

PATENT ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Intercell Biomedizinische Forschungs-und Entwicklungs AG	05/24/2003
RECEIVING PARTY DATA	
Name:	Intercell AG
Street Address:	Campus Vienna Biocenter 6
City:	Vienna
State/Country:	AUSTRIA
Postal Code:	A-1030
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13110454
CORRESPONDENCE DATA	
Fax Number:	(617)646-8646
Phone:	617-646-8000
Email:	patents_EriKS@wolfgreenfield.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	Erik J. Spek
Address Line 1:	600 Atlantic Avenue
Address Line 2:	Wolf Greenfield
Address Line 4:	Boston, MASSACHUSETTS 02210
ATTORNEY DOCKET NUMBER:	10422.70007US03
NAME OF SUBMITTER:	Erik J. Spek
Total Attachments: 11 source=1042270007US03-CON-EJS#page1.tif source=1042270007US03-CON-EJS#page2.tif source=1042270007US03-CON-EJS#page3.tif	

OP \$40.00 13110454

501716802

PATENT
REEL: 027191 FRAME: 0051

source=I042270007US03-CON-EJS#page4.tif
source=I042270007US03-CON-EJS#page5.tif
source=I042270007US03-CON-EJS#page6.tif
source=I042270007US03-CON-EJS#page7.tif
source=I042270007US03-CON-EJS#page8.tif
source=I042270007US03-CON-EJS#page9.tif
source=I042270007US03-CON-EJS#page10.tif
source=I042270007US03-CON-EJS#page11.tif

TRANSLATION FROM THE GERMAN LANGUAGE

Justice
Register of Companies

[National Coat of Arms of the Republic of Austria]

Database
Register of Companies

Critical date 8.1.2007

Excerpt with Historical Data

FN 166438 m

The basis of this excerpt is the main ledger, supplemented by data from the document collection.
The data no longer valid as of 08.01.2007 are ~~crossed out~~. Cancelled entities and branch offices are marked on the side with '#'.
Last entry on 11.10.2006 with entry number 45
competent court: Commercial Court Vienna

COMPANY

- 1 ~~INTERCELL Biomedizinische Forschungs-~~
~~und Entwicklungs GmbH~~
- 14 ~~INTERCELL Biomedizinische Forschungs-~~
~~und Entwicklungs AG~~
- 23 INTERCELL AG

LEGAL ORGANISATION

- 1 ~~Limited Liability Company~~
- 14 Public Limited Company

RESIDENCE in

- 1 political community Vienna

BUSINESS ADDRESS

- 1 ~~Heckegasse 77~~
~~1180 Wien~~
- 6 ~~Dr. Bohr Gasse 7b~~
~~1030 Wien~~
- 9 ~~Viehmarktgasse 2b~~
~~1030 Wien~~
- 11 ~~Rennweg 95B~~
~~1030 Wien~~
- 22 Campus Vienna Biocenter 6
1030 Wien

CAPITAL

- 1 ~~ATS 500.000~~
- 4 ~~ATS 685.000~~
- 5 ~~ATS 714.000~~
- 13 ~~EUR 72.740~~
- 15 ~~EUR 121.842~~
- 24 ~~EUR 202.984~~
- 26 ~~EUR 202.924~~
- 27 ~~EUR 239.411~~
- 29 ~~EUR 23.941.100~~
- 32 ~~EUR 24.078.000~~
- 34 ~~EUR 32.578.000~~
- 35 ~~EUR 33.567.132~~
- 38 ~~EUR 33.676.232~~
- 43 ~~EUR 38.413.067~~
- 44 EUR 39.531.897

KIND of SHARES

- 14 ~~Nominal amount shares~~
- 15 ~~No par shares~~
- 32 ~~24.078.000 No par shares~~
- 34 ~~32.578.000 No par shares~~
- 35 ~~33.567.132 No par shares~~
- 38 ~~33.676.232 No par shares~~
- 43 ~~38.413.067 No par shares~~

