



User Guide **TRANSIL** Intestinal Absorption Kit TMP-0100-2096 TMP-0100-2196

Version 3, Revision 02

HBO consult GmbH Tel: +49 341 520 44 0 contact@sovicell.com www.sovicell.com

Distributed by XpressBio 301-228-2444 xpressbio@xpressbio.com www.xpressbio.com

1	Quick Protocol					
2	Background2					
3	Basi	sic assay principle	4			
4	Kit d	components	6			
5	Abb	breviations	6			
6	Rea	agents	7			
7	Equ	uipment	7			
8	Assa	say preparation	8			
9	Dru	ug candidate preparation	8			
10	R	Replicates	9			
11	A	Assay procedure	9			
1	1.1	Compound addition	9			
1	1.2	Incubation	10			
1	1.3	Separation of beads and buffer	10			
1	1.4	Sampling of supernatant	10			
12	S	Sample quantification	10			
13	C	Data analysis	10			
1	3.1	Assay parameters	11			
1	3.2	Compound information	11			
1	3.3	Raw data from sample quantification	12			
1	3.4	Results	14			
	13.4	.4.1 Membrane affinity	14			
	13.4	.4.2 Detailed measurement results –membrane affinity	15			
1	3.5	TRANSIL Quality Index	16			
	13.5	.5.1 Model fit (intercept)	16			

	13.5.2	Match of measured versus predicted reference signal (ref)	
	13.5.3	Correlation coefficient (r ²)	
	13.5.4	Number of outliers or missing data (DP)	19
	13.5.5	Data consistency (C)	19
	13.5.6	Slopes of binding	20
	13.5.7	Reference treatment	20
	13.5.8	TRANSIL peak areas exceed reference peak areas	20
1	3.6 Int	estinal Permeability Prediction	21
1	3.7 Vo	lume of Distribution Prediction	22
14	Stora	ge and shelf life	24
15	Trou	ole shooting	24
1	5.1 Po	or recovery	24
	15.1.1	Challenges and problem identification	24
	15.1.2	Problem-solving approaches	25
1	5.2 No	n-linearity of the response	25
	15.2.1	Challenges and problem identification	25
	15.2.2	Problem-solving approaches	26
1	5.3 Lo	w Membrane affinity	27
	15.3.1	Challenges and problem identification	27
	15.3.2	Problem-solving approaches	28
16	Refe	ences	29

1. Plate Thawing and preparation

- Thaw plate or individual tube units for 3h at room temperature (alternatively overnight).
- Spin plate quickly for 5 seconds at 750 g.
- Make sure the plate has a working temperature between 20°C and 25°C when starting the experiment.
- Leave caps closed while preparing the test compound.

2. Drug Candidate Preparation

- Prepare 16x stock solutions of each compound in 32% solvent (e.g. DMSO) yields a final solvent conc. of 2%.
- The final compound concentration in the assay depends on the compounds solubility, analytical method and instrumentation: If permitted by compound solubility use 5 μM final assay concentration. This requires 80 μM stock solutions.
- Since each compound is added in an aliquot of 15 µl to each well of an 8-well tube unit, at least 120 µl stock solution are required for each compound. Allow an additional 80 µl for accurate pipetting.

3. Drug Candidate Addition

- Open wells with supplied decapper.
- Mix the stock solutions carefully.
- Transfer 15 µl of the 16x stock solution to a column of 8 wells of the TRANSIL assay plate proceeding column by column. Change tips after each transfer step to avoid carryover of beads.
- Close tube wells and make sure that the capband is oriented in the same direction as before.

4. Incubation and Supernatant Sampling

- Incubate the plates on a plate shaker at 1000 rpm for 12 minutes.
- Spin the plate in a swing-out centrifuge for 10 minutes at 750 g.
- Transfer 50 100 μl supernatant in a standard 96 well plate for analytical quantification. Make sure that no beads are carried along.

5. Analysis

- Quantify supernatants by the method of choice.
- For evaluation of the results, please use the supplied MS Excel spreadsheet and refer to the operating instructions for data analysis.

2 Background

The complex, costly, and often uncertain outcome of the drug discovery and development process requires the simultaneous optimization of several properties. It has now long been recognized that favorable potency and selectivity characteristics are not the sole hallmarks of a successful drug discovery program, nor is the safety profile considered to be the only hurdle to be overcome, although it is of paramount importance.

The ability to prospectively predict the pharmacokinetics of new chemical entities in humans is a powerful means by which scientists involved in the discovery of new drugs can select for further development only those compounds with the potential to be successful therapeutic agents.

Absorption of an orally administered drug from the GI tract is a complex process that is influenced by various factors. These factors include physiological properties such as the diameter, length, surface area, and pH profile of the intestine, the gastric emptying and intestinal transit times, and physicochemical properties of the drug such as it's solubility and effective permeability coefficient the latter of which has been correlated with the compounds lipophilicity and size. The permeability and/or solubility can limit the fraction dose absorbed of a drug. In addition, degradation in the intestinal fluid and metabolism in the gut wall or the liver can also decrease the compound's bioavailability, which is usually defined as the fraction of the administered parent compound that reaches the systemic circulation. During the lead optimization process, identifying the causes of poor bioavailability is very important, because it can help to guide the synthesis program toward candidates with a more suitable pharmacokinetic profile and, thus, a higher chance for successful development. Ultimately, for real "drugs" the type of formulation and its composition also play an important role in determining the rate and extent of oral absorption.

The half-life of a drug is a major contributor to the dosing regimen is a function of both the clearance and apparent volume of distribution (VD), each of these parameters can be predicted and combined to generate half-life values. Drugs with short half-lives are likely to be administered more frequently than those with long half-lives. The dosing regimen is also intrinsically linked to other factors as: the drug's pharmacodynamics and the difference between systemic concentrations associated with side effects versus those minimally required for efficacy. However, these latter attributes are much more difficult to predict from in vitro or animal data and will be different for each therapeutic target. Thus, a great deal of focus has been placed on the prediction of human half-life. While methods using allometric scaling or correlative methods exist to predict half-life, greater success is attained if the two major components of half-life, clearance and volume of distribution, are predicted separately and combined to generate a half-life prediction (Obach et al 1997).

