508056029 08/08/2023

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT8103183

SUBMISSION TYPE:			NEW ASSIGNMENT			
NATURE OF CONVEYANCE:			CHANGE OF NAME			
CONVEYING PARTY	DATA					
			Name Executi			
ENLIVEN THERAPEUTICS, INC.					02/23/2023	
RECEIVING PARTY D	ΟΑΤΑ					
Name:	ENLIVE	ENLIVEN INC.				
Street Address:	6200 LO	6200 LOOKOUT ROAD, FLOOR 1				
City:	BOULDE	BOULDER				
State/Country:	COLORA	COLORADO				
Postal Code:	80301-33	80301-3319				
Property Type			Number			
Application Number:	: 18	8080	641			
CORRESPONDENCE	DATA					
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PATENT REEL: 064529 FRAME: 0205



The First State

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 MERGER, WHICH MERGES:

"IGUANA MERGER SUB, INC.", A DELAWARE CORPORATION,

WITH AND INTO "ENLIVEN THERAPEUTICS, INC." UNDER THE NAME OF "ENLIVEN INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2023, AT 11:14 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2023 AT 5:01 O'CLOCK P.M.



7299687 8100M SR# 20230654931

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

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Authentication: 202771401 Date: 02-23-23

PATENT REEL: 064529 FRAME: 0206 State of Delaware Secretary of State Division of Corporations Delivered 11:14 AM 02/23/2023 FILED 11:14 AM 02/23/2023 SR 20230654931 - File Number 7299687

r 7299687 CERTIFICATE OF MERGER FOR THE MERGER OF IGUANA MERGER SUB, INC. WITH AND INTO ENLIVEN THERAPEUTICS, INC.

February 23, 2023

Pursuant to Section 251(c) of the General Corporation Law of the State of Delaware

Enliven Therapeutics, Inc., a Delaware corporation (the "<u>Company</u>"), does hereby certify to the following facts relating to the merger (the "<u>Merger</u>") of Iguana Merger Sub, Inc., a Delaware corporation (the "<u>Merged Company</u>"), with and into the Company, with the Company remaining as the surviving corporation of the Merger (the "<u>Surviving Corporation</u>"):

FIRST:	The Company's name is Enliven Therapeutics, Inc., and it is incorporated pursuant to the General Corporation Law of the State of Delaware (the " <u>DGCL</u> "). The Merged Company's name is Iguana Merger Sub, Inc., and it is incorporated pursuant to the DGCL. The Company and Merged Company are the constituent corporations in the Merger.
SECOND:	An Agreement and Plan of Merger, dated as of October 13, 2022 (the " <u>Merger Agreement</u> "), by and between the Company and the Merged Company, has been approved, adopted, executed and acknowledged by the Company and by the Merged Company in accordance with Sections 228 and 251(c) of the DGCL.
THIRD:	Pursuant to the terms of the Merger Agreement, the Surviving Corporation shall be the Company, which shall continue its existence under the name of "Enliven Inc.", and the separate corporate existence of the Merged Company will cease.
FOURTH:	Upon the effectiveness of the filing of this Certificate of Merger, the Certificate of Incorporation attached hereto as <u>Exhibit A</u> shall be the Certificate of Incorporation of the Surviving Corporation until thereafter supplemented or amended in accordance with the terms thereof and the provisions of the DGCL.
FIFTH:	The Surviving Corporation shall be a corporation incorporated and existing under the laws of the State of Delaware.
SIXTH:	The executed Merger Agreement is on file at the principal place of business of the Surviving Corporation at 6200 Lookout Road, Boulder, CO 80301.
SEVENTH:	A copy of the executed Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation of the Merger.

EIGHTH: The Merger shall become effective as of 5:01 p.m. eastern on February 23, 2023.

[Signature page follows]

IN WITNESS WHEREOF, Enliven Therapeutics, Inc. has caused this Certificate of Merger to be executed in its corporate name by its duly authorized officer as of the date first above written.

ENLIVEN THERAPEUTICS, INC.

By: <u>/s/ Samuel Kintz</u> Name: Samuel Kintz Title: Chief Executive Officer

Exhibit A

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF ENLIVEN INC.

ARTICLE I

The name of the corporation is Enliven Inc. (the "Company").

ARTICLE II

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

ARTICLE III

The purpose of the Company is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law, as the same exists or as may hereafter be amended from time to time.

ARTICLE IV

This Company is authorized to issue one class of shares to be designated Common Stock. The total number of shares of Common Stock the Company has authority to issue is 1,000 with par value of \$0.001 per share.

ARTICLE V

In furtherance and not in limitation of the powers conferred by statute, the board of directors of the Company is expressly authorized to make, alter, amend or repeal the bylaws of the Company.

ARTICLE VI

Elections of directors need not be by written ballot unless otherwise provided in the bylaws of the Company.

ARTICLE VII

To the fullest extent permitted by the Delaware General Corporation Law, as the same exists or as may hereafter be amended from time to time, a director of the Company shall not be personally liable to the Company or its stockholders for monetary damages for breach of fiduciary duty as a director. If the Delaware General Corporation Law is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Company shall be eliminated or limited to the fullest extent permitted by the Delaware General Corporation Law, as so amended.

Neither any amendment nor repeal of this Article, nor the adoption of any provision of this Certificate of Incorporation inconsistent with this Article, shall eliminate or reduce the effect of this

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Article in respect of any matter occurring, or any cause of action, suit or claim accruing or arising or that, but for this Article, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

ARTICLE VIII

Subject to any provisions in the bylaws of the Company related to indemnification of directors or officers of the Company, the Company shall indemnify, to the fullest extent permitted by applicable law, any director or officer of the Company who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (a "*Proceeding*") by reason of the fact that he or she is or was a director, officer, employee or agent of the Company or is or was serving at the request of the Company as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, including service with respect to employee benefit plans, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with any such Proceeding. The Company shall be required to indemnify a person in connection with a Proceeding initiated by such person only if the Proceeding was authorized by the Board.

The Company shall have the power to indemnify, to the extent permitted by the Delaware General Corporation Law, as it presently exists or may hereafter be amended from time to time, any employee or agent of the Company who was or is a party or is threatened to be made a party to any Proceeding by reason of the fact that he or she is or was a director, officer, employee or agent of the Company or is or was serving at the request of the Company as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, including service with respect to employee benefit plans, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with any such Proceeding.

A right to indemnification or to advancement of expenses arising under a provision of this Certificate of Incorporation or a bylaw of the Company shall not be eliminated or impaired by an amendment to this Certificate of Incorporation or the bylaws of the Company after the occurrence of the act or omission that is the subject of the civil, criminal, administrative or investigative action, suit or proceeding for which indemnification or advancement of expenses is sought, unless the provision in effect at the time of such act or omission explicitly authorizes such elimination or impairment after such action or omission has occurred.

ARTICLE IX

Except as provided in ARTICLE VII and ARTICLE VIII above, the Company reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.