TRANSLATION FROM THE GERMAN LANGUAGE

44 39.531.897 No-par shares

DATE for BALANCE SHEET for END OF YEAR
1 December 31

ANNUAL BALANCE SHEET

8 ~~for 31.12.1998 filed on 29.09.1999~~
10 ~~for 31.12.1999 filed on 15.05.2000~~
18 ~~for 31.12.2000 filed on 29.06.2001~~
20 ~~for 31.12.2001 filed on 13.06.2002~~
23 ~~for 31.12.2002 filed on 22.05.2003~~
29 ~~for 31.12.2003 filed on 24.06.2004~~
36 ~~for 31.12.2004 filed on 05.07.2005~~
42 for 31.12.2005 filed on 16.05.2006

GROUP STATEMENT

42 for 31.12.2005 filed on 16.05.2006

AUTHORITY TO REPRESENT

1 ~~The General Assembly decides, if more than one executive~~
~~director is appointed, about their authority to represent.~~
14 The company is, if more than one member of the board of
management is appointed, represented by two members of the board
of management jointly or by one of them together with an
authorized officer.
The Supervisory Board can grant single members of the board the
authority to represent alone.

OTHER PROVISIONS

14 The board of management consists of one, two, three, four
or five persons.

FORM OF ANNOUNCEMENT

14 The announcements of the company are made in the
"Amtsblatt zur Wiener Zeitung".

1	Articles of association of 03.12.1997	001
14	deleted	
2	Decision of the General Assembly of 21.07.1998	002
	Amendment of the articles of association in the items XI., XII., XIII., XIV. and XV.	
14	deleted	
4	Decision of the General Assembly of 26.08.1998	003
	Increase of capital by ATS 185.000,-	
	Amendment of the articles of association in item IV.	
5	deleted	
4	Decision of the General Assembly of 26.08.1998	004
	New version of the articles of association.	
14	deleted	
5	Decision of the Supervisory Board of 22.01.1999	005
	Increase of capital by ATS 29.000,-	
	Amendment of the articles of association in item IV.	
14	deleted	
7	Decision of the General Assembly of 30.08.1999	006
	Amendment of the articles of association in items IV., IX., XI. and XII.	
14	deleted	
13	Articles of association with decision of Supervisory Board of 28.09.2000	007
	adjusted according to 1. Euro Judiciary Concomitant Law.	
14	deleted	
13	Decision of the General Assembly of 28.09.2000	008
	Increase of capital by EUR 20.851,59	
	Amendment of the articles of association in § IV.	
14	deleted	
13	Decision of the General Assembly of 28.09.2000	009
	New version of the articles of association	
14	deleted	
14	Decision of the General Assembly of 28.09.2000	010
	Conversion of INTERCELL Biomedizinische Forschungs-	

