

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT5672723

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
BIONTECH AG	04/08/2019
RECEIVING PARTY DATA	
Name:	BIONTECH SE
Street Address:	AN DER GOLDGRUBE 12
City:	MAINZ
State/Country:	GERMANY
Postal Code:	55131
PROPERTY NUMBERS Total: 3	
Property Type	Number
Patent Number:	9073913
Patent Number:	9446040
Patent Number:	9908880
CORRESPONDENCE DATA	
Fax Number:	(703)243-6410
<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:	703-243-6333
Email:	mail@mwzb.com
Correspondent Name:	MILLEN, WHITE, ZELANO & BRANIGAN, P.C.
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Address Line 2:	PAM RICHARDSON
Address Line 4:	ARLINGTON, VIRGINIA 22201
ATTORNEY DOCKET NUMBER:	BOEHMERP-0092
NAME OF SUBMITTER:	PAMELA D. RICHARDSON
SIGNATURE:	/Pamela D. Richardson/
DATE SIGNED:	08/16/2019
Total Attachments: 2	
source=2019-BioNTech_SE_Excerpt_commercial_register#page1.tif	
source=2019-BioNTech_SE_Excerpt_commercial_register#page2.tif	

No of entry	a) Company name b) Registered office, branch, domestic business address, authorised recipients, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Remarks
1	a) BioNTech SE b) Mainz Business address: An der Goldgrube 12, 55131 Mainz	3	a) If only one member of the board of management has been appointed, he/she represents the company alone. If several members of the board of management have been appointed, the company is represented by two members of the board of management jointly or by one member of the board of management together with a procura holder. b) Board of management: Prof. Dr Ugur Sahin, Mainz, born on 19.09.1965 authorised to represent the company in accordance with the general arrangements for representation. Board of management: Sean Marrett, Halstenbek, born on 16.01.1965 authorised to represent the company in accordance with the general arrangements for representation. Board of management: Dr Özlem Türeci, Mainz, born on 06.03.1967 authorised to represent the company in accordance with the general arrangements for representation.	5	a) European public limited company (SE) § 4 (Amount and allocation of the nominal capital; differing profit share) of the statutes of 30.11.2018 amended by resolution of the supervisory board of 30.01.2019. b) Created by conversion as a result of the change in form of BioNTechAG, with registered office in Mainz (Mainz District Court HRB 41865) in accordance with the conversion plan and the approval decision of the general meeting of 30.11.2018. The board of management is authorised, by resolution of the general meeting of 30.11.2018, to increase the nominal capital, with the consent of the supervisory board, by 15.08.2023 in return for cash contributions or contributions in kind, once or on a number of occasions, by, in total, up to EUR 5,360,794, whereby the shareholders' right of subscription can be excluded (Authorised Capital). The company's nominal capital is conditionally increased by up to EUR 926,466,00 (Conditional Capital 2017). The Conditional Capital exclusively serves to grant rights to the holders of share options by virtue of the authorisation resolution of the general meeting of the converted AG of 18.08.2017.	a) 08.03.2019 Groß b) Case 1
2		Addition to the entry under serial number 1: EUR 11,021,310.00				a) 08.03.2019 Groß b) Case 3

RWS Group Ltd, of Europa House, Chiltern Park, Chiltern Hill, Chalfont St Peter, Buckinghamshire, United Kingdom, hereby declares that, to the best of its knowledge and belief, the following document, prepared by one of its translators competent in the art and conversant with the English and German languages, is a true and correct translation of the accompanying document in the German language.

Signed this 8th day of April 2019



C. E. SITCH

Managing Director – UK Translation Division

For and on behalf of RWS Group Ltd