



0006172540

**STATE OF IDAHO**

Office of the secretary of state, Phil McGrane

**AMENDMENT OF FOREIGN REGISTRATION  
STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

For Office Use Only

**-FILED-**

File #: 0006172540

Date Filed: 3/25/2025 10:55:22 AM

## Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: BeiGene US Holdings, LLC  
Entity Name in Home Jurisdiction: BeiGene US Holdings, LLC  
Home Jurisdiction: DELAWARE  
The file number of this entity on the records of the Idaho Secretary of State is: 0005539240  
Entity Type: Limited Liability Company (F)

Entity Subtype

LLC Subtype Foreign Limited Liability Company

The new name to be used in Idaho is:

LLC Name: BeOne Medicines US Holdings, LLC

The entity name in it's home jurisdiction is/or is amended to:

Entity Name: BeOne Medicines US Holdings, LLC

The street address of the principal office is amended to:

Principal Office Address  
55 CAMBRIDGE PARKWAY  
#700W  
CAMBRIDGE, MA 02142

The mailing address of the principal office is amended to:

Mailing Address  
55 CAMBRIDGE PKWY  
STE 700W  
CAMBRIDGE, MA 02142-1234

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
■ BeiGene UK, Ltd	Member	20 FARRINGTON STREET 8TH FLOOR LONDON EC4A 4AB United Kingdom

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

*Chan Lee*

Sign Here

*03/25/2025*

Date

Job Title: Member

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# Delaware

The First State

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEONE MEDICINES US HOLDINGS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MARCH, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BEONE MEDICINES US HOLDINGS, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



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SR# 20251214618

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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: 203260706

Date: 03-25-25

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