Volume of distribution represents a complex combination of multiple chemical and biochemical phenomena. It is a measure of the relative partitioning of a drug between plasma (the central compartment) and the tissues. Thus, the VD term considers all of the tissues as a single homogeneous compartment.

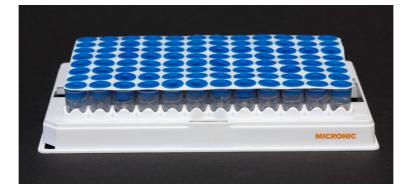
As a result, compounds that are equally bound to plasma proteins may yield a different VD, since the compound with the greater tissue binding will yield the larger VD. Conversely, compounds with equal tissue binding may differ in VD, with the compounds having the greater plasma protein binding yielding the smaller VD. Drug partitioning into tissues is a function of the sum of binding interactions with tissue components versus binding to plasma proteins, provided that the drug can readily penetrate into tissues. It should be noted that, realistically, binding to the various tissues is a function of the sum of the binding affinities and capacities for various drugs. However, while it is simple to measure plasma protein binding using human plasma, measurement of tissue binding in humans is not practical.

The TRANSIL Intestinal Absorption Kit is not only a screening tool to predict intestinal permeability coefficients, but also predicts compounds' tissue binding. As drug-membrane interactions are key to both, the process of membrane permeability and binding to and permeating into the cell membranes of tissues, the TRANSIL assay kit based on immobilized natural phosphatidylcholine membrane vesicles is an ideal tool to predict these pharmacokinetic parameters early in drug discovery.

3 Basic assay principle

The principle of the TRANSIL Intestinal Absorption kit is to assess the affinity of test compounds to phosphatidylcholine membranes. The membrane affinity is determined by incubating a fixed concentration of the drug candidate with varying concentrations of membrane surface area immobilized on the silica beads. A total of 8 wells of a tube unit/plate are used to determine the membrane affinity for each compound (Figure 1). Six wells contain membrane silica beads while two serve as references to account for non-specific binding and contain buffer only. Using the spreadsheet and algorithms supplied with the assay, the affinity to the intestinal membranes is calculated from remaining free compound concentration in the supernatant of each well with membrane beads. Any of the available detection systems, such as HPLC-UV, LC-MS/MS, scintillation counting, etc. can be used for quantification, as long as it can quantify μ M concentrations in volumes of 50 μ l or less.

a)



b)



c)

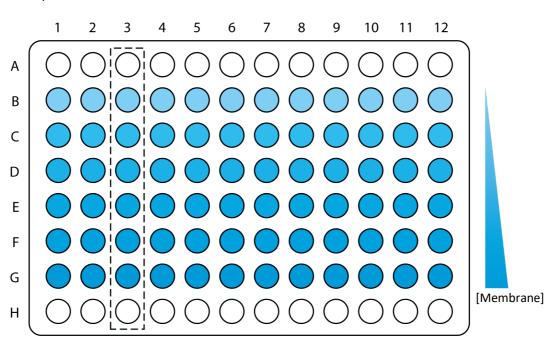


Figure 1:

The TRANSIL Intestinal Absorption Kit uses a column of 8 wells to determine the affinity to intestinal membranes. a) Photography of the assay plate and b) the annotated tube units supplied. c) Illustration of the assay plate showing the reference rows A and H (white wells) as well as the increasing membrane concentration from wells B to G (blue). The dashed line indicates the row orientation of the plate: the same amount of drug is added to all tube wells in one column. The plate can be used for 12 compounds.

4 Kit components

A TRANSIL Intestinal Absorption Kit is composed of the following items:

No.	Qty.	Item
1	1	A 96 well plate with twelve units of 8 tubes filled with a suspension of
		TRANSIL Intestinal Absorption Beads suspended in 10 mM phosphate
		buffered saline adjusted to pH 7.4. Tube units are locked in the assay plate
		for optimal handling with liquid handlers. Tube units can be de-locked
		easily from the lower side of the plate. This allows the flexibility to run
		less than 12 test compounds per experiment if required.
2	1	Decapper-8
3	1	Instruction manual
4	1	CD with spreadsheet calculation

5 Abbreviations

IA	Intestinal Absorption
стр	Compound
conc	Concentration
DMSO	Dimethyl sulfoxide
МА	Membrane affinity defined as the concentration of drug in membrane
	(lipid) over concentration of drug in buffer: $MA = \frac{c_l}{c_b}$. The mass balance
	equation is used to calculate membrane affinity from experimental data.
PBS	Dulbecco's Phosphate buffered saline used in 1x concentration
ΤQΙ	TRANSIL Quality Index
r ²	Correlation coefficient

VD	Volume of distribution
Vb	Buffer volume
Vi	Lipid volume

6 Reagents

The following reagents are required to run the TRANSIL Intestinal Absorption kit:

No.	Reagent	Specification
1	DMSO	For preparation of 16x drug candidate stock solution
2	Dulbecco's PBS (1x)	For preparation of 16x drug candidate stock solution

7 Equipment

The following equipment is required to run the TRANSIL Intestinal Absorption kit:

No.	Instrument	Specification
1	Plate shaker	For high speed mixing (min. 800 rpm), i.e. MixMate (Eppendorf).
		Alternatively, a vortexer with a plateholder can be used.
2	Centrifuge	Including rotor for SBS standard assay plates

8 Assay preparation

Upon receipt the kit should be stored at -20°C (-4°F).

Before use, thaw the assay at 4°C for a period of 12 hours (overnight) or, at room temperature for a period of 3 hours. Make sure the tubes have reached room temperature (between 20° and 25°C) prior to starting the assay. After thawing, spin plate quickly for 5 seconds at 750 g to collect all liquid at the bottom.

If it is desired to analyze less than 12 compounds at the same time, it is possible to remove columns of 8 tubes, interlocked by the lid-strip. We advise to remove the strips which shall be saved for future experiments and leave the tubes for current use on the rack. Remove tube strips by carefully pushing the individual tubes up from the bottom of the plate rack. Always keep lids closed when removing tubes.

