

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**ARTICLES OF AMENDMENT
TO FOREIGN REGISTRATION STATEMENT***Read the Instructions L017i*

1. **ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:

BeiGene US Holdings, LLC**CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND
COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE.**

2. ☒ **LLC NAME CHANGE – NAME IN STATE OR COUNTRY OF FORMATION** (Foreign Name)
– type or print the exact NEW name:

BeOne Medicines US Holdings, LLC

3. ☒ **LLC NAME CHANGE – NAME USED IN ARIZONA** (Entity Name) – type or print the exact
NEW name. NOTE: If you are a Foreign Series LLC, the new name must have "series" in it:

BeOne Medicines US Holdings, LLC

4. ☐ **ENTITY TYPE CHANGE** – check one and follow instructions:

NOTE: you may not change to or from a Foreign Series LLC.

☐ Changing to a PROFESSIONAL LLC – number 6 must also be completed.☐ Changing to a NON-PROFESSIONAL LLC (professional LLC becoming a regular LLC).

5. ☐ **PROFESSIONAL SERVICES CHANGE** – list the NEW type of professional services
the professional LLC will render:

6. ☐ **FOREIGN DOMICILE CHANGE** – list the NEW domicile state or country:

7. ☐ **PURPOSE / CHARACTER OF BUSINESS CHANGE** – state the NEW purpose or character of business:
-
8. ☐ **MEMBERS CHANGE (CHANGE IN MEMBERS)** – *see Instructions L017i* – if a change is being made with respect to one or more members, complete and attach the Amendment Attachment for Members form L044. *The filing will be rejected if it is submitted without the attachment.*
9. ☐ **MANAGERS CHANGE (CHANGE IN MANAGERS)** – *see Instructions L017i* – if a change is being made with respect to one or more managers, complete and attach the Amendment Attachment for Managers form L043. *The filing will be rejected if it is submitted without the attachment.*
10. ☐ **MANAGEMENT STRUCTURE CHANGE** – *see Instructions L017i* – check only one box below and follow instructions (all persons will be listed on the appropriate attachment form):
- ☐ **CHANGING TO MANAGER-MANAGED LLC** – complete and attach the Manager Structure Attachment form L040. *The filing will be rejected if it is submitted without the attachment.*
 - ☐ **CHANGING TO MEMBER-MANAGED LLC** – complete and attach the Member Structure Attachment form L041. *The filing will be rejected if it is submitted without the attachment.*

11. <input type="checkbox"/> STATUTORY AGENT CHANGE – NEW AGENT APPOINTED – <i>see Instructions L017i</i>:					
11.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			11.2 REQUIRED – Mailing address in Arizona of NEW Statutory Agent, if different from street address (can be a P.O. Box): <input type="checkbox"/> Check box if same as street address.		
Statutory Agent Name					
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip
11.3 REQUIRED – the <u>Statutory Agent Acceptance</u> form M002 must be submitted along with these Articles of Amendment					

12. <input type="checkbox"/> STATUTORY AGENT CHANGE – ADDRESS OF EXISTING STATUTORY AGENT – complete 12.1 and 12.2:					
12.1 NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			12.2 NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip

13. ☐ **PRINCIPAL ADDRESS CHANGE – list the NEW address:**

Attention (optional)		
Address 1		
Address 2 (optional)		
City		State or Province
Country		Zip

14. ☐ **JURISDICTION OF FORMATION INFORMATION:**

14.1 List the NEW Foreign LLC street address in jurisdiction of formation:

Attention (optional)		
Address 1		
Address 2 (optional)		
City		State or Province
Country		Zip

14.2 List the NEW statutory agent in the jurisdiction of formation and the statutory agent's NEW street and mailing addresses.

Statutory agent name: _____

Street address in jurisdiction of formation:

Attention (optional)		
Address 1		
Address 2 (optional)		
City		State or Province
Country		Zip

Mailing address in jurisdiction of formation:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

15. ☐ **AMENDMENT IN FOREIGN JURISDICTION** - if this amendment to the Foreign Registration Statement was due to an amendment or restatement of the LLC's Articles in the foreign domicile, you must attach a certified copy of that foreign amendment, and it must be dated not more than 60 days prior to its delivery to the Arizona Corporation Commission.

SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Signed by:

Chan Lee

Chan Lee

27-Feb-2025 | 12:55:11

Signature: Chan Lee

Printed Name

Date

Signing Reason: I approve this document

Signing Time: 27-Feb-2025 | 12:51:34 PST

REQUIRED - check only one and fill in the corresponding blank if signing for an entity:

<input type="checkbox"/> I am an individual authorized to sign this document.	<input checked="" type="checkbox"/> I am signing on behalf of an entity that is authorized to sign this document.
	BeiGene UK, Ltd.

Expedited or Same Day/Next Day services are available for an additional fee - see Instructions or Cover sheet for prices.

Filing Fee: \$25.00 (regular processing)
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Examination Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax (for Regular or Expedite Service ONLY): 602-542-4100
Fax (for Same Day/Next Day Service ONLY): 602-542-0900

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business. All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

Delaware

The First State

Page 1

I, CHARUNI PATIBANDA-SANCHEZ, 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 "BEIGENE US
HOLDINGS, LLC", CHANGING ITS NAME FROM "BEIGENE US HOLDINGS,
LLC" TO "BEONE MEDICINES US HOLDINGS, LLC", FILED IN THIS
OFFICE ON THE NINETEENTH DAY OF MARCH, A.D. 2025, AT 1:37
O'CLOCK P.M.



4536830 8100
SR# 20251214153

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

A handwritten signature in black ink, reading "C. P. Sanchez", is written over a horizontal line.

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 203260432
Date: 03-25-25

State of Delaware
Secretary of State
Division of Corporations
Delivered: 01:37 PM 03/19/2025
FILED: 01:37 PM 03/19/2025
SR: 20251130807 File Number: 4536830

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: BeiGene US Holdings, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Name of Limited Liability Company:

BeOne Medicines US Holdings, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 17th day of March, A.D. 2025.

Signed by:
Chan Lee
By:  Signer Name: Chan Lee
Signing Reason: I approve this document
Signing Time: 18-Mar-2025 10:31:14 PDT
75857E856FE748AFB025A1071599286D
Authorized Person(s)

Name: Chan Lee

Print or Type