TRANSLATION FROM THE GERMAN LANGUAGE

- und Entwicklungs GmbH
(FN 166438 m)
into a public limited company according to §§ 245 ff Companies Act,
Statute of 28.09.2000
- 14 ~~Decision of the General Meeting of 30.11.2000~~ 011
15 ~~Increase of capital by EUR 49.102, decided and~~ 012
~~implemented. Amendment of statute in item II,~~
27 ~~deleted~~
- 17 Decision of the General Meeting of 22.06.2001
Amendment of statute in items III. and IV. 013
- 20 Decision of the General Meeting of 24.05.2002 and of 20.08.2002
Provisory increase of capital acc. to § 159 Companies Act by up
to EUR 12.184,- to EUR 134.026,- decided. 014
Supplement to statute in item II.
- 21 Merger contract of 29.11.2002
21 Decision of the General Assembly of 29.11.2002 of
INTERCELL Beteiligungs GmbH 015
(FN 179374 k) 016
as transferor company. Merger with this
company as surviving company.
Residence of the transferor company in Vienna.
- 23 Decision of the General Meeting of 13.05.2003
Amendment of statute in item 1.1 017
- 24 ~~Decision of the General Meeting of 14.07.2003~~
~~Increase of capital by EUR 81.082, decided and~~ 018
~~implemented.~~
27 ~~deleted~~
- 24 ~~Decision of the General Meeting of 14.07.2003~~ 019
~~Authorization of the Board of Management acc. to § 159 para 3~~
~~Companies Act to increase the stock capital provisionally~~
~~for granting stock options acc. to § 159 para 2 lit. 3 until~~
~~14.07.2008 in the amount of up to EUR 3.781, with approval of~~
~~the Supervisory Board.~~
31 ~~deleted~~
- 24 ~~Decision of the General Meeting of 14.07.2003~~ 020
~~Authorization of the Board of Management acc. to § 159~~
~~Companies Act to increase the stock capital until 03.11.2003~~
~~by up to EUR 27.027, to EUR 229.951, with approval of the~~
~~Supervisory Board.~~
27 ~~deleted~~
- 24 Decision of the General Meeting of 14.07.2003
New version of statute. 021
- 27 Decision of the Board of Management of 06.10.2003
Provisional increase of capital acc. to § 159 Companies Act
according to General Meeting of 14.7.03
by EUR 3.781,- to EUR 206.705,- decided. 022
Supplement to statute in item II.
- 27 ~~Decision of General Meeting of 20.11.2003~~ 023
~~Increase of capital by EUR 36.487, decided and~~
~~implemented. Amendment of statute in item II,~~
31 ~~deleted~~
- 27 ~~Decision of General Meeting of 20.11.2003~~ 024
~~Authorization of the Board of Management acc. to § 159 para 3~~
~~Companies Act, to increase the stock capital provisionally for~~
~~granting stock options acc. to § 159 para 2 lit 3 until~~
~~20.11.2008 in the amount of EUR 3.648, with approval of the~~
~~Supervisory Board.~~
~~Amendment of statute in item II.~~
31 ~~deleted~~
- 28 Decision of Board of Management of 12.12.2003
Provisional increase of capital 025
by EUR 3.648
based on authorization of 20.11.2003
with approval of the Supervisory Board of 31.12.2003.
- 29 Decision of General Meeting of 01.06.2004
Increase of capital from company funds by 026
EUR 23.701.689,-
Amendment of statute in item II.5
- 30 Decision of General Meeting of 01.06.2004
Authorization of the Board of Management acc. to § 159 para 3 027
Companies Act to increase the stock capital provisionally

