

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT7319306

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
INTERCELL USA, INC.	11/08/2017
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	VALNEVA USA, INC.
<b>Street Address:</b>	910 CLOPPER ROAD
<b>Internal Address:</b>	160S
<b>City:</b>	GAITHERSBURG
<b>State/Country:</b>	MARYLAND
<b>Postal Code:</b>	20878
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	17061891
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(617)646-8646
<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>	
<b>Phone:</b>	6176468000
<b>Email:</b>	kfarmer@wolfgreenfield.com, cwittegarcia@wolfgreenfield.com
<b>Correspondent Name:</b>	CHELSEA E. WITTE-GARCIA
<b>Address Line 1:</b>	600 ATLANTIC AVENUE
<b>Address Line 2:</b>	WOLF, GREENFIELD & SACKS P.C.
<b>Address Line 4:</b>	BOSTON, MASSACHUSETTS 02210
<b>ATTORNEY DOCKET NUMBER:</b>	I0422.70115US03
<b>NAME OF SUBMITTER:</b>	CHELSEA E. WITTE-GARCIA
<b>SIGNATURE:</b>	/Chelsea E. Witte-Garcia/
<b>DATE SIGNED:</b>	05/09/2022
<b>Total Attachments: 4</b>	
source=I042270115US03-ASI_NAMECHANGE-CEW#page1.tif	
source=I042270115US03-ASI_NAMECHANGE-CEW#page2.tif	
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# 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.



2752015 8100  
SR# 20176984982

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203548504

Date: 11-09-17

**PATENT**  
**REEL: 059912 FRAME: 0051**

**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:

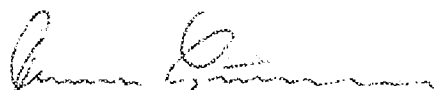
1. The Board of Directors of the Corporation duly adopted the following resolution in accordance with the provisions of the General Corporation Law of the State of Delaware, Section 141 and Section 242:

**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.

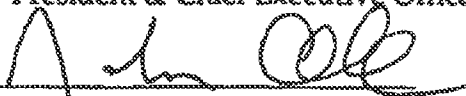


By: \_\_\_\_\_  
Thomas Lingelbach  
President & Chief Executive Officer

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