# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/21/2003

#### **CONVEYING PARTY DATA**

Name	Execution Date
DIACRIN, INC.	08/21/2003

# **RECEIVING PARTY DATA**

Name:	GENVEC, INC.
Street Address:	65 WEST WATKINS MILL ROAD
City:	GAITHERSBURG
State/Country:	MARYLAND
Postal Code:	20878

# PROPERTY NUMBERS Total: 22

Property Type	Number
Patent Number:	5679340
Patent Number:	6096537
Patent Number:	6277372
Patent Number:	6294383
Patent Number:	6204053
Patent Number:	6258353
Patent Number:	6140116
Patent Number:	5629194
Patent Number:	5593673
Patent Number:	5677174
Patent Number:	5837236
Patent Number:	5961972
Patent Number:	5919449
Patent Number:	6491912

PATENT REEL: 016536 FRAME: 0284

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Patent Number:	6610288
Patent Number:	6284245
Patent Number:	6517833
Patent Number:	6713245
Patent Number:	6821779
Patent Number:	6444205
Patent Number:	6432711
Patent Number:	6521448

#### **CORRESPONDENCE DATA**

Fax Number: (312)616-5700

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 312-616-5600

Email: assignments@leydig.com

Correspondent Name: JOHN KILYK, JR.

Address Line 1: 180 N STETSON AVE SUITE 4900

Address Line 2: 162333-GENVEC

Address Line 4: CHICAGO, ILLINOIS 60601-6780

NAME OF SUBMITTER: JOHN KILYK, JR.

**Total Attachments: 3** 

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> PATENT REEL: 016536 FRAME: 0285

# Delaware

PAGE 1

# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"DIACRIN, INC.", A DELAWARE CORPORATION,

WITH AND INTO "GENVEC, INC." UNDER THE NAME OF "GENVEC, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF AUGUST, A.D. 2003, AT 12:06 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-FIRST DAY OF AUGUST, A.D. 2003, AT 4:01 O'CLOCK P.M.

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



Darriet Smith Windson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2594735

DATE: 08-21-03T

**REEL: 016536 FRAME: 0286** 

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State of Delaware Secretary of State Division of Corporations Delivered 12:04 PM 08/21/2003 FILED 12:06 PM 08/21/2003 SRV 030545162 - 2318010 FILE

# CERTIFICATE OF MERGER

**OF** 

DIACRIN, INC.
(a Delaware corporation)

INTO

GENVEC, INC. (a Delaware corporation)

The undersigned corporation, organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

# DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger are as follows:

NAME

STATE OF INCORPORATION

Diacrin, Inc.

Delaware

GenVec, Inc.

Delaware

SECOND: That an Agreement and Plan of Merger ("Merger Agreement") between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation in the merger herein certified is GenVec, Inc.

FOURTH: That the Amended and Restated Certificate of Incorporation of GenVec, Inc., as amended to date, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Merger Agreement is on file at the principal place of business of GenVec, Inc., the surviving corporation, the address of which is 65 West Watkins Mill Road, Gaithersburg, Maryland 20878.

PATENT REEL: 016536 FRAME: 0287 SIXTH: That a copy of the Merger Agreement will be furnished by GenVec, Inc., the surviving corporation, on request and without cost, to any stockholder of the aforesaid constituent corporations.

**SEVENTH:** The merger of Diacrin, Inc. with and into GenVec, Inc. shall be effective at 4:01 p.m., Eastern Time, on August 21, 2003.

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of August 21, 2003, and is being filed in accordance with Section 251 of the General Corporation Law of the State of Delaware.

GENVEC, INC.

By: /s/ Paul H. Fischer, Ph.D. Name: Paul H. Fischer, Ph.D.

Title: President and Chief Executive

Officer

PATENT REEL: 016536 FRAME: 0288

**RECORDED: 09/15/2005**