9 Drug candidate preparation

Prepare a 16x stock solution for each drug candidate in DMSO. The final assay DMSO concentration can range from 2% to 6%. A 2% DMSO concentration is recommended (requires 32% DMSO in 16x compound stock) as higher DMSO concentrations may result in slight underestimation of binding.

Please consider the following:

<u>Concentration</u>: The TRANSIL Intestinal Absorption Kit can be used in conjunction with different analytical methods and instruments. These include LC-MS/MS, as well as other methods such as scintillation counting. Please note that the lower limit of the compound concentration in the assay is only limited by the detection limit and dynamic range of the analytical system used. However, we advise to choose a compound concentration high enough to assure that the quantification is fully within the linear range of the instrument. Alternatively, it is advised to prepare a detailed calibration curve to account for non-linearities. Please contact the customer service for further advice on the best approach to the particular compound and situation.

The upper limit of the compound concentration in the assay is limited by the compounds solubility as well as the saturation of individual beads or the entire bead suspension with the test compound. Therefore, we recommend using final assay concentrations of 5 μ M or less.

<u>Volume</u>: We recommend preparing a volume of at least 200 μ l per compound. It is necessary to have at least 120 μ l of the stock solution for each compound drug candidate since to each of the 8 tube wells 15 μ l of the compound is added.

10 Replicates

The TRANSIL Intestinal Absorption assay is designed such that one compound utilizes 8 wells – two references and 6 wells with increasing immobilized biological phase (membrane surface area). Therefore, the assay provides 6-fold determination of the assay parameters. Thus, it is not necessary to run more than one row per compound to obtain replicates for statistical validity.

11 Assay procedure

The workflow of the TRANSIL Intestinal Absorption assay is illustrated in Figure 2.

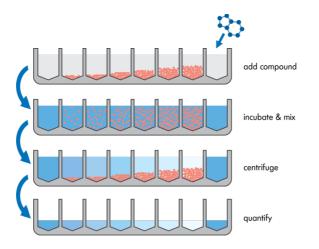


Figure 2: TRANSIL Intestinal Absorption Assay workflow: The same amount of drug is added to all wells followed by a mixing step. After 12 minutes incubation, beads are separated from the buffer by centrifugation and the remaining supernatant is sampled for quantification.

Follow the following 5 steps for the assay procedure:

11.1 Compound addition

Mix the compound stock solution carefully by vortexing. When the TRANSIL Intestinal Absorption kit has reached room temperature and the plate has been centrifuged briefly, remove the capbands with the decapper only immediately before compound addition. Make sure to maintain the original capband direction so that lids will be returned to the original wells to avoid any cross-contamination of beads etc. Add 15 µl of test compound to each

well of a tube unit of 8 wells. Use one tube unit per compound (for example wells A1 to H1) so that twelve compounds can be analyzed using one kit. Change tips after each compound transfer step to avoid carryover of beads.

11.2 Incubation

Incubate the plates for twelve minutes on a plate shaker at 1000 rpm at RT.

NB: The first time a plate shaker is used for TRANSIL assays it is essential to determine that all the beads are resuspended in solution. To ensure beads are resuspended, visually inspect the plate after 1 min. If necessary increase the mixing speed until all beads are resuspended. Alternatively, manually invert plate to ensure all beads are resuspended.

11.3 Separation of beads and buffer

Spin the plate for 10 minutes at up to 750 g to sediment the beads from the suspension.

11.4 Sampling of supernatant

Take $50 - 100\mu$ l samples from the supernatants for analysis. Handling tips:

- Make sure that no beads are carried along when transferring the supernatant to the quantification plate.
- For supernatant sampling we advise not to remove the tubes from the rack. However, it may be convenient to remove and discard closed tube strips after supernatant sampling for easier access to the remaining tubes on the rack. Make sure to close the tubes after sampling and before discarding.
- When manually sampling supernatants we advise to guide the pipette tips along the tube walls.

12 Sample quantification

Use your analytical technique of choice for quantifying the compound concentration in the supernatant obtained in the last assay step.

13 Data analysis

Open the supplied spreadsheet for data analysis and follow the steps below to obtain the results for the TRANSIL Intestinal Absorption kit. Only the fields marked in green require user input. Cells marked with gray background contain default values which may need to be adjusted (Figure 3).

13.1 Assay parameters

Open the "main" tab and enter the assay parameters in the column C8 to C12. Enter the lot specific parameters from the certificate of analysis that came with the assay plate. Also, enter the lot number and the assay date.

	А	В	С	D	E	F	G	Н	I	J	К
1	Transil ^x	^L Intestinal Absor	ption Kit								
2											
3			require	d input							
4			optiona	l input							
5											
6	Assay F	late Parameters									
7								Quality Co	ontrol Parame	eters	
8		Lot Number:	ABCD				Saturati	on Threshold	99.9%	compound bour	nd
9		Date:	dd.mm.yyyy				Outl	ier Threshold	1.5	standard deviat	ions
10		Assay volume IA:	240.0 µl			Thre	shold for ou	tlier detection	0.98	r ²	
11		Lipid content:	0.55 µl			Max	difference o	f references:	30%		
12		γ:	1.80				MS saturat	tion threshold	10000000		
13							model cho	ice threshold	0.8	r ²	
14				_							
15		Compound name	sample volume [µL]	Stock conc. [µM]							
16			15.0 µl	80.0 µM	log	MA	r ²	TQI ¹			
17	No 1	cmp1	15.0 µl	80.0 µM	3.67	± 0.07	0.9946	8.7			
18	No 2	cmp2	15.0 µl	80.0 µM	2.25	± 0.07	0.9101	9.5			
9	No 3	cmp3	15.0 µl	80.0 µM	2.38	± 0.02	0.9970	9.7			
20	No 4	cmp4	15.0 µl	80.0 µM	3.55	± 0.08	0.9298	0 7.7			
21	No 5	cmp5	15.0 µl	80.0 µM	1.95	± 0.09	0.9984	9.6			
22	No 6	cmp6	15.0 µl	80.0 µM	2.62	± 0.18	0.8744	8.3			
23	No 7	cmp7	15.0 µl	80.0 µM	4.03	± 0.07	0.8977	0 7.5			
24	No 8	cmp8	15.0 µl	80.0 µM	3.25	± 0.07	0.9292	7.6			
25	No 9	cmp9	15.0 µl	80.0 µM	2.25	± 0.07	0.9098	9.5			
26	No 10	cmp10	15.0 µl	80.0 µM	2.16	± 0.07	0.9033	9.5			
27	No 11	cmp11	15.0 µl	80.0 µM	2.27	± 0.07	0.9111	9.5			
28	No 12	cmp12	15.0 µl	80.0 µM	2.28	± 0.07	0.9124	9.5			
29	¹ TQI (Transil Quality Index): b	between 7 and 10	: good data qu	ality betwee	n 5 and 7: co	mpromised	data quality b	elow 5: poor d	data quality	
30				-							
31											
•	▶ ► main	/ rawdata / 1 / 2 / 3 /	4 / 5 / 6 / 7 / 8	/9/10/11	/ 12 / 🔁 /						