TRANSLATION FROM THE GERMAN LANGUAGE

- for granting stock options acc. to § 159 para 2 lit 3 until 01.06.2009 in the amount of EUR 1,000.000,- with approval of the Supervisory Board.
- Amendment of statute in item II.5
- 30 Decision of the General Meeting of 01.06.2004 028
- Amendment of statute in item IV.13.1
- 31 Decision of the Board of Management of 15.07.2004 029
- Provisional increase of capital acc. to § 159 Companies Act by EUR 234.000,- to EUR 24,175.100,- decided.
- Supplement to statute in item II.
- 32 ~~Implementation of the provisional increase of capital acc. to decision of the General Meeting of 24.05.2002 and of 20.08.2002 by issuance of 136.900 pre-emptive shares (common stocks) in the fiscal year 2004.~~ 030
- ~~Amendment of statute in item II.~~
- 38 deleted
- 32 Decision of General Meeting of 29.09.2004 031
- Authorization of Board of Management acc. to § 169 Companies Act to increase the stock capital until 31.12.2006 by up to EUR 10,000.000,- to EUR 34.078.000,-.
- Supplement to statute in item II.
- 32 Decision of General Meeting of 29.09.2004 032
- New version of statute.
- 33 Decision of Board of Management of 10.12.2004 033
- Provisional Increase of capital by EUR 324.000,-
- based on authorization of 1.6.2004
- with approval of the Supervisory Board of 31.12.2004.
- Amendment of statute in item II, 4.7 and 4.8 with decision of Supervisory Board of 9.2.2005.
- 34 Decision of Board of Management 31.1.2005, of 10.2.2005 and of 25.02.2005 034
- Implementation of the increase of stock capital based on authorization of 29.09.2004 by EUR 8,500.000,- with approval of the Supervisory Board of 9.2., 10.2. and 25.2.2005
- Amendment of statute on item II. with decision of the Supervisory Board of 25.2.2005.
- 35 Decision of the Board of Management of 31.01.2005, 10.02.2005 and of 18.03.2005 035
- Implementation of the increase of the stock capital acc. to the authorization of 29.09.2004 by EUR 989.132,- with approval of the Supervisory Board of 09.02.2005, 10.02.2005, 25.02.2005 and 18.03.2005.
- Amendment of statute in item II. with decision of the Supervisory Board of 18.03.2005.
- 38 Decision of the Board of Management of 02.12.2005 036
- Implementation of the provisional increase of capital by issuance of 109.100 pre-emptive shares in the fiscal year 2005
- 38 Decision of the Board of Management of 02.12.2005 037
- Provisional increase of capital by EUR 442.000,- based on the authorization of 01.06.2004 with approval of the Supervisory Board of 22.12.2005
- 38 Decision of Supervisory Board of 22.12.2005 038
- Amendment of statute in items II, 4.1, 4.2, 4.7 and 4.8 with decision of the Supervisory Board of 22.12.2005
- 40 Decision of the General Meeting of 12.05.2006 039
- Authorization of the Board of Management acc. to § 159 para 3 Companies Act to increase the stock capital provisionally for granting stock options acc. to § 159 para 2 lit 3 Companies Act until 12.05.2011 in the amount of up to EUR 1.500.000,- with approval of the Supervisory Board.
- Supplement to statute in item II.4.8
- 40 ~~Decision of General Meeting of 12.05.2006~~ 040
- ~~Authorization of the Board of Management acc. to § 169 Companies Act to increase the stock capital until 12.05.2011 by up to EUR 10.000.000,- also by exclusion of the pre-emptive right against contribution in kind, up to EUR 43,676.132,-.~~
- ~~Supplement to statute in item II.4.9.~~
- 41 Decision of General Meeting of 12.05.2006 040
- Authorization of the Board of Management acc. to § 169 Companies Act to increase the capital until 12.05.2011 by up

TRANSLATION FROM THE GERMAN LANGUAGE

- to EUR 10.000.000,--also by exclusion of the pre-emptive right
against contribution in kind, to up to EUR 43,676.232,--.
Supplement to statute in item II.4.9.
- 43 Decision of the Board of Management of 12.06.2006 and of 29.06.2006 041
Implementation of the increase of stock capital based on the
authorization of 12.05.2006 by EUR 4.736.835,--
with approval of the Supervisory Board.
- 43 Decision of the Supervisory Board of 12.06.2006 and of 29.06.2006 042
Amendment of statute in item II.
- 44 Announcement of the Board of Management of 18.08.2006 043
Implementation of provisional increases of capital in the amount of
1.118.830 pre-emptive shares, issued in the fiscal year 2006.

EXECUTIVE DIRECTOR (Referring to Commercial Law)

- A Dr Alexander von Gabain, born 12.04.1950
1 ~~represents alone since 13.01.1998~~
14 function cancelled

BOARD OF MANAGEMENT

- A Dr Alexander von Gabain, born 12.04.1950
14 ~~represents alone since 28.10.2000~~
37 represents since 07.10.2005 together with
another member of the Board of Management or an authorized officer
- C Dr Michael Joachim Buschle, born 12.07.1960
14 ~~represents since 28.10.2000 together with~~
~~another member of the Board of Management or an~~
~~authorized officer~~
37 function cancelled
- Q Richard Marion Westmoreland, born 04.06.1961
14 ~~represents since 28.10.2000 together with~~
~~another member of the Board of Management or an~~
~~authorized officer~~
19 function cancelled
- U Dr. Gerd Zettlmeissl, born 01.10.1955
19 ~~represents since 15.10.2001 together with another member~~
~~of the Board of Management or an authorized officer~~
37 Chairman
represents since 15.10.2001 together with another
member of the Board of Management or an authorized officer
- V Mag. Dr. Werner Lanthaler, born 02.09.1968
19 represents since 30.09.2001 together with another
member of the Board of Management or an authorized officer
- Y Dr. Jürgen Frisch, born 17.05.1954
25 ~~represents since 03.09.2003 together with another member~~
~~of the Board of Management or an authorized officer.~~
32 function cancelled

AUTHORIZED OFFICER

- Z DDr. Reinhard Kandra, born 19.06.1969
25 represents since 03.09.2003 together with a member
of the Board of Management or another authorized officer.

