#### PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT7583582

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
SEQUENCE:	1

#### **CONVEYING PARTY DATA**

Name	Execution Date
METHYLGENE INC.	07/19/2022

#### **RECEIVING PARTY DATA**

Name:	METHYLGENE ULC	
Street Address:	4300 BANKERS HALL WEST	
Internal Address:	888-3RD STREET S.W.	
City:	CALGARY, ALBERTA	
State/Country:	CANADA	
Postal Code:	T2P5C5	

#### **PROPERTY NUMBERS Total: 2**

Property Type	Number
Patent Number:	9018378
Patent Number:	8389541

#### **CORRESPONDENCE DATA**

**Fax Number:** (312)876-2020

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:** (312) 876-1800

**Email:** adiaz@woodphillips.com

Correspondent Name: WOOD PHILLIPS KATZ CLARK & MORTIMER

Address Line 1: 500 W. MADISON STREET

Address Line 2: SUITE 1130

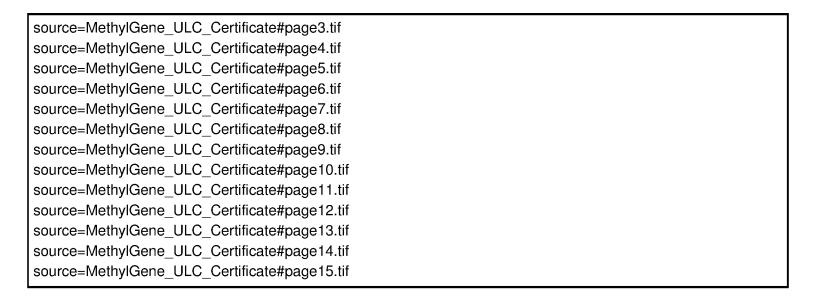
Address Line 4: CHICAGO, ILLINOIS 60661

ATTORNEY DOCKET NUMBER:	MET10638P00100US2,91US
NAME OF SUBMITTER:	MARK POLYAKOV
SIGNATURE:	/Mark Polyakov/
DATE SIGNED:	10/11/2022

**Total Attachments: 15** 

source=MethylGene\_ULC\_Certificate#page1.tif source=MethylGene\_ULC\_Certificate#page2.tif

PATENT 507536690 REEL: 061375 FRAME: 0536



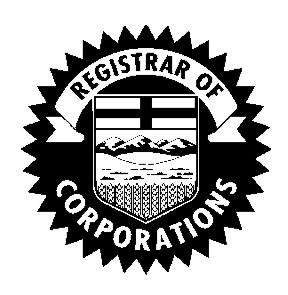
**CORPORATE ACCESS NUMBER: 2024265395** 

# Government of Alberta ■

**BUSINESS CORPORATIONS ACT** 

# CERTIFICATE OF CONTINUANCE

METHYLGENE ULC (FORMERLY: METHYLGENE INC.) CONTINUED FROM CANADA TO ALBERTA ON 2022/07/19.



### Articles of Continuance For METHYLGENE ULC

Share THE CORPORATION IS AUTHORIZED TO ISSUE AN UNLIMITED NUMBER

Structure: OF ONE CLASS OF SHARES, DESIGNATED AS "COMMON SHARES".

**Share** NO SECURITIES, OTHER THAN NON-CONVERTIBLE DEBT SECURITIES, OF THE CORPORATION SHALL BE TRANSFERRED TO ANY PERSON WITHOUT

**Restrictions:** THE APPROVAL OF THE BOARD OF DIRECTORS BY RESOLUTION.

Number of Directors:

Min

Number of 1 Directors:

Max

Number of 10

**Directors:** 

**Business Restricted** 

THERE SHALL BE NO RESTRICTIONS ON THE BUSINESS THAT THE

CORPORATION MAY CARRY ON.

Business

To:

Restricted From:

THERE SHALL BE NO RESTRICTIONS ON THE BUSINESS THAT THE

CORPORATION MAY CARRY ON.

Other

Provisions: REFER TO "OTHER RULES OR PROVISIONS" ATTACHMENT.