Figure 3: Screen shot of the "main" tab of the spreadsheet for analyzing data from the TRANSIL Intestinal Absorption Kit. The "main" tab is used to enter lot specific data as well as for reporting final results, the TRANSIL Quality Index (TQI) and predictions of VD and Pint.

13.2 Compound information

Please enter the compound names in the column B17 to B28 of the "main" tab. Enter the sample volume added to each well in field C16. If a different sample volume was used for each drug, enter the sample specific volumes in the column C17 to C28.

Enter the concentration of the samples' stock solutions in field D16. If a different sample concentration was used for each drug, enter the sample specific concentrations in the column D17 to D28 (remember this is the concentration of the stock solution).

13.3 Raw data from sample quantification

Open the tab "raw data" and enter the peak areas or heights for each well in column G (Figure 4). Note that column A lists the name of the compound used in each well. Caution: Make sure to begin data entry in field G6 for the first well of the plate (A1). When scrolling through the spreadsheet the header line in row 5 remains in place, while the fields for peak area entry move up.

	A B C D	E	F	G	Н		J
1	Please enter the peak area					G below	
2							
3	Please leave missing data field	shlank					
4	r lease leave missing data nera.	JUILIN					
	test article	Well	Sample	Area / height	nm / amu	Note	
6	cmp 1	A-1	Ref 1	199880		11010	
	cmp 1	B-1	Well 1	202710			
8	cmp 1	C-1	Well 2	193380			
	cmp 1	D-1	Well 3	184270			
	cmp 1	E-1	Well 4	166290			
11	cmp 1	F-1	Well 5	155210			
12	cmp 1	G-1	Well 6	127620			
13	cmp 1	H-1	Ref 2	213680			
14	cmp 2	A-2	Ref 1	157880	399.1 / 119.1		
15	cmp 2	B-2	Well 1	150350			
16	cmp 2	C-2	Well 2	143490			
7	cmp 2	D-2	Well 3	131270			
	cmp 2	E-2	Well 4	108580			
	cmp 2	F-2	Well 5	83639			
	cmp 2	G-2	Well 6	58063			
	cmp 2	H-2	Ref 2	179420			
	cmp 3	A-3	Ref 1		837.6 / 158.1		
	cmp 3	B-3	Well 1	318260			
	cmp 3	C-3	Well 2	314560			
	cmp 3	D-3	Well 3	303540			
	cmp 3	E-3	Well 4	289720			
	cmp 3	F-3	Well 5	267220			
	cmp 3	G-3	Well 6	227120			
	cmp 3	H-3	Ref 2	346400	329.3 / 162.1		
	cmp 4	A-4 B-4	Ref 1		329.37 102.1		
	cmp 4 cmp 4	D-4 C-4	Well 1 Well 2	101910 76804			
	cmp 4	D-4	Well 2	56021			
	cmp 4	E-4	Well 4	37631			
	cmp 4	F-4	Well 5	28307			
	cmp 4	G-4	Well 6	17816			
	cmp 4	H-4	Ref 2	269860			
	cmp 5	A-5	Ref 1		285.2 / 152.2		
	cmp 5	B-5	Well 1	1932.1			
	cmp 5	C-5	Well 2	1332.5			
	cmp 5	D-5	Well 3	849.27			
	cmp 5	E-5	Well 4	613.04			
13	cmp 5	F-5	Well 5	455.1			
	cmp 5	G-5	Well 6	306.7			
15	cmp 5	H-5	Ref 2	30682			
	cmp 6	A-6	Ref 1		267.2 / 193.3		
17	cmp 6	B-6	Well 1	22414			
	cmp 6	C-6	Well 2	15924			
	cmp 6	D-6	Well 3	10316			
	cmp 6	E-6	Well 4	6649.4			
	cmp 6	F-6	Well 5	4452.1			
	cmp 6	G-6	Well 6	2859.6			
	cmp 6	H-6	Ref 2	156490			
	cmp 7	A-7	Ref 1		319.3 / 200.2		
	cmp 7	B-7	Well 1	11758			
1	🕩 🕨 🦷 main 🔪 rawdata 🖉 1 🖉 2 🖉 3 🤇 4 🖉	5 6	7 / 8 / 9 /	10 / 11 / 12 /	<u> 2 / </u>		

Figure 4: Screen shot of the "rawdata" tab of the spreadsheet for analyzing data from the TRANSIL Intestinal Absorption Kit. The "rawdata" tab is used to enter peak area or concentration data from the supernatants of the assay plate after incubation and centrifugation.

13.4 Results

The spreadsheet calculates membrane affinities and QC parameters immediately after entering the lot specific information, compound names and concentrations, as well as the raw data from quantification.

