

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2736079

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
INTERCELL AUSTRIA AG	08/31/2013
RECEIVING PARTY DATA	
Name:	VALNEVA AUSTRIA GMBH
Street Address:	CAMPUS VIENNA BIOCENTER 3
City:	VIENNA
State/Country:	AUSTRIA
Postal Code:	1030
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13786815
CORRESPONDENCE DATA	
Fax Number:	(617)646-8646
Phone:	617-646-8000
Email:	patents_JohnV@wolfgreenfield.com
<i>Correspondence will be sent via US Mail when the email attempt is unsuccessful.</i>	
Correspondent Name:	JOHN R. VAN AMSTERDAM
Address Line 1:	600 ATLANTIC AVENUE
Address Line 2:	WOLF, GREENFIELD & SACKS, P.C.
Address Line 4:	BOSTON, MASSACHUSETTS 02210-2206
ATTORNEY DOCKET NUMBER:	10422.70034US01
NAME OF SUBMITTER:	JOHN R. VAN AMSTERDAM
Signature:	/John R. Van Amsterdam/
Date:	02/21/2014

Total Attachments: 5

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Effective date 08/31/2013

Extract with current data

Company number 389960 x

The basis for this extract is the general register supplemented with data from the official document collection.

The last entry was on 08/31/2013 with the entry number 7.

The court having jurisdiction is the Commercial Court of Vienna.

COMPANY

7 Valneva Austria GmbH

LEGAL FORM

7 Limited liability company

COMPANY SEAT IN

1 Political municipality of Vienna

BUSINESS ADDRESS

1 Campus Vienna Biocenter 3
1030 Vienna

CAPITAL

1 EUR 70,000.00

EFFECTIVE DATE FOR THE ANNUAL FINANCIAL STATEMENT

1 31st of December

ANNUAL FINANCIAL STATEMENT (last entered; for further entries, see history)

4 as of 12/31/2012, submitted on 05/23/2013.

AUTHORITY TO REPRESENT

7 If only one managing director is appointed, the company is solely represented by this managing director.
If multiple managing directors are appointed, their authority to represent the company is determined with a shareholder's resolution or by resolution of the general shareholders' meeting.

7 General shareholders' meeting resolution of 08/13/2013 003

Restructuring of
INTERCELL Austria AG
(company no. 389960 x)
into a GmbH according to §§ 239 et seq. Stock Corporation Act [Aktiengesetz, "AktG"]

7 Shareholders' agreement of 08/13/2013 004

MANAGING DIRECTORS (under commercial law)

C Thomas Lingelbach, Graduate Engineer, born on 09/10/1963
7 Representing since 08/31/2013 together with an additional managing director or an authorized signatory.

D Dr. Reinhard Kandra, born on 06/19/1969
7 Representing since 08/31/2013 together with an additional managing director or an authorized signatory.

H Franck Grimaud, born on 04/11/1966
7 Representing since 08/31/2013 together with an additional managing director or an authorized signatory.

Commercial Register >> extract

AUTHORIZED SIGNATORY

2 A Olivier Philipp Jankowitsch, Graduate Engineer, born on 08/30/1977
Representing since 08/13/2013 together with an additional managing director.

	SHAREHOLDER	INITIAL CONTRIBUTION	PAID IN
7	M Valneva SE		
7	EUR 70,000.00	
7		EUR 70,000.00
	Totals:	EUR 70,000.00	EUR 70,000.00

--- INDIVIDUALS -----

1 A Olivier Philipp Jankowitsch, Graduate Engineer, born on 08/30/1977
1 Campus Vienna Biocenter 3
1030 Vienna
7 C Thomas Lingelbach, Graduate Engineer, born on 09/10/1963
1 Campus Vienna Biocenter 3
1030 Vienna
1 D Dr. Reinhard Kandra, born on 06/19/1969
1 Campus Vienna Biocenter 3
1030 Vienna
5 H Franck Grimaud, born on 04/11/1966
5 Campus Vienna Biocenter 3
1030 Vienna
6 M Valneva SE
6 (Registre du Commerce et des Societes de Lyon,
422497560); company seat in Lyon
Soceitas Europaea
6 70 rue Saint Jean de Dieu
FRA-69007 Lyon