PARTNER	ORIGINAL INVESTMENT	THEREOF PAID
A Dr Alexander von Gabain, born 12.04.1950		
1	ATS 250.000	
3	ATS 139.000	
5	ATS 137.000	
7	ATS 136.000	
13	EUR 9.884	
14 function cancelled		
1		ATS 125.000
3		ATS 139.000
5		ATS 137.000
7		ATS 136.000
13		EUR 9.884
14 function cancelled		
B Dr Max Luciano Birnstiel, born 12.07.1933		
1	ATS 250.000	
3	ATS 139.000	

TRANSLATION FROM THE GERMAN LANGUAGE

5		ATS 137.000
13		EUR 9.957
14	function cancelled	
1		ATS 125.000
3		ATS 139.000
5		ATS 137.000
13		EUR 9.957
14	function cancelled	
C	Dr Michael Joachim Buschle, born 12.07.1960	
3		ATS 80.000
5		ATS 78.000
13		EUR 5.669
14	function cancelled	
3		ATS 80.000
5		ATS 78.000
13		EUR 5.669
14	function cancelled	
D	Dr Walter Schmidt, born 06.08.1959	
3		ATS 80.000
5		ATS 78.000
13		EUR 5.669
14	function cancelled	
3		ATS 80.000
5		ATS 78.000
13		EUR 5.669
14	function cancelled	
E	Mag Aaron Elliot Hirsh, born 20.11.1971	
3		ATS 62.000
13		EUR 4.506
14	function cancelled	
3		ATS 62.000
13		EUR 4.506
14	function cancelled	
F	TVM Techno Venture Management III GmbH & Co Medical Ventures Beteili- gungs KG (HRB 72397 Amtsgericht München)	
4		ATS 185.000
5		ATS 193.000
7		ATS 151.600
12		ATS 113.000
13		EUR 8.213
14	function cancelled	
4		ATS 185.000
5		ATS 193.000
7		ATS 151.600
12		ATS 113.000
13		EUR 8.213
14	function cancelled	
G	Wiener Städtische Wechselseitige Versicherungsanstalt- Vermögensverwaltung	
5		ATS 29.000
13		EUR 2.108
14	function cancelled	
5		ATS 29.000
13		EUR 2.108
14	function cancelled	
K	Alpinvest International BV,	
7		ATS 41.400
13		EUR 3.009
14	function cancelled	
7		ATS 41.400
13		EUR 3.009
14	function cancelled	
L	AT Treuhandbeteiligungs GmbH	
7		ATS 1.000
13		EUR 73
14	function cancelled	
7		ATS 1.000
13		EUR 73

TRANSLATION FROM THE GERMAN LANGUAGE

14 function cancelled
 N KB Lux Venture Capital Fund
 Biotechnology SICAV
 ~~ATS 38.600~~
 12 ~~EUR 2.806~~
 13
 14 function cancelled
 12 ~~ATS 38.600~~
 13 ~~EUR 2.806~~
 14 function cancelled
 O WOLF, THEISS & PARTNER Rechtsanwälte
 13 ~~EUR 6.910~~
 14 function cancelled
 13 ~~EUR 6.910~~
 14 function cancelled
 P ALTA Wirtschaftstreuhandgesellschaft,
 Wirtschaftsprüfungs- und Steuer-
 beratungsgesellschaft m.b.H.
 13 ~~EUR 13.936~~
 14 function cancelled
 13 ~~EUR 13.936~~
 14 function cancelled

