

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT5944374

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
LIGOCYTE PHARMACEUTICALS, INC.	03/01/2013
RECEIVING PARTY DATA	
Name:	TAKEDA VACCINES (MONTANA), INC.
Street Address:	2155 ANALYSIS DRIVE
City:	BOZEMAN
State/Country:	MONTANA
Postal Code:	59718-6831
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	10167320
CORRESPONDENCE DATA	
Fax Number:	(202)842-7899
<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:	2027287000
Email:	zIPatentDocketingMailboxUS@cooley.com
Correspondent Name:	COOLEY LLP / PATENT DEPARTMENT
Address Line 1:	1299 PENNSYLVANIA AVENUE, NW
Address Line 4:	WASHINGTON, D.C. 20004
ATTORNEY DOCKET NUMBER:	LIGO-025/02US 306927-2202
NAME OF SUBMITTER:	ALEXIA S. DILG
SIGNATURE:	/Alexia S. Dilg/
DATE SIGNED:	02/04/2020
Total Attachments: 2	
source=LIGO-025-02US Name Change (Ligocyte Pharmaceuticals, Inc. to Takeda Vaccines (Montana), Inc.)#page1.tif	
source=LIGO-025-02US Name Change (Ligocyte Pharmaceuticals, Inc. to Takeda Vaccines (Montana), Inc.)#page2.tif	

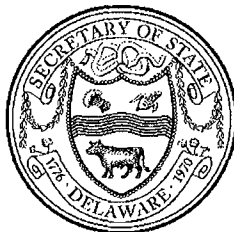
Delaware

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.

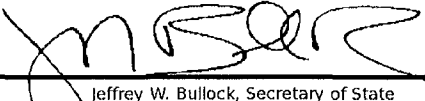
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



4500744 8100

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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: 051791 FRAME: 0301

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 06:52 PM 03/01/2013
 FILED 06:47 PM 03/01/2013
 SRV 130267797 - 4500744 FILE

**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