**Registration Authorized By:** REENA R. DESAI DIRECTOR

## **Continuance Into Alberta - Registration Statement**

Alberta Registration Date: 2022/07/19

**Corporate Access Number: 2024265395** 

**Business Number: 819734468** 

Service Request 37484995 Number:

**Alberta** 

Corporation Named Alberta Corporation

Type:

**Legal Entity** 

METHYLGENE ULC Name:

**French Equivalent** Name:

**Nuans Number:** 121576043 **Nuans Date:** 2022/04/22

**French Nuans** Number: **French Nuans** 

Date:

REGISTERED **ADDRESS** 

4300 BANKERS HALL WEST, 888 - 3RD STREET S.W. **Street:** 

Legal

**Description:** 

City: **CALGARY Province: ALBERTA Postal Code:** T2P5C5

**RECORDS ADDRESS** 

**Street:** 4300 BANKERS HALL WEST, 888 - 3RD STREET S.W.

Legal

**Description:** 

**CALGARY** City: **Province: ALBERTA Postal Code:** T2P5C5

ADDRESS FOR **SERVICE BY** 

**MAIL** 

**Post Office Box:** 

City:

**Province:** 

**Postal Code:** 

Email Address: ABREMINDERS@STIKEMAN.COM

Share Structure: THE CORPORATION IS AUTHORIZED TO ISSUE AN UNLIMITED

NUMBER OF ONE CLASS OF SHARES, DESIGNATED AS "COMMON

SHARES".

NO SECURITIES, OTHER THAN NON-CONVERTIBLE DEBT SECURITIES,

Share Transfers OF THE CORPORATION SHALL BE TRANSFERRED TO ANY PERSON

**Restrictions:** WITHOUT THE APPROVAL OF THE BOARD OF DIRECTORS BY

RESOLUTION.

Number of **Directors:** 

Min Number Of 1

**Directors:** 

Max Number Of 10

**Directors:** 

**Business** THERE SHALL BE NO RESTRICTIONS ON THE BUSINESS THAT THE

**Restricted To:** CORPORATION MAY CARRY ON.

**Business** 

THERE SHALL BE NO RESTRICTIONS ON THE BUSINESS THAT THE Restricted

CORPORATION MAY CARRY ON. From:

Other

REFER TO "OTHER RULES OR PROVISIONS" ATTACHMENT.

**Professional Endorsement Provided: Alberta** 

**Corporate** 

**Provisions:** 

**Access Number:** 

Name In

**Previous** METHYLGENE INC.

**Jurisdiction:** 

Corporate

**Access Number** 7547692

in Previous

Jurisdiction:

**Previous** 

**CANADA** Canadian

**Jurisdiction:** 

**Previous Foreign** 

**Jurisdiction:** 

**Date Created in** 2010/05/19

**Previous Jurisdiction:** 

**Business** Number:

819734468

**Future Dating** Required:

Registration

2022/07/19

Date:

#### **Agent for Service**

**Agent for Service Type: Primary** 

Last Name: **CHATWIN** First Name: **KEITH** 

Middle Name: R.

Firm Name: STIKEMAN ELLIOTT LLP

**Street:** 4300 BANKERS HALL WEST, 888 - 3RD STREET S.W.

City: **CALGARY Province: ALBERTA Postal Code:** T2P5C5

**Email Address:** ABREMINDERS@STIKEMAN.COM

#### Director

**Last Name: MEEK First Name: DAVID** 

Middle Name:

Street/Box Number: 3545 CRAY CT.

City: LA JOLLA **Province: CALIFORNIA** 

**Postal Code:** 92037

**Country:** 

Last Name: **DESAI** First Name: **REENA** 

Middle Name: R.

Street/Box Number: 3545 CRAY CT.

City: LA JOLLA **Province: CALIFORNIA** 

**Postal Code:** 92037

**PATENT** 

REEL: 061375 FRAME: 0542

#### **Country:**

Last Name: REED First Name: VICKIE

Middle Name:

Street/Box Number: 3545 CRAY CT.

City: LA JOLLA Province: CALIFORNIA

**Postal Code:** 92037

**Country:** 

Last Name: VAISBURG
First Name: ARKADII

Middle Name:

Street/Box Number: 10 RIVERWOOD GROVE

City: KIRKLAND
Province: QUEBEC
Postal Code: H9J2X2

**Country:** 

#### Continuance

Name In Previous Jurisdiction	Corporate Access Number in Previous Jurisdiction	Business Number	Previous Canadian Jurisdiction	Previous Foreign Jurisdiction	Date Created In Previous Jurisdiction
METHYLGENE INC.	7547692	819734468	CANADA		2010/05/19

#### **Attachment**

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2022/07/19
Letter of Approval	10000507130831414	2022/07/19

**Registration Authorized By:** REENA R. DESAI DIRECTOR

The Registrar of Corporations certifies that the information contained in this statement is an accurate

reproduction of the data contained in the specified service request in the official public records of Corporate Registry.