SUPERVISORY BOARD

B Dr Max Luciano Birnstiel, born 12.07.1933
 5 ~~Vice Chairman of the Board of Management~~
 24 function cancelled
 H Prof. Ernst Afting, born 09.08.1942
 5 ~~Chairman~~
 45 Vice Chairman
 I Dr. Helmut Schühsler, born 27.03.1959
 5 ~~Member~~
 45 function cancelled
 J Dkfm. Gerhard Nidetzky, born 16.06.1947
 5 ~~Member~~
 24 function cancelled
 M Francis Lustig, born 21.01.1950
 7 ~~Member~~
 16 function cancelled
 R Dr. Geffery Vernon, born 01.03.1952
 15 ~~Member~~
 24 function cancelled
 S Cathrin Petty, born 21.05.1973
 15 ~~Member~~
 38 function cancelled
 T Michael Stranz, born 25.02.1962
 16 ~~Member~~
 32 function cancelled
 W Dr. Hans Albert Küpper, born 17.07.1944
 24 Member
 X Michel Greco, born 03.10.1943
 24 ~~Member~~
 45 Vorsitzender
 AA David Ebsworth, born 24.07.1954
 27 Member
 AB Luke Evnin, born 25.06.1963
 30 ~~Member~~
 39 function cancelled
 AC James R. Sulat, born 22.07.1950
 32 Member
 AD Emilio A. Emini, born 09.12.1953
 32 ~~Member~~
 38 function cancelled
 AE Mustapha Leavenworth Bakali, born 30.11.1961
 40 Member
 AF Hans Wigzell, born 28.10.1938
 40 Member

--- PERSONS -----

TRANSLATION FROM THE GERMAN LANGUAGE

1 A Dr Alexander von Gabain, born 12.04.1950
1 Hockegasse 77
1180 Wien

1 B Dr Max Luciano Birnstiel, born 12.07.1933

3 C Dr Michael Joachim Buschle, born 12.07.1960
3 Hyrtlstr. 35/1/1
2345 Brunn/Geb.

3 D Dr Walter Schmidt, born 06.08.1959
3 Steing. 18/1/10
1030 Wien

3 E Mag Aaron Elliot Hirsh, born 20.11.1971
3 1003 Rosehill Drive
USA-80302 Boulder CO

4 F TVM Techno Venture Management III
GmbH & Co Medical Ventures Beteili-
gungs KG
(HRB 72397 Amtsgericht München)
4 Denninger Str. 15
D-81679 München

5 G Wiener Städtische Wechselseitige
Versicherungsanstalt-
Vermögensverwaltung
5 (FN 101530 i)
5 Schottenring 30
1010 Wien

5 H Prof. Ernst Afting, born 09.08.1942

5 I Dr. Helmut Schühsler, born 27.03.1959

5 J Dkfm. Gerhard Nidetzky, born 16.06.1947

7 K Alpinvest International BV,
7 DE Gooisepoort, Gooimeer 3
NL-1410 AB Naarden

7 L AT Treuhandbeteiligungs GmbH
7 (FN 160852 v)
7 Schmalzhofgasse 26
1060 Wien

7 M Francis Lustig, born 21.01.1950

12 N KB Lux Venture Capital Fund
Biotechnology SICAV
12 43 Boulevard Royal
L-2955 Luxemburg

13 O WOLF, THEISS & PARTNER Rechtsanwälte
13 (FN 6738 i)
13 Schubertstr. 8
1010 Wien

13 P ALTA Wirtschaftstreuhandgesellschaft,
Wirtschaftsprüfungs- und Steuer-
beratungsgesellschaft m.b.H.
13 (FN 58997 k)
13 Grüng. 16
1052 Wien

