FORM PTO-1595
1-31-92

RECORDATION FORM COVER SHEET
PATENTS ONLY

U.S. Department of Commerce
Patent and Trademark Office
Attorney Docket No. 08888.0133
Attorney Customer Number: 22,852

To the Director of the U.S. Patent and Trademark Office:
Please record the attached original documents or copy thereof.

Mail Stop Assignment Recordation Services

1. Name of conveying party(ies):

Gencell S.A.S.

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

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

Name: Centelion

Internal Address: 72-82 Rue Leon Geffroy

Street Address:

City: Vitry sur Seine

State: France | Zip Code: 94400

Additional name(s) & Address(es) attached?

☐ Yes ☒ No

3. Nature of conveyance:

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

Execution Date: October 1, 2004

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:

A. Patent Application Number(s):

B. Patent Number(s):

6,127,175

Additional numbers attached? ☐ Yes ☒ No

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

Name: Carol P. Einaudi

Internal Address: FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, L.L.P.

Street Address: 1300 I Street, N.W.

City: Washington, D.C.

State: Zip: 20005-3315

6. Total number of applications and registrations involved:
1

7. Total fee (37 CFR 3.41): $40

☐ Enclosed (Please charge deficiency to deposit account)

☒ Authorized to be charged to deposit account

8. Deposit Account No.: 06-0916

CH $40.00 060916 6127175

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.

Carol P. Einaudi, Reg. No. 32,220 — Carol P. Einaudi (Signature) — November 22, 2004 (Date)

Total number of pages including cover sheet, attachments and documents: 6

The LanguageWorks, Inc.
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Language Works

STATE OF NEW YORK)
) ss
COUNTY OF NEW YORK)

CERTIFICATION

This is to certify that the attached, to the best of my knowledge and belief, is a true and accurate translation into English of the Minutes of the Decisions Taken by the Sole Partner on October 1, 2004, originally written in French.

Glenn Cain
Manager of Legal Translation Services
The LanguageWorks, Inc.

Sworn to and subscribed before me
This First day of November, 2004

Notary Public

JAMES C. SHEIB
Notary Public, State of New York
No. 01SH6061606
Qualified in New York County
Commission Expires July 16, 2007

GENCELL S.A.S.

Simplified Joint Stock Company with share capital of 15,172,300 Euros
Head Office: 72-82 Rue Leon Geffroy – 94400 Vitry sur Seine
Creteil Business and Company Register No. 410,065,817

MINUTES OF THE DECISIONS TAKEN BY THE SOLE PARTNER ON OCTOBER 1, 2004

On Friday, October 1, 2004, the Sole Partner of the GENCELL Simplified Joint Stock Company, i.e.,

- AVENTIS PHARMA, S.A., Limited Liability Corporation with a Board of Directors and Oversight Committee, with head offices at 20, Avenue Raymond Aron – 92160 Antony

  represented by Mr. Alain Chevallier, CEO, Member of the Board, owner of 15,172,300 shares making up the share capital;

was called on by the Chairman to approve the following agenda:

- Changing the company name;
- Changing Article 2 of the Company by-laws: **Company Name**;
- Changing Article 3 of the Company by-laws: **Business Purpose**;
- Powers.

FIRST RESOLUTION

The Sole Partner decided to approve, taking effect on October 1, 2004, the new company name

CENTELION

or

CENTELION S.A.S.

and to therefore change **Article 2 – COMPANY NAME** in the Company by-laws and to replace the first paragraph of this article by the following paragraph:

"The name of the Company is:

CENTELION

or

CENTELION S.A.S."

The remainder of Article 2 is unchanged.

The Sole Partner approved this Resolution.

SECOND RESOLUTION

The Sole Partner decided to change, taking effect on October 1, 2004, Article 3 – BUSINESS PURPOSE, by removing in point 1 of Article 3, the phrase: "particularly in the area of gene therapy."

The remainder of Article 3 is unchanged.

The Sole Partner approved this Resolution.

THIRD RESOLUTION

The Sole Partner gives all powers to the bearer of a copy or an extract of these minutes to carry out any required formalities.

The Sole Partner approved this resolution.

These minutes were drawn up of all the foregoing, which were read and then signed by the Chairman and the Sole Partner.

[signature]
Aventis Pharma S.A.
Alain Chevallier

[signature]
The Chairman
François Meyer

GENCELL S.A.S.

SOCIETE PAR ACTIONS SIMPLIFIEE AU CAPITAL DE 15 172 300 EUROS
SIEGE SOCIAL : 72-82 RUE LEON GEFFROY - 94400 VITRY SUR SEINE
410 065 817 RCS CRETEIL

PROCES-VERBAL DES DECISIONS DE L'ASSOCIE UNIQUE DU 1ER OCTOBRE 2004

Le vendredi 1er octobre 2004, l'Associé Unique de la société par actions simplifiée GENCELL, à savoir :

- AVENTIS PHARMA S.A., Société anonyme à Directoire et Conseil de Surveillance, dont le siège social est fixé au 20, avenue Raymond Aron - 92160 ANTONY,

  représentée par Monsieur Alain CHEVALLIER , Directeur Général, Membre du Directoire, propriétaire des 15 172 300 actions composant le capital social ;

a été appelé par le Président à se prononcer sur l'ordre du jour suivant :

- Changement de dénomination sociale ;
- Modification de l'article 2 des statuts -DENOMINATION SOCIALE ;
- Modification de l'article 3 des statuts - OBJET SOCIAL ;
- Pouvoirs.

PREMIERE RESOLUTION

L'Associé Unique décide d'adopter, avec effet du 1er octobre 2004, la nouvelle dénomination sociale :

CENTELION

ou

CENTELION S.A.S.

et de modifier en conséquence l'**ARTICLE 2 - DENOMINATION SOCIALE** des statuts et de remplacer le premier paragraphe de cet article par le paragraphe suivant :

«La dénomination de la Société est :

CENTELION

ou

CENTELION S.A.S»

Le reste de l'article 2 demeure sans changement.

L'Associé Unique adopte cette résolution.

DEUXIEME RESOLUTION

L'Associé Unique décide de modifier, avec effet du 1er octobre 2004, l'**ARTICLE 3 - OBJET SOCIAL** en supprimant à l'alinéa 1 de cet article 3 le membre de phrase : «- notamment dans le domaine de la thérapie génique.»

Le reste de l'article 3 demeure sans changement.

L'Associé Unique adopte cette résolution.

TROISIEME RESOLUTION

L'Associé Unique donne tous pouvoirs au porteur d'une copie ou d'un extrait du présent procès-verbal pour effectuer toutes formalités.

L'Associé Unique adopte cette résolution.

De tout ce que dessus, il a été dressé le présent procès-verbal qui, après lecture, a été signé par le Président et l'Associé Unique.

AVENTIS PHARMA S.A.
ALAIN CHEVALLIER

LE PRESIDENT
FRANÇOIS MEYER