

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT8203341

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
AI THERAPEUTICS, INC.	09/21/2023
RECEIVING PARTY DATA	
Name:	ORPHAI THERAPEUTICS INC.
Street Address:	530 OLD WHITFIELD STREET
City:	GUILFORD
State/Country:	CONNECTICUT
Postal Code:	06437
PROPERTY NUMBERS Total: 35	
Property Type	Number
Application Number:	16042534
Application Number:	17301316
Application Number:	18132743
Application Number:	16728615
Application Number:	17965859
Application Number:	15028365
Application Number:	16695895
Application Number:	17446249
Application Number:	18224560
Application Number:	18224505
Application Number:	15803005
Application Number:	18281942
Application Number:	16782614
Application Number:	16340845
Application Number:	16280106
Application Number:	16987542
Application Number:	17862471
Application Number:	17248696
Application Number:	63425430
Application Number:	63425441

Property Type	Number
Application Number:	63425434
Application Number:	63428365
Application Number:	15113154
Application Number:	16728566
Application Number:	15524841
Application Number:	63452381
Application Number:	15545337
Application Number:	15524844
Application Number:	16695814
Application Number:	15938384
Application Number:	15563115
Application Number:	63525605
Application Number:	15885975
Application Number:	15760850
Application Number:	13384816

CORRESPONDENCE DATA

Fax Number:

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.

Email: kerstin.kinzer@us.dlapiper.com, gtdocket@us.dlapiper.com

Correspondent Name: LISA A. HAILE

Address Line 1: 4365 EXECUTIVE DRIVE, #1100

Address Line 4: SAN DIEGO, CALIFORNIA 92121

ATTORNEY DOCKET NUMBER:	AIT1100-2
NAME OF SUBMITTER:	KERSTIN KINZER
SIGNATURE:	/Kerstin Kinzer/
DATE SIGNED:	10/04/2023

Total Attachments: 3

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Delaware

The First State

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 CERTIFICATE OF AMENDMENT OF "AI THERAPEUTICS,
INC.", CHANGING ITS NAME FROM "AI THERAPEUTICS, INC." TO
"ORPHAI THERAPEUTICS INC.", FILED IN THIS OFFICE ON THE TWENTY-
FIRST DAY OF SEPTEMBER, A.D. 2023, AT 4:53 O`CLOCK P.M.


Jeffrey W. Bullock, Secretary of State

5298112 8100
SR# 20233552695

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

Authentication: 204221883
Date: 09-22-23

PATENT
REEL: 065120 FRAME: 0665

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:52 PM 09/21/2023
FILED 04:53 PM 09/21/2023
SR 20233552695 - File Number 5298112

**CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
AI THERAPEUTICS, INC.**

1. The name of the corporation is AI Therapeutics, Inc. (the "Corporation"). The Certificate of Incorporation of the Corporation was filed with the Secretary of the State of Delaware on March 4, 2013 under the name LBA Inc. A Certificate of Amendment was filed with the Secretary of State of the State of Delaware on March 22, 2013 changing the Corporation's name from LBA Inc. to LAM Therapeutics, Inc. Amended and Restated Certificates of Incorporation were filed on April 2, 2013, September 30, 2013, July 6, 2015 and August 23, 2018, a Certificate of Amendment was filed thereafter on November 26, 2018 changing the Corporation's name from LAM Therapeutics, Inc. to AI Therapeutics, Inc., and Amended and Restated Certificates of Incorporation were filed on April 29, 2020 and October 1, 2021 (the "Restated Certificate of Incorporation"), as amended September 14, 2023.

2. The Restated Certificate of Incorporation is hereby further amended by deleting in its entirety Article FIRST thereof and replacing it with the following new paragraph FIRST:

"FIRST: The name of the corporation (hereinafter called the "Corporation") is
ORPHAI THERAPEUTICS INC."

3. Pursuant to Section 228(a) of the General Corporation Law of the State of Delaware, the holders of outstanding shares of the Corporation having no less than the minimum number of votes that would be necessary to authorize or take such actions at a meeting at which all shares entitled to vote thereon were present and voted, consented to the adoption of the aforesaid amendments without a meeting, without a vote and without prior notice and that written notice of the taking of such actions is being given in accordance with Section 228(e) of the General Corporation Law of the State of Delaware.

4. The amendment of the Restated Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

[Signature Page to Follow]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Restated Certificate of Incorporation of the Corporation to be signed by its duly authorized officer this 21 day of September, 2023.

By:  Digitally signed by: 8100510388D940A...

Name: Averill Meadow
Title: Secretary

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