-----RECORDING SUMMARY -----

Commercial Court of Vienna

1	entered on 12/20/2012	Transaction case no.	73 Fr 22891/12 b
	Application for new registration of a company received on 12/18/2012		
4	entered on 05/28/2013	Transaction case no.	73 Fr 6289/13 x
	Electronic submission of annual financial statement received on 05/23/2013		
5	entered on 06/05/2013	Transaction case no.	73 Fr 6526/13 w
	Application for change in record received on 05/29/2013		
6	entered on 07/16/2013	Transaction case no.	73 Fr 9370/ 13 b
	Application for change in record received on 07/12/2013		
7	entered on 08/31/2013	Transaction case no.	73 Fr 11107/13 g
	Application for change in record received on 08/19/2013		

----- INFORMATION WITH THE AUSTRIAN CENTRAL BANK -----

(Oesterreichische Nationalbank)

Valid identification number as of 08/31/2013: 16281519

Prepared via the clearing center MANZ ***** HA021
Court's fee: EUR 3.2 ***** 08/31/2013 04:53:56, p.m., 991 58745467 ** LINES: 73

Commercial Register

Retrieved on 08/31/2013, at 04:53:56 p.m. CET



September 11, 2013

Certification

Park IP Translations

This is to certify that the attached translation is, to the best of my knowledge and belief, a true and accurate translation from German into English of the Commercial Register dated August 31st, 2013 with company number 389960 x.

A handwritten signature in cursive script, appearing to read 'Abraham I. Holczer', is written above a horizontal line.

Abraham I. Holczer

Project Manager

Park Case # VAAU_1309_001



REPUBLIK ÖSTERREICH
FIRMENBUCH

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Stichtag 31.8.2013

Auszug mit aktuellen Daten

FN 389960 x

Grundlage dieses Auszuges ist das Hauptbuch ergänzt um Daten aus der Urkundensammlung.

Letzte Eintragung am 31.08.2013 mit der Eintragsnummer 7
zuständiges Gericht Handelsgericht Wien

- FIRMA
7 Valneva Austria GmbH
- RECHTSFORM
7 Gesellschaft mit beschränkter Haftung
- SITZ in
1 politischer Gemeinde Wien
- GESCHÄFTSANSCHRIFT
1 Campus Vienna Biocenter 3
1030 Wien
- KAPITAL
1 EUR 70.000
- STICHTAG für JAHRESABSCHLUSS
1 31. Dezember
- JAHRESABSCHLUSS (zuletzt eingetragen; weitere siehe Historie)
4 zum 31.12.2012 eingereicht am 23.05.2013
- VERTRETUNGSBEFUGNIS
7 Die Gesellschaft wird, wenn nur ein Geschäftsführer bestellt ist, durch diesen selbständig vertreten.
Mit Gesellschafterbeschluss oder durch Beschluss der Generalversammlung wird, wenn mehrere Geschäftsführer bestellt sind, deren Vertretungsbefugnis bestimmt.
- 7 Hauptversammlungsbeschluss vom 13.08.2013 003
Umwandlung der
INTERCELL Austria AG
(FN 389960 x)
in eine GmbH gemäß §§ 239 ff AktG.
- 7 Gesellschaftsvertrag vom 13.08.2013 004
- GESCHÄFTSFÜHRER/IN (handelsrechtlich)
C Dipl.-Ing. Thomas Lingelbach, geb. 10.09.1963
7 vertritt seit 31.08.2013 gemeinsam mit
einem weiteren Geschäftsführer oder einem Prokuristen
D DDr. Reinhard Kandra, geb. 19.06.1969
7 vertritt seit 31.08.2013 gemeinsam mit
einem weiteren Geschäftsführer oder einem Prokuristen
H Franck Grimaud, geb. 11.04.1966
7 vertritt seit 31.08.2013 gemeinsam mit
einem weiteren Geschäftsführer oder einem Prokuristen

PATENT