14 Q Richard Marion Westmoreland, born 04.06.1961
14 Lagergasse 6/9
1030 Wien

15 R Dr. Geffery Vernon, born 01.03.1952

15 S Cathrin Petty, born 21.05.1973

16 T Michael Stranz, born 25.02.1962

19 U Dr. Gerd Zettlmeissl, born 01.10.1955
19 Rennweg 95B
1030 Wien

19 V Mag. Dr. Werner Lanthaler, born 02.09.1968
19 Rennweg 95B
1030 Wien

24 W Dr. Hans Albert Küpper, born 17.07.1944

24 X ~~Michael Greco, born 03.10.1943~~
45 Michel Greco, born 03.10.1943

25 Y Dr. Jürgen Frisch, born 17.05.1954
25 Lerchenfelder Straße 35/3
1070 Wien

25 Z DDr. Reinhard Kandra, born 19.06.1969
25 Landstr.Hauptstraße 67/35

TRANSLATION FROM THE GERMAN LANGUAGE

1030 Wien
 27 AA David Ebsworth, born 24.07.1954
 30 AB Luke Evnin, born 25.06.1963
 32 AC James R. Sulat, born 22.07.1950
 32 AD Emilio A. Emini, born 09.12.1953
 40 AE ~~Mustafa Leavenworth Bakali, born 30.11.1961~~
 45 Mustapha Leavenworth Bakali, born 30.11.1961
 40 AF Hans Wigzell, born 28.10.1938

----- SURVEY OF EXECUTION -----

Commercial Court Vienna

1 entered on 13.01.1998	Case 72 Fr 181/98 g
Application for registration of a company received on 22.12.1997	
2 entered on 14.08.1998	Case 72 Fr 7050/98 h
request for change received on 10.08.1998	
3 entered on 21.08.1998	Case 72 Fr 7293/98 s
request for change received on 20.08.1998	
4 entered on 08.10.1998	Case 72 Fr 9008/98 m
request for change received on 29.09.1998	
5 entered on 09.02.1999	Case 72 Fr 2074/99 z
request for change received on 04.02.1999	
6 entered on 01.05.1999	Case 72 Fr 5071/99 g
request for change received on 22.04.1999	
7 entered on 14.01.2000	Case 72 Fr 177/00 k
request for change received on 03.01.2000	
8 entered on 25.01.2000	Case 72 Fr 15518/99 w
filing of the annual balance received on 29.09.1999	
9 entered on 10.02.2000	Case 72 Fr 1522/00 p
request for change received on 07.02.2000	
10 entered on 17.05.2000	Case 72 Fr 5691/00 w
filing of the annual balance received on 15.05.2000	
11 entered on 06.09.2000	Case 72 Fr 10555/00 y
request for change received on 01.09.2000	
12 entered on 05.10.2000	Case 72 Fr 12125/00 g
request for change received on 29.09.2000	
13 entered on 17.10.2000	Case 72 Fr 12230/00 k
request for change received on 29.09.2000	
14 entered on 28.10.2000	Case 72 Fr 12630/00 z
request for change received on 29.09.2000	
15 entered on 13.01.2001	Case 72 Fr 15725/00 a
request for change received on 19.12.2000	
16 entered on 08.03.2001	Case 72 Fr 3540/01 s
request for change received on 01.03.2001	
17 entered on 17.07.2001	Case 72 Fr 10053/01 v
request for change received on 29.06.2001	
18 entered on 19.10.2001	Case 72 Fr 15592/01 p
filing of the annual balance received on 18.10.2001	
19 entered on 11.12.2001	Case 72 Fr 17288/01 h
request for change received on 28.11.2001	
20 entered on 27.08.2002	Case 72 Fr 6763/02 p
request for change received on 13.06.2002	
21 entered on 12.12.2002	Case 72 Fr 15724/02 t
request for change received on 05.12.2002	
22 entered on 16.01.2003	Case 72 Fr 560/03 a
request for change received on 10.01.2003	
23 entered on 24.05.2003	Case 72 Fr 6292/03 f
request for change received on 22.05.2003	
24 entered on 16.09.2003	Case 72 Fr 9889/03 w
request for change received on 21.08.2003	
25 entered on 20.09.2003	Case 72 Fr 10854/03 p
request for change received on 17.09.2003	
26 entered on 08.11.2003	Case 72 Fr 13375/03 x
request for change received on 03.11.2003	
27 entered on 31.12.2003	Case 72 Fr 15141/03 v
request for change received on 16.12.2003	
28 entered on 10.02.2004	Case 72 Fr 968/04 i
request for change received on 29.01.2004	
29 entered on 30.06.2004	Case 72 Fr 7157/04 k