OTHER RULES OR PROVISIONS Attached to and Forming Part of the Articles of MethylGene ULC

- 1. The liability of each of the shareholders of the unlimited liability corporation for any liability, act or default of the unlimited liability corporation is unlimited in extent and joint and several in nature.
- 2. The number of holders of securities of the Corporation, other than non-convertible debt securities, not including employees and former employees of the Corporation or its affiliates, is limited to not more than fifty (50) persons, provided that each person is counted as one beneficial owner unless the person is created or used solely to purchase or hold securities of the Corporation, in which case each beneficial owner or each beneficiary of the person, as the case may be, must be counted as a separate beneficial owner.
- 3. Any invitation to the public to subscribe for the Corporation's securities is prohibited.
- 4. Without limiting the borrowing powers of the Corporation as set forth in the Business Corporations Act (Alberta), the directors of the Corporation may from time to time, without authorization of the shareholders,
- (a) borrow money on the credit of the Corporation;
- (b) issue, reissue, sell or pledge bonds, debentures, notes or other evidences of indebtedness or guarantees of the Corporation, whether secured or unsecured;
- (c) subject to the Business Corporations Act (Alberta), give a guarantee on behalf of the Corporation to secure performance of an obligation of any person; and
- (d) mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the Corporation, owned or subsequently acquired, to secure any obligation of the Corporation.

Nothing in this clause limits or restricts the borrowing of money by the Corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the Corporation.

5. Subject to the Business Corporations Act (Alberta), the directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting, but the number of the additional directors shall not at any time exceed one third of the number of directors who held office at the expiration of the last annual meeting of the Corporation.

6. Shareholders meetings may be held anywhere inside or outside of Alberta, (i) entirely in person; or (ii) entirely by electronic means; or (iii) both in person and by electronic means, in all cases as the directors determine by resolution from time to time.

Innovation, Sciences et Développement économique Canada Companies Compts



10000507130831414

CAN: 202426 395

#### Letter of Satisfaction

#### Lettre de satisfaction

Canada Business Corporations Act

Loi canadienne sur les sociétés par actions

MethylGene Inc.

Corporate Name / Dénomination sociale

754769-2

Corporation Number / Numéro de société

Business Corporations Act (Alberta)

Legislation / Loi

Having considered the proposed continuance of the above-named corporation under the legislation indicated, I am satisfied that such continuance will not adversely affect creditors or shareholders of the corporation.

Upon receipt of satisfactory notice of the continuance, a Certificate of Discontinuance will be issued.

This letter is valid for 90 days.

Après avoir considéré la prorogation proposée de la société mentionnée plus-haut en vertu de la loi indiquée, je suis satisfait que ni ses créanciers ni ses actionnaires n'en subironi de préjudice.

Sur réception d'un avis satisfaisant que la société a été prorogée, un Certificat de changement de régime sera émis.

Cette lettre est valide pour une période de 90 jours.

Hantz Prosper

Director / Directeur

2022-07-18

Issuance date (YYYY-MM-DD) / Date d'émission (AAAA-MM-B)

Canada

## Articles of Continuance Business Corporations Act

Name of Corporation	Section 188
MethylGene ULC	
The classes of shares, and any maximum number of share	s that the corporation is authorized to issue:
The Corporation is authorized to issue an unlimited nu "Common Shares".	umber of one class of shares, designated as
Restrictions on share transfers (if any):	
No securities, other than non-convertible debt securitions or some securitions of the Board of Directors	
Number, or minimum and maximum number, of directors t	hat the corporation may have:
The Corporation shall have a minimum of 1 and a ma	ximum of 10 directors.
If the corporation is restricted FROM carrying on a certain business, specify the restriction(s):	business, or restricted TO carrying on a certain
There shall be no restrictions on the business that the	Corporation may carry on.
Other rules or provisions (if any):	
Refer to "Other Rules or Provisions" attachment.	
If a change of name is effected, indicate previous name:	
MethylGene Inc.	
Current Extra-Provincial Registration (if applicable):	Alberta Corporate Access Number
N/A	N/A
Current Jurisdiction Information	
Name of Corporation: MethylGene Inc.	
Registration Number in Current Jurisdiction: 7547	769-2
Business Number in Current Jurisdiction: 819734	1468
Jurisdiction: Canada	
Date of Formation in Current Jurisdiction: May 19	, 2010
Date Authorized: July 19, 2022	

Month / Day / Year

115050998

- 2 -

#### 11. Authorized Representative/Authorized Signing Authority for the Corporation

		A STATE OF THE PROPERTY OF THE
Name & Title of Person Authorizing (please print)	Address: (including postal code)	Authorized Signature
	J ,	
Reena R. Desai	DEAE CHOIL CT	Reera R. Desai
	3545 Cray CT	1-0000 1-1 05000
	Can Diago CA 03131	<b>\</b>
Director	San Diego, CA 92121	8852AR2F98RA480
	<u> </u>	
and Corporate Secretary		

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Research and Program Support, Box 314, Edmonton, Alberta T5J 4L4, (780) 427-7013.