13.4.1 Membrane affinity

The membrane affinity is a partitioning coefficient of drug between membrane and buffer. It is defined as the concentration of drug in membrane over the concentration of drug in buffer:

$$MA = \frac{c_1}{c_b}$$
(1)

The membrane affinity is calculated from the assay data using the mass balance equation:

$$\mathbf{n}_{t} = \mathbf{c}_{b} \cdot \mathbf{V}_{b} + \mathbf{c}_{1} \cdot \mathbf{V}_{1} \tag{2}$$

which is rearranged such that the membrane affinity can be determined from the slope of plotting the ratio of total amount of drug (n_t) over remaining concentration in supernatant (c_b) against the lipid membrane volume present in each well:

$$\frac{\mathbf{n}_{t}}{\mathbf{c}_{b}} = \frac{\mathbf{c}_{1}}{\mathbf{c}_{b}} \cdot \mathbf{V}_{l} + \mathbf{V}_{b} = \mathbf{M}\mathbf{A} \cdot \mathbf{V}_{l} + \mathbf{V}_{b}$$
(3)

The results for the membrane affinity are reported in column E17 to E28 along with the TRANSIL Quality Index.

Results with an index greater than 7 are of good quality, results with an index between 5 and 7 are compromised, but may be reasonably accurate, while results with an index below 5 are poor and should be reported with caution.

The default requirement for good references is that both measurements will not deviate more than 30%. This assumption can be changed by setting the margin in cell I11 to a different value. If the references differ more than this threshold of 30% the spreadsheet uses the highest reference value. However, if the highest reference value is lower than the concentration determined in the TRANSIL well with the lowest membrane surface area, then the spreadsheet discards the reference measurements and selects the first TRANSIL

measurement as reference and eliminates this TRANSIL measurement from the calculation of the membrane affinity. When this approach is used, the reported membrane affinity will be higher or equal the true membrane affinity. Please refer to the trouble shooting section if this occurs.

13.4.2 Detailed measurement results –membrane affinity

Detailed measurement results can be found for each drug can be found on the spreadsheet's detail tabs with the indices from 1 to 12 for each respective drug. Figure 5 illustrates the information reported on each individual drug tested.

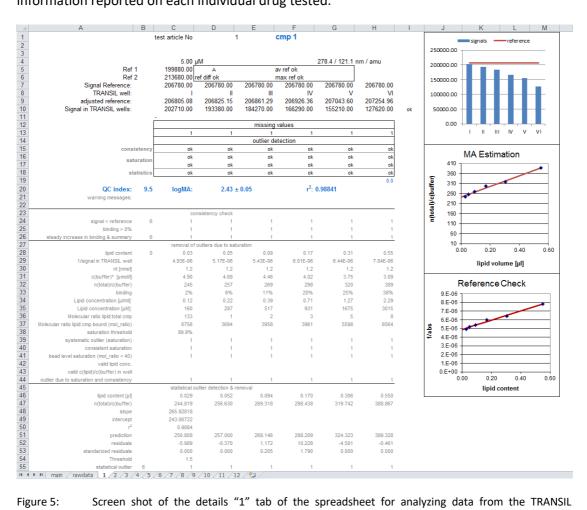


Figure 5: Screen shot of the details "1" tab of the spreadsheet for analyzing data from the TRANSIL Intestinal Absorption Assay kit. The "1" tab shows calculated concentrations in each well and all calculations performed to derive the affinity to membranes as well as three plots indicating the experiment performance.

13.5 TRANSIL Quality Index

The TRANSIL Quality Index (TQI) is based on five independent measures derived from the data analysis. For each individual measure a partial quality score on a scale between 0 and 10 is attributed to the estimate. 0 represents lowest quality, while 10 represents highest quality. The final quality index is a weighted average of the partial quality scores.

13.5.1 Model fit (intercept)

The membrane affinity is calculated by fitting the experimental data to the rearranged mass balance equation:

$$\frac{n_t}{c_b} = MA \cdot V_l + V_b \tag{3}$$

Fitting optimal data to equation (3) will yield a slope that exactly represents the true membrane affinity, MA, and the buffer volume used in the experiment. In fact, a biased estimation of the slope will typically result in a biased estimation of the intercept as well. Since the intercept equals the buffer volume used in the experiment, the estimated intercept is used as a quality control parameter. If the estimated buffer volume is within an interval $\pm 10\%$ around the true value a partial quality score of 10 is attributed. If the estimated buffer volume is within an interval $\pm 50\%$ around the true value a partial quality score of 3 in the total quality index.

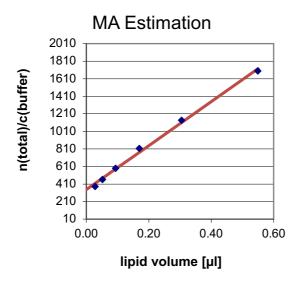


Figure 6: Illustration of fitting experimental data to equation (3) to determine the membrane affinity. A buffer volume of 240 μ L has been used in the experiment, the intercept was estimated to 346 μ L, hence a quality score of 5 was attributed to the model fit.

13.5.2 Match of measured versus predicted reference signal (ref)

When determining the membrane affinity via the six different lipid volumes using TRANSIL beads along with 2 reference estimates without TRANSIL beads, the expected peak area resulting from quantification of the references can be calculated from the peak areas from the TRANSIL wells by linear regression, since lipid binding can be assumed to be a non-cooperative process (Figure 7). This score has a weight of 3 in the TQI.

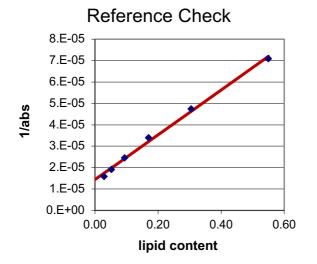


Figure 7: Illustration of estimating the peak area in the reference vials by plotting the inverse of the peak areas of the compound concentration of supernatants in TRANSIL vials against the lipid content. The inverse of the intercept represents the expected peak area of the references.

A deviation of the measured from the expected reference peak area can be due to a nonlinear calibration curve or unspecific binding, which will be more pronounced in the references without the lipid phase of the TRANSIL beads than in the TRANSIL wells. Table 1 lists the partial quality scores for deviations of the reference peak areas from expected reference peak areas.