TRANSLATION FROM THE GERMAN LANGUAGE

request for change	received on 24.06.2004	
30 entered on 17.07.2004		Case 72 Fr 7976/04 s
request for change	received on 09.07.2004	
31 entered on 05.10.2004		Case 72 Fr 11179/04 a
request for change	received on 27.09.2004	
32 entered on 04.12.2004		Case 72 Fr 13970/04 f
request for change	received on 22.11.2004	
33 entered on 19.02.2005		Case 72 Fr 1875/05 b
request for change	received on 17.02.2005	
34 entered on 26.02.2005		Case 72 Fr 2142/05 w
request for change	received on 22.02.2005	
35 entered on 30.03.2005		Case 72 Fr 3251/05 a
request for change	received on 22.03.2005	
36 entered on 09.07.2005		Case 72 Fr 7626/05 i
filing of the annual balance	received on 05.07.2005	
37 entered on 01.12.2005		Case 72 Fr 13275/05 t
request for change	received on 14.11.2005	
38 entered on 14.04.2006		Case 72 Fr 1555/06 s
request for change	received on 07.02.2006	
39 entered on 20.04.2006		Case 72 Fr 3492/06 p
request for change	received on 07.02.2006	
40 entered on 16.05.2006		Case 72 Fr 5709/06 z
request for change	received on 15.05.2006	
41 entered on 17.05.2006		Case 72 Fr 5754/06 s
ex offio correction		
42 entered on 19.05.2006		Case 72 Fr 5760/06 z
filing of the annual balance	received on 16.05.2006	
43 entered on 01.07.2006		Case 72 Fr 7416/06 i
request for change	received on 30.06.2006	
44 entered on 26.08.2006		Case 72 Fr 9304/06 k
request for change	received on 18.08.2006	
45 entered on 11.10.2006		Case 72 Fr 11415/06 s
request for change	received on 05.10.2006	

Drawn up via clearing office TELEKOM ***** HA022
 Court fee: EUR 4,00 ***** 8.1.2007 16:13:33,604 54668438 ** LINES: 629
 Fee to clearing office TELEKOM: EUR 0,40
 Total fee: EUR 4,40 plus 20% VAT.

Bestätigung gemäß § 89 a NO (§ 9 Abs. 3 HGB)

Aufgrund der heute im elektronischen Wege vorgenommenen Einsichtnahme in das Firmenbuch des Handelsgerichtes Wien zu der unter FN 166438 m eingetragenen INTERCELL AG, mit dem Sitz in Wien, bestätige ich: -----

Mit Hauptversammlungsbeschluss vom 13.05.2003 (dreizehnten Mai zweitausenddre) wurde die Änderung des Firmenwortlautes von INTERCELL Biomedizinische Forschungs- und Entwicklungs AG in INTERCELL AG beschlossen. Die Eintragung in das Firmenbuch des Handelsgerichtes Wien erfolgte am 24.05.2003 (vierundzwanzigsten Mai zweitausenddre). --

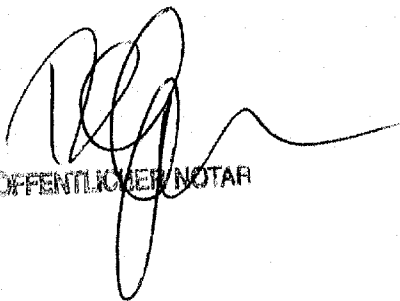
Wien, am zweiundzwanzigsten Dezember zweitausenddre. -----

Letter of confirmation according to § 89a NO (§ 9 Abs.3 HGB)

I hereby certify according to my inspection of the Commercial register at the Court of Vienna in an electronical way, referring to INTERCELL AG registered under Court File Nr. 166438 m. -----

Due to the general meetings decision, dated 13.05.2003 (thirteenth of May twothousandthree) the INTERCELL Biomedizinische Forschungs- und Entwicklungs AG changed its name into INTERCELL AG. The change of the name of the company was registered at the Commercial register at the Court of Vienna on 24.05.2003 (twentyfourth of May twothousandthree). -----
Vienna, this twentysecond of Decemer twothousandthree. -----




ÖFFENTLICHER NOTAR