corporation")

AMALGAMATION

WHEREAS the Corporation wishes to amalgamate with Antibe Amalco Inc., a wholly owned subsidiary of the Corporation, pursuant to Section 177(1) of the Business Corporations Act (Ontario).

NOW THEREFORE BE IT RESOLVED THAT:

- The directors of the Corporation hereby authorize and approve the amalgamation between the Corporation and Antibe Amalco Inc. on the following terms:
 - (a) the shares of the Antibe Amalco Inc, shall be cancelled upon amalgamation, without any repayment of capital in respect thereof;
 - (b) the by-laws of the amalgamated corporation shall be the same as the by-laws of the Corporation;
 - (c) the articles of amalgamation shall be the same as the articles of the Corporation; and
 - (d) no securities shall be issued and no assets shall be distributed by the amalgamated corporation in connection with the amalgamation.
- Any one director or officer of the Corporation is hereby authorized and directed to do, sign and
 execute, whether under the corporate seal of the Corporation or otherwise, all articles of
 amalgamation, deeds, agreements, documents and things necessary or desirable to give effect to
 the foregoing.
- 3. These resolutions may be signed and delivered in any number of counterparts (including by facsimile, email or other electronic transmission), each of which when executed shall be deemed to be an original and all of which together shall constitute one and the same instrument, and that the different directors of the Board need not be signatories to the same counterpart.

[The remainder of this page has been left intentionally blank]

16283280.1

[Resolutions of the board of directors of Theropeutics regarding approval of the Short Form Amalgamatical]

The foregoing resolutions are, by the signatures below of all of the directors of the Corporation, each passed by the Board of Directors of the Corporation pursuant to the provisions of Section 129(1) of the Business Corporations Act (Ontario).

DATED as of the 3rd day of June, 2021.

3030(1 Wallace (3.0) (1, 2021 (2)24 EDT).	Ban (2000) (Aum 1, 2021 18:33 801)
JOHN WALLACE	DAN LEGAULT
Watt Macrore (Jun 1, No.23 TY-1, CEDT)	860 Filmon (Jun 1, 2024 17-15 6887-43)
WALT MACNEE	RODERICK FLOWER
<u>aul Mhui</u> Amel Khenel (1210), 2021, 13-04 (103)	Name No. (Cont. No. 4 and No. 1 and
AMAL KHOURI	YUNG WU
Robert Exiofiman (sur 3, 20x; 155-69 PDT)	Forth McNesset (1888 2, 2023) 48058 PDD)
ROBERT HOFFMAN	JENNIFER MCNEALEY

16283280.1 [Resolutions of the board of directors of Therapeutics regarding approval of the Short Form Amalgamation]

RECORDED: 03/14/2022