

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT2718483

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
LIGOCYTE PHARMACEUTICALS, INC.	03/04/2013
RECEIVING PARTY DATA	
Name:	TAKEDA VACCINES (MONTANTA), INC.
Street Address:	2155 ANALYSIS DRIVE
City:	BOZEMAN
State/Country:	MONTANA
Postal Code:	59718
PROPERTY NUMBERS Total: 3	
Property Type	Number
Application Number:	13837653
Application Number:	13836446
Application Number:	13837885
CORRESPONDENCE DATA	
Fax Number:	(202)842-7899
Email:	mgetts@cooley.com
<i>Correspondence will be sent via US Mail when the email attempt is unsuccessful.</i>	
Correspondent Name:	MEGHANN T. GETTS
Address Line 1:	1299 PENNSYLVANIA AVENUE, N.W.
Address Line 2:	SUITE 700
Address Line 4:	WASHINGTON, DISTRICT OF COLUMBIA 20004
ATTORNEY DOCKET NUMBER:	LIGO-017
NAME OF SUBMITTER:	MEGHANN T. GETTS
Signature:	/Meghann T. Getts/

Date:

02/07/2014

Total Attachments: 2

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Delaware

PAGE 1

The First State

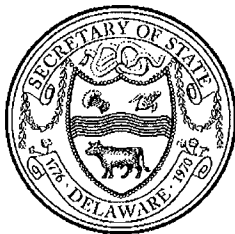
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LIGOCYTE PHARMACEUTICALS, INC.", CHANGING ITS NAME FROM "LIGOCYTE PHARMACEUTICALS, INC." TO "TAKEDA VACCINES (MONTANA), INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MARCH, A.D. 2013, AT 6:47 O'CLOCK P.M.

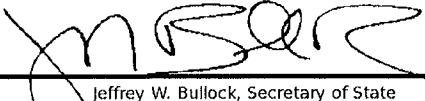
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0254095

DATE: 03-04-13

PATENT
REEL: 032179 FRAME: 0492

**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
LIGOCYTE PHARMACEUTICALS, INC.**

LigoCyte Pharmaceuticals, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY THAT:

FIRST: The Board of Directors of the Corporation, by unanimous written consent pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, a copy of which has been filed with the minutes of the Corporation, adopted resolutions proposing the following amendment to the Amended and Restated Certificate of Incorporation of the Corporation:

RESOLVED, that the Board of Directors of the Corporation hereby declares it advisable that Article First of the Amended and Restated Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:

"ARTICLE I

The name of the corporation (which is hereinafter referred to as the "Corporation") is Takeda Vaccines (Montana), Inc."

and that the same be and is hereby approved, adopted and ratified.

SECOND: The sole stockholder of the Corporation, by written consent given pursuant to Section 228 of the General Corporation Law of the State of Delaware, a copy of which has been filed with the minutes of the Corporation, adopted the foregoing amendment to the Amended and Restated Certificate of Incorporation of the Corporation.

THIRD: The foregoing amendment has been duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

In Witness Whereof, said Corporation has caused this Certificate to be signed by an authorized officer this 25th day of February, 2013.

LIGOCYTE PHARMACEUTICALS, INC.

By: 

Name: Rajeev Venkayya

Title: President