Deviation	Score
10.0%	10
20.0%	9
50.0%	8
100.0%	7
200.0%	5
500.0%	3
>500.0%	0

Table 1: Partial quality scores for deviations of the reference peak areas from expected reference peak areas.

13.5.3 Correlation coefficient (r^2)

The correlation coefficient from fitting the experimental data to equation (3) also contributes as a partial quality score (Table 2). This score has a weight of 3 in the TQI.

Table 2: Partial quality scores for the least square model fit of the experimental data to equation (3	Table 2:	Partial quality scores for	the least square model fit	of the experimental	data to equation (3).
--	----------	----------------------------	----------------------------	---------------------	-----------------------

r ²	Score
0.9999	10
0.999	9
0.99	8
0.9	7
0.8	6
0.7	5
0.6	4
0.5	3
<0.5	0

13.5.4 Number of outliers or missing data (DP)

The number of data points used to calculate the membrane affinity is also used as partial quality score (Table 3). This score has a weight of 2 in the TQI.

Table 3:	Partial quality scores for the number of	f data points used in the model fit (of the experimental data to equation (3).
Tuble 5.	i artial quality scores for the number of	auta pointes asea in the model ne	or the experimental adda to equation (5).

Data points	Score
5	10
4	9
3	6
2	1
1	0

13.5.5 Data consistency (C)

With increasing lipid volume, i.e. increasing lipid membrane surface, the binding of the test items to the membrane should increase proportionally. At least the binding should increase with increasing lipid volume. If the measured peak area suggests decreased binding compared to binding in the TRANSIL well with the next lower lipid volume, then this data point is considered to be inconsistent with the fundamental assumption about lipid binding. If this happens for more than one consecutive TRANSIL well, the data point will be excluded from the calculation. Irrespective of inclusion or exclusion, a partial quality score will be attributed to the data set based on consistency according to Table 4. This score has a weight of only 1 in the TQI as it may affect also the number or data points.

Table 4:	Partial quality scores for the number of consitent data points used in the model fit of the experimental data to
	equation (3).

No. of consistent data points	Score
5	10
4	5
3	2
2	0

13.5.6 Slopes of binding

Data fitted to equation (3), plotted in Figure 6 as well as the percentage binding shall increase with increasing membrane surface area (Figure 7). Hence, the slopes of these graphs must all be positive. Most critical of all is the relationship of equation (3), if it has a positive slope it receives a vote of 10 points, otherwise zero. If the relationship plotted in Figure 7 has a positive slope, a vote of 5 points is granted. If the binding curve has a positive slope, a vote of 5 points is granted, otherwise zero. If the total count of votes is 20, a partial score of 10 will be attributed, if the total vote is 10 a score of 5 is attributed, and if the total vote is 0, a partial score of 0 is attributed to the data set.

13.5.7 Reference treatment

For each compound two references are measured in the assay kit. If the references vary by no more than 30% and have a higher peak area than the measurements in the TRANSIL wells, the average references is computed and a partial score 10 is attributed. If the reference peak areas are higher than those of the TRANSIL wells, but differences between the two measurements exceed 30%, the maximum of the measurements is chosen. However, if the reference peak areas do not exceed the peak areas from the TRANSIL wells the reference measurements are discarded and the first TRANSIL measurement is taken as reference. In this case a partial score of 6 is attributed.

13.5.8 TRANSIL peak areas exceed reference peak areas

The reference peak areas should always exceed the peak areas from the TRANSIL well. If not, the stability or solubility of the compound is compromised. Therefore, the fewer TRANSIL measurements meet this criterion, the lower the partial score attributed to the data set (Table 5).

No. of TRANSIL peak areas higher than reference peak areas	Score		
5	10		
4	7		
3	4		
2	2		
1	1		
0	0		

Table 5: Partial quality scores for the number of data TRANSIL peak areas being higher than reference peak areas.

13.6 Intestinal Permeability Prediction

In our model, the intestinal permeability coefficient is calculated from the compounds membrane affinity (MA), which is defined as the equilibrium partition coefficient between water and immobilized lipid bilayers, and a parameter called the effective molecular weight (MW_{eff}). In principle, the diffusion coefficient is determined by the volume of a molecule rather than its weight. However, the molecular weight is more readily available than the molecular volume and was therefore chosen as input parameter for the model. In-house data from Bayer suggested that the correlation between the molecular volume calculated from the 3D structure and the molecular weight of typical drug-like molecules could be enhanced by the introduction of an effective molecular weight that uses different values for the masses of halogen atoms (Willmann et al. 2004). In the calculation of the effective molecular weight, 17 mass units are subtracted for every F atom, 22 for every Cl atom, and 62 for every Br atom. The physical interpretation of this correction is that halogen atoms contribute less to the volume of a drug-like molecule than their weight suggests. The calculation of the permeability coefficient is based on a semi-empirical formula first published by Leahy et al. (1998):

$$P_{int} = A \cdot \frac{MW_{eff}^{-\alpha-\beta} \cdot MA}{MW_{eff}^{-\alpha} + B \cdot MW_{eff}^{-\alpha} \cdot MA} + C \cdot \frac{MW_{eff}^{-\gamma}}{D^{-\gamma} + MW_{eff}^{-\gamma}} \text{ in } [\text{cm s}^{-1}]$$
(4)

The first term on the right-hand side of equation (4) accounts for transcellular and the second term for paracellular passive transport across the intestinal epithelium. The term $MW_{eff}^{-\alpha} + B \cdot MW_{eff}^{-\alpha} \cdot MA$ accounts for the diffusion process in the unstirred water layer.

The exponents α and β describe the mass-dependence of the diffusion coefficients in water (α) and in the membrane (β), respectively. The term $MW_{eff}^{-\gamma}/(D^{-\gamma} + MW_{eff}^{-\gamma})$ describes a sigmoid function with values between 0 and 1 and slope γ . The term D can be interpreted as a threshold value for the molecular weight that allows for paracellular transport via the tight junctions. The value of C corresponds to the permeability coefficient of pure paracellular transport. A set of coefficients for equation (4) were determine by Willmann et al. (2004) using a set of 126 compounds with literature values of fractions absorbed in man.