MethylGene ULC - Articles of Continuance

REEL: 061375 FRAME: 0549

#### OTHER RULES OR PROVISIONS Attached to and Forming Part of the Articles of MethylGene ULC

- 1. The liability of each of the shareholders of the unlimited liability corporation for any liability, act or default of the unlimited liability corporation is unlimited in extent and joint and several in nature.
- 2. The number of holders of securities of the Corporation, other than non-convertible debt securities, not including employees and former employees of the Corporation or its affiliates, is limited to not more than fifty (50) persons, provided that each person is counted as one beneficial owner unless the person is created or used solely to purchase or hold securities of the Corporation, in which case each beneficial owner or each beneficiary of the person, as the case may be, must be counted as a separate beneficial owner.
- 3. Any invitation to the public to subscribe for the Corporation's securities is prohibited.
- 4. Without limiting the borrowing powers of the Corporation as set forth in the *Business Corporations Act* (Alberta), the directors of the Corporation may from time to time, without authorization of the shareholders.
  - (a) borrow money on the credit of the Corporation;
  - (b) issue, reissue, sell or pledge bonds, debentures, notes or other evidences of indebtedness or guarantees of the Corporation, whether secured or unsecured;
  - (c) subject to the *Business Corporations Act* (Alberta), give a guarantee on behalf of the Corporation to secure performance of an obligation of any person; and
  - (d) mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the Corporation, owned or subsequently acquired, to secure any obligation of the Corporation.

Nothing in this clause limits or restricts the borrowing of money by the Corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the Corporation.

- 5. Subject to the *Business Corporations Act* (Alberta), the directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting, but the number of the additional directors shall not at any time exceed one third of the number of directors who held office at the expiration of the last annual meeting of the Corporation.
- 6. Shareholders meetings may be held anywhere inside or outside of Alberta, (i) entirely in person; or (ii) entirely by electronic means; or (iii) both in person and by electronic means, in all cases as the directors determine by resolution from time to time.

115050998

# Notice of Address/Change of Address and Notice of Agent for Service/Change of Agent for Service

Business Corporations Act Sections 20, 20.1, 20.2, 280 and 288

1. Name of Corporation	2. Corporate Access Number
MethylGene ULC	
3. Address of Registered Office (Street address, including	g postal code, or legal land description)
4300 Bankers Hall West 888 - 3rd Street S.W. Calgary, AB T2P 5C5	
4. Records Office (Street address, including postal code, of	or legal land description)
4300 Bankers Hall West 888 - 3rd Street S.W. Calgary, AB T2P 5C5	
5. Agent for Service (Full name and street address, includ	ing postal code and email address)
Keith R. Chatwin Stikeman Elliott LLP 4300 Bankers Hall West 888 – 3rd Street S.W. Calgary, AB T2P 5C5 Email: ABReminders@stikeman.com	
6. Email Address for Annual Return Reminders	
ABReminders@stikeman.com	
7. Date Authorized:  July 19, 2022  Month / Day / Year  Recea R. Desai	Reena R. Desai - Director and Corporate Secretar
#852AB2EQRBA480 (Authorized Signatory)	(Print Name & Title of Authorized Person)

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Research and Program Support, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013.

REG 3016 (2001/09)

**RECORDED: 10/11/2022** 

## **Notice of Directors/ Change of Directors**

Business Corporations Act Sections 106, 113 and 289

2. C	orporate	Access	Number
------	----------	--------	--------

1. Name of Corporation	2. Corporate Access Number			
MethylGene ULC				
3. On the date of Continuance the following persons were appointed Director(s):				
Name of Director (Last, First, Second)	Mailing Address (including postal code)			
Meek, David	3545 Cray Ct., La Jolla, California, United States 92037			
Desai, Reena R.	3545 Cray Ct., La Jolla, California, United States 92037			
Reed, Vickie	3545 Cray Ct., La Jolla, California, United States 92037			
Vaisburg, Arkadii	10 Riverwood Grove, Kirkland, Quebec, Canada H9J 2X2			
4. The following persons ceased to hold office	te as Director(s) on N/A:			
Name of Director (Last, First, Second)	Mailing Address (including postal code)			
5. As of this date, the Director(s) of the corpo	oration are:			
Name of Director (Last, First, Second)	Mailing Address (including postal code)			
Meek, David	3545 Cray Ct., La Jolla, California, United States 92037			
Desai, Reena R.	3545 Cray Ct., La Jolla, California, United States 92037			
Reed, Vickie	3545 Cray Ct., La Jolla, California, United States 92037			
Vaisburg, Arkadii	10 Riverwood Grove, Kirkland, Quebec, Canada H9J 2X2			
6. Date Authorized: July 19, 2022  Month / Day / Year	<u> </u>			
Reena R. Desai	Reena R. Desai Director 🛘 and Corporate Secretary			
(Authorized Signatory)	(Print Name & Title of Authorized Person)			

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Research and Program Support, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013. REG 3016 (2001/09)