

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4779293

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
INTERCELL USA, INC.	11/08/2017
RECEIVING PARTY DATA	
Name:	VALNEVA USA, INC.
Street Address:	CAMPUS VIENNA BIOCENTER 3
City:	VIENNA
State/Country:	AUSTRIA
Postal Code:	1030
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	14342565
CORRESPONDENCE DATA	
Fax Number:	
<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:	617-646-8000
Email:	janet.oconnor@wolfgreenfield.com
Correspondent Name:	WOLF GREENFIELD
Address Line 1:	600 ATLANTIC AVENUE
Address Line 4:	BOSTON, MASSACHUSETTS 02210
ATTORNEY DOCKET NUMBER:	I0422.70115US01
NAME OF SUBMITTER:	JOHN R. VAN AMSTERDAM
SIGNATURE:	/John R. Van Amsterdam/
DATE SIGNED:	01/17/2018
Total Attachments: 4	
source=I042270115US01-NAMECHANGE#page1.tif	
source=I042270115US01-NAMECHANGE#page2.tif	
source=I042270115US01-NAMECHANGE#page3.tif	
source=I042270115US01-NAMECHANGE#page4.tif	

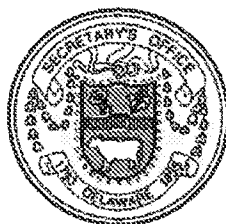
Delaware

The First State

Page 1

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 "INTERCELL USA, INC.", CHANGING ITS NAME FROM "INTERCELL USA, INC." TO "VALNEVA USA, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF NOVEMBER, A.D. 2017, AT 7:49 O`CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State

2752015 8100
SR# 20176984982

Authentication: 203548504
Date: 11-09-17

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

PATENT
REEL: 045080 FRAME: 0036

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
FOURTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
INTERCELL USA, INC.

Intercell USA, Inc. (the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware hereby certifies that on 08 November 2017, that:

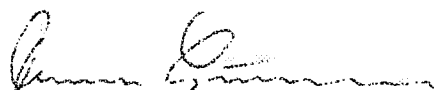
1. The Board of Directors of the Corporation duly adopted the following resolution in accordance with the provisions of the General Corporation Law of the State of Delaware, Section 141 and Section 242:

RESOLVED, that the Corporation's Board of Directors hereby declares it advisable and in the best interest of the Corporation that the "ARTICLE I - NAME" of the Fourth Amended and Restated Certificate of Incorporation of the Corporation be amended be replaced in its entirety with the following:

"The name of the Corporation is Valneva USA, Inc."

2. This amendment to the Fourth Amended and Restated Certificate of Incorporation of the Corporation has been duly adopted by the sole stockholder of the Corporation's capital stock entitled to vote thereon, in accordance with the provisions of the General Corporation Law of the State of Delaware, Section 242.

IN WITNESS WHEREOF, this Certificate of Amendment of the Certificate of Incorporation has been executed by Thomas Lingelbach, President and Chief Executive Officer, and John Allen, Vice President, of the Corporation to be effective as of 08 November 2017.

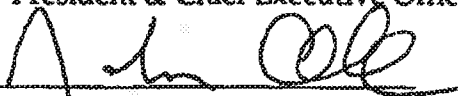


By: _____
Thomas Lingelbach
President & Chief Executive Officer

By: _____
John Allen
Vice President

IN WITNESS WHEREOF, this Certificate of Amendment of the Certificate of Incorporation has been executed by Thomas Lingelbach, President and Chief Executive Officer, and John Allen, Vice President, of the Corporation to be effective as of 08 November 2017.

By: _____
Thomas Lingelbach
President & Chief Executive Officer

By:  _____
John Allen
Vice President