

RECORDATION FORM COVER SHEET
PATENTS ONLY

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Kimeragen, Inc.

9-6-00

Additional name(s) of conveying party(ies) attached ☐ Yes ☒ No

3. Nature of Conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other: _____

Execution Date: July 10, 2000

2. Name and address of receiving party(ies):

ValiGen (US), Inc.
300 Pheasant Run
Newtown, PA 18940

A Delaware corporation

Additional name(s) & addresses attached? ☐ Yes ☒ No

10-30-2000



101498913

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is _____

A. Patent Application No.(s)

PCT/US99/21642
09/157,603
09/587,436

B. Patent No.(s)

Additional numbers attached ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Daniel A. Monaco, Esq.
Seidel, Gonda, Lavorgna & Monaco, P.C.
1800 Two Penn Center Plaza
Philadelphia, PA 19102

Attorney Docket No. 8321-70; -70 DI1 and -70 PC

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41) \$120.00

- ☐ Enclosed
☒ authorized to be charged to deposit account

8. Deposit Account Number: 19-1135

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9. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

DANIEL A. MONACO

Name of Person Signing

Signature

8-31-2000

Date

Total number of pages including cover sheet, attachments, and document: 4

OMB No. 0651-0011 (exp. 4/94)

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Mail documents to be recorded with required cover sheet information to:

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PATENT
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JUL 12 2000 5:47PM BROWN & WOOD LLP 100107.11 00 13:01/81. 13:04/NO. NO. 8274028P. 32/4

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "RIMERAGEN, INC.", CHANGING ITS NAME FROM "RIMERAGEN, INC." TO "VALIGEN (US), INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF JULY, A.D. 2000, AT 4 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2435209 8100

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Edward J. Freel, Secretary of State

AUTHENTICATION: 0550297

DATE: 07-11-00

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Kimeragen, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST, That at a meeting of the Board of Directors of Kimeragen, Inc., resolutions were duly adopted setting forth a proposed amendment to the Third Restated Certificate of Incorporation of said corporation, declaring said amendment to be advisable and submitting said amendment to the sole stockholder of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, That the Third Restated Certificate of Incorporation of this corporation be amended by changing Article I thereof so that, as amended said Article shall be and read as follows:

"ARTICLE I

The name of the corporation (the "Corporation") is ValiGen (US), Inc."

SECOND: That thereafter, pursuant to resolution of the Corporation's Board of Directors, a written consent of the sole stockholder of the Corporation approving the amendments was executed by the sole stockholder of the Corporation.

THIRD, That said amendments was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by
Douglas G. Watson, its President, this 10th day of July, 2000.

By: Douglas Watson
President