

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3510269

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
VAXIN INC	08/24/2015
RECEIVING PARTY DATA	
Name:	ALTIMMUNE INC
Street Address:	19 FIRSTFIELD ROAD
Internal Address:	SUITE 200
City:	GAITHERSBURG
State/Country:	MARYLAND
Postal Code:	20878
PROPERTY NUMBERS Total: 9	
Property Type	Number
Application Number:	13426037
Application Number:	10889197
Application Number:	11504152
Application Number:	13071787
Application Number:	14143104
Application Number:	14020024
PCT Number:	US2006031778
PCT Number:	US2009046132
PCT Number:	US2012029927
CORRESPONDENCE DATA	
Fax Number:	(212)407-7799
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	2124077700
Email:	IPDOCKETNY@VEDDERPRICE.COM
Correspondent Name:	VEDDER PRICE P.C.
Address Line 1:	1633 BROADWAY
Address Line 2:	47TH FLOOR
Address Line 4:	NEW YORK, NEW YORK 10019
ATTORNEY DOCKET NUMBER:	43109.00.1000

PATENT

NAME OF SUBMITTER:	BRENDY BELONY
SIGNATURE:	/Brendy Belony/
DATE SIGNED:	09/02/2015
Total Attachments: 3 source=NAME_CHANGE-_VAXIN_TO_ALTIMMUNE#page1.tif source=NAME_CHANGE-_VAXIN_TO_ALTIMMUNE#page2.tif source=NAME_CHANGE-_VAXIN_TO_ALTIMMUNE#page3.tif	

Delaware

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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 "VAXIN INC.", CHANGING ITS NAME FROM "VAXIN INC." TO "ALTIMMUNE INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2015, AT 5:11 O'CLOCK P.M.


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

2829679 8100

151209510

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2672835

DATE: 08-25-15

PATENT
REEL: 036527 FRAME: 0504

**CERTIFICATE OF AMENDMENT OF
NINTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
VAXIN INC.**

(Pursuant to Section 228 and 242 of the
General Corporation Law of the State of Delaware)

Vaxin Inc. (the “**Corporation**”), a corporation organized and existing under the General Corporation Law of the State of Delaware (the “**General Corporation Law**”),

DOES HEREBY CERTIFY:

FIRST: That the Corporation was originally incorporated in Delaware under the name “Vaxin Pharmaceuticals, Inc.” and the date of its filing of its original Certificate of Incorporation with the Secretary of State of the State of Delaware was December 1, 1997. The Certificate of Incorporation has previously been amended and restated on June 12, 2000, August 14, 2000, November 2, 2001, November 12, 2003, March 1, 2006, January 9, 2007, October 28, 2009, March 10, 2015 and March 10, 2015.

SECOND: That the Board of Directors of the Corporation duly adopted resolutions proposing to amend the Ninth Amended and Restated Certificate of Incorporation of the Corporation, and that thereafter, pursuant to such resolutions of the Board of Directors of the Corporation, a consent of stockholders in lieu of meeting was signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon would have been present and voted (the “**Requisite Stockholders**”).

THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

FOURTH: The Corporation hereby amends its Certificate of Incorporation as follows:

Article I of the Certificate of Incorporation, relating to the corporate title of the Corporation, is hereby amended to read, in its entirety, as follows:

ARTICLE I

The name of the corporation is Altimune Inc. (the “Corporation”)

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

SIXTH: The foregoing amendment and restatement was approved by the Requisite Stockholders of the Corporation in accordance with Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment
on this 24th day of August, 2015.

VAXIN INC.

By: /s/William Enright
William Enright
Chief Executive Officer