To predict the test compounds' intestinal permeability coefficients, enter their molecular weights in fields C36 to C47, and their respective numbers of fluorine, chlorine, bromine, and iodine atoms in fields D36 to G47. The predicted effective molecular weight is calculated in column H and the predicted intestinal permeability coefficient is reported in column I.

13.7 Volume of Distribution Prediction

Drug partitioning into tissues is a function of the sum of binding interactions with tissue components versus binding to plasma proteins, provided that the drug can readily penetrate into tissues. We found that the volume of distribution can be predicted by measurements of plasma protein binding and the membrane affinity:

$$VD = 10^{a \cdot log(MA) + b \cdot log(K_{b,f})} + c \text{ in } [L \text{ kg}^{-1}]$$
(5)

Where MA denotes the membrane affinity, $K_{b,f}$ denotes the ratio of the fraction bound over the fraction unbound of drugs to plasma and where a, b, and c are parameters determined from a set of 42 compounds with known volumes of distribution (Table 6).

To obtain volume of distribution (VD) estimates enter the test compounds' dissociation constants to HSA and AGP into fields K36 to K47 and L36 to L47 respectively. Alternatively, enter known fractions unbound in fields M36 to M47. The predicted volume of distribution will then be reported in column O.

	membrane		TRANSIL predicted Parameters			
Compound	affinity	fu(plasma)	fb(plasma)	log(fb/fu)	VD	VD
Acebutolol	68	62.5%	37.5%	-0.222	1.6	1.2
Acyclovir	3	69.3%	30.7%	-0.353	0.3	0.69
Alprenolol	661	53.3%	46.7%	-0.057	4.6	3.4
Amitryptillin	2413	14.0%	86.0%	0.789	4.6	15.0
Antipyrin	8	73.9%	26.1%	-0.451	0.6	0.60
Atenolol	16	88.7%	11.3%	-0.895	1.2	1.0
Chloramphenicol	200	37.4%	62.6%	0.224	1.9	0.9
Chlorpheniramine	390	54.3%	45.7%	-0.075	3.5	3.2
Chlorpromazin	40117	3.4%	96.6%	1.451	12.1	21.0
Cimetidine	20	79.6%	20.4%	-0.592	1.1	1.0
Clonidin	36	71.0%	29.0%	-0.388	1.3	2.1
Clozapin	4344	8.9%	91.1%	1.009	5.3	5.4
Desipramine	15849	10.2%	89.8%	0.943	11.1	20.0
Dexamethason	550	35.3%	64.7%	0.264	3.2	0.8
Digitoxin	141	2.0%	98.0%	1.688	0.5	0.5
Diltiazem	203	47.2%	52.8%	0.049	2.3	3.1
Enalapril	3	61.5%	38.5%	-0.203	0.3	1.7
Erythromycin	50	50.0%	50.0%	0.000	1.1	0.78
Fluconazol	22	80.6%	19.4%	-0.619	1.2	0.6
Flurbiprofen	142	0.0%	100.0%	4.020	0.1	0.2
Glibenclamid	622	0.5%	99.5%	2.337	0.7	0.50
Haloperidol	7943	14.5%	85.5%	0.769	8.8	18.00
Imipramin	3819	14.3%	85.7%	0.779	6.0	18.0
Indomethazin	359	0.2%	99.8%	2.815	0.3	0.3
Ketoconazol	3162	2.0%	98.0%	1.685	2.7	2.4
Ketoprofen	42	0.3%	99.7%	2.538	0.1	0.15
Metoprolol	124	73.5%	26.5%	-0.443	2.6	4.2
Nifedipin	2691	4.8%	95.2%	1.294	3.3	0.8
Omeprazol	133	9.3%	90.7%	0.991	0.9	0.34

Table 6:List of compounds of parameterization of the volume of distribution prediction model. Linear optimization yields the
following model parameters: a=0.525, b= -034, c=0.843.

Phenylbutazon	48	0.5%	99.5%	2.298	0.2	0.1
Piroxicam	25	0.6%	99.4%	2.211	0.1	0.2
Prednisolon	143	45.3%	54.7%	0.082	1.8	1.5
Promazin	15849	7.3%	92.7%	1.104	9.7	
Propranolol	3285	21.0%	79.0%	0.574	6.5	4.3
Quinidine	644	36.4%	63.6%	0.243	3.6	2.7
Rifampin	152	28.4%	71.6%	0.402	1.5	1.0
Ritonavir	219	1.5%	98.5%	1.804	0.6	1.2
Saquinavir	1053	1.4%	98.6%	1.860	1.3	
Terbutalin	50	67.6%	32.4%	-0.319	1.4	1.80
Theophyllin	4	82.3%	17.7%	-0.667	0.5	0.50
Verapamil	2370	21.7%	78.3%	0.558	5.5	5.0
Warfarin	40	1.1%	98.9%	1.967	0.2	0.1

14 Storage and shelf life

The assay kits are shipped in a frozen state and should be stored at -20 °C. TRANSIL materials are stable for several months when stored as recommended. Once thawed and at room temperature, the kit should be used within 24 h.

15 Trouble shooting

15.1 Poor recovery

15.1.1 Challenges and problem identification

Poor data quality such as low TQI's, poor regression fits, or strong variation in duplicate measurements of references may indicate reduced recovery due to poor solubility or stickiness of the test compound. This can result in lower compound concentrations in the reference wells than in the TRANSIL wells. The spreadsheet detects if reference measurements are lower than the signal in the first TRANSIL well. In this case, the spreadsheet replaces the reference value with the measurement from the first TRANSIL well. Consequently, the first TRANSIL well is discarded from the data analysis. Treatment of the references is reported on each compound page in cell D5. The letter "A" (=average) refers to normal treatment as before, "M" (=maximum) is chosen when the difference between

references exceeds the value specified in cell I11 of the summary page, and "R" denotes the replacement with the signal in the first TRANSIL well.

