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Attorney Docket Number
7991-055

TO: _____

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ENTS AND TRADEMARKS

Box Assignment
Washington, DC 20231

11-15-02

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Kimeragen, Inc.

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):

Name: ValiGen (US), Inc.

Address: 595 Madison Avenue, 19th Floor

New York, New York 10020

Country (if other than USA): _____

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) 09/429,291

B. Patent No.(s) 6,010,907

Additional numbers attached? ☐ Yes ☒ No

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

PENNIE & EDMONDS LLP
1155 Avenue of Americas
New York, N.Y. 10036-2711

6. Number of applications and patents involved: 2

7. Total fee (37 CFR 3.41):.....\$ 80.00

Please charge to the deposit account listed in Section 8.

8. Deposit account number:

16-1150

DO NOT USE THIS SPACE

9. Statement and signature.

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.

Thomas E. Friebe

29,258

Reg. No.

by William Thum
Thomas E. Friebe

Signature

REG NO 40,207

November 15, 2002

Date

Total number of pages including cover sheet:

4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignment
Washington, D.C. 20231

11/22/2002 GT0111 00000100 161150 09429291

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PATENT

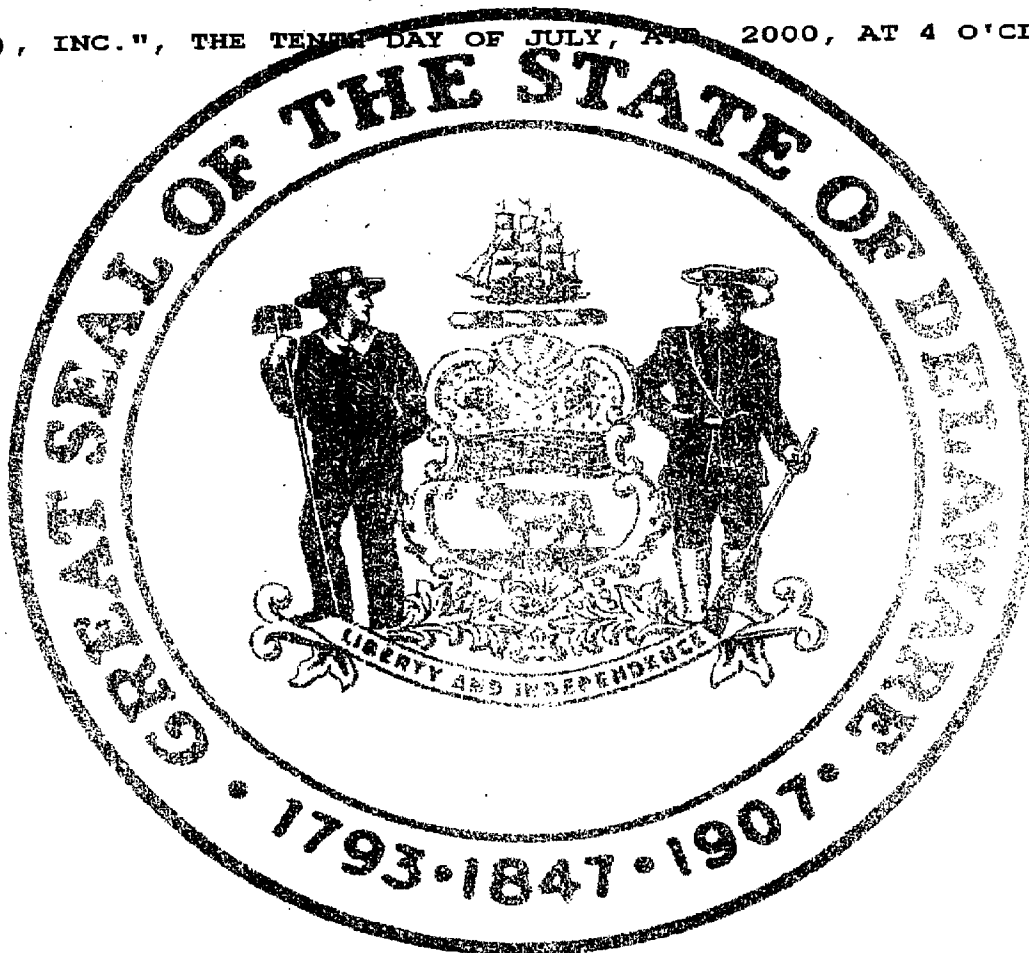
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State of Delaware
Office of the Secretary of State

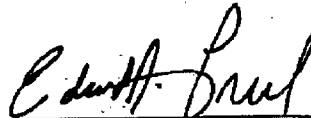
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KIMERAGEN, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VALIGEN (US), INC.", THE TENTH DAY OF JULY, A.D. 2000, AT 4 O'CLOCK P.M.



2435209 8320

001382614


Edward J. Freel, Secretary of State

0588371

AUTHENTICATION:

DATE:

07-28-00

**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