For evaluation of recovery issues, include a separate control vial with pure organic solvent (e.g. DMSO) and the test compound in the same concentration as the final assay concentration. Comparison of the peak areas or counts from this organic solvent control and the peak areas from the according calibration signal or the assay references yields a good indication of compound losses through incomplete solubility in the aqueous buffer system or through unspecific binding. Please note that comparing the absolute peak area should be done with caution because of matrix effects.

15.1.2 Problem-solving approaches

- i. Sovicell support team can assist you in checking the plausibility of the data if solubility/non-specific binding problems are observed. In any case, for optimization of the assay parameters it will be helpful to know the solubility of the test compounds in pure buffer solutions.
- ii. DMSO content can be increased. The assay tolerates up to 10% DMSO.
- iii. Test compound concentration can be reduced, however, it has to be considered that running the assay with lower compound concentrations increases the likelihood of measurements outside the linear range of the instruments (c.f. section 15.2).

Before repeating the whole assay you may check the success of recommendations given in ii. to iii. by setting up an individual small control experiment. It is recommended to use the same assay buffer to ensure comparability. Please contact Sovicell support to receive tubes with assay buffer with an appropriate volume.

15.2 Non-linearity of the response

15.2.1 Challenges and problem identification

Frequently, it is observed that mass spectrometers exhibit a non-linear response even in concentration ranges up to 100x above the detection limit. Likewise, impurities of radiolabelled compounds can lead to similar effects when the impurity exhibits different binding properties from the parent compound.

The warning message poor intercept fit or a non-linear shape of the regression (visualized by the "MA Estimation plot" in the individual data analysis tabs of the spreadsheet; see Figure 8) may indicate non-linear response issues.

15.2.2 Problem-solving approaches

- i. Increasing the test compound concentration will increase supernatant concentrations and help to eliminate the non-linear instrument response at low concentrations.
- ii. Non-linear response issue is primarily observed with high affinity compounds. A kit with lower lipid content will increase supernatant concentrations and help to eliminate the non-linear instrument response. To further improve the measurement accuracy of compounds with high membrane affinities we offer the TRANSIL Intestinal Absorption Kit for high affinity compounds (TMP-0100-2296).
- iii. If test compound concentration is limited by poor compound solubility, a detailed calibration curve covering the non-linear response can be recorded and used to calculate test compound concentrations. The concentrations calculated form the non-linear calibration curve can then be entered in the spreadsheet's raw data tab instead of peak areas. Feel free to contact our technical support for guidance, in particular, because we advise to use the same buffer system for the calibration curve as for the assay.

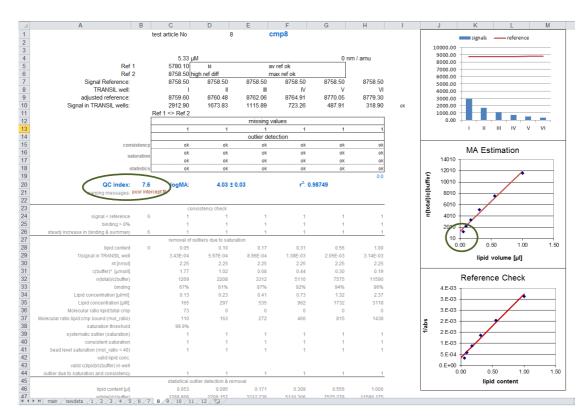


Figure 8: Illustration of the non-linear response issue which can be recognized by a poor intercept fit (green circles) which usually comes along with a curved plot of nt/cb versus lipid volume plot for the MA estimation. Both the poor intercept fit and the deviation from linearity in this plot are a good indication of the non-linear instrument response to decreasing compound concentrations.

15.3 Low Membrane affinity

If compound binding to TRANSIL is not increasing with increasing TRANSIL concentration, then the compounds exhibit very low affinity to the TRANSIL lipid membrane. This means their membrane affinity is very low. The spreadsheet will automatically use an appropriate alternative approach for the calculation of the membrane affinity if such problems occur.

15.3.1 Challenges and problem identification

Compounds with very low membrane affinity (logMA < 2) are not accurately measured. Low affinity compounds yield supernatant concentrations in the assay that deviate only marginally from the reference signals (Figure 9).

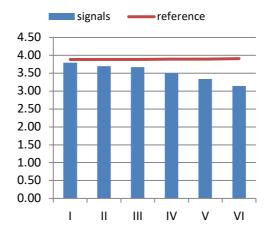


Figure 9: Illustration of a bar plot of a compound exhibiting low membrane affinity (c.f. individual data analysis tabs of the spreadsheet). The blue bars show the detected signals in the supernatants of TRANSIL wells I to VI. As the compound distributes only weekly into the membranes, supernatant concentrations differ only marginally from the reference signals (red line).

15.3.2 Problem-solving approaches

In case the membrane affinity turns out to be below 300 (logMA < 2.5) we recommend using the TRANSIL Intestinal Absorption Kit - low affinity compounds (Product No. TMP-0100-2196). This kit contains an adjusted TRANSIL content (higher than the standard kit) and hence, provides more accurate results.

Technical Support

Phone: +49 341 52044-0 Email: contact@sovicell.com

16 References

- Leahy, D.E.; Lynch, J.; Taylor, D.C. (1998) Mechanisms of absorption of small molecules. In "Novel Drug Delivery and Its Therapeutic Applications"!. Prescott, F.F.; Nimmo, W.E. (eds) John Wiley & Sons: New York p. 33-44.
- Willmann, S.; Schmitt, W.; Keldenich, J.; Lippert, J.; Dressmann, J.B. (2004) A physiological model for the estimation of the fraction dose absorbed in humans. Journal of Medicinal Chemistry 47(16):4022-4031.
- Obach, R. S.; Baxter, J. G.; Liston, T. E.; Silber, B. M.; Jones, B. C.; MacIntyre, F.; Rance, D. J.; Wastall, P. The Prediction of Human Pharmacokinetic Parameters from Preclinical and in Vitro Metabolism Data. J. Pharmacol. Exp. Ther. 1997, 283, 46-58.