

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Kadmon Pharmaceuticals, LLC		07/05/2011	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	Kadmon Corporation, LLC		
Street Address:	400 Madison Avenue		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10017		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	85148651	KADMON	
Serial Number:	85148670	KADMON	
CORRESPONDENCE DATA			
Fax Number:	(212)425-5288		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212-425-7200		
Email:	tmdocketny@kenyon.com		
Correspondent Name:	Howard J. Shire, Esq.		
Address Line 1:	One Broadway		
Address Line 4:	New York, NEW YORK 10004		
ATTORNEY DOCKET NUMBER:	14897/999		
NAME OF SUBMITTER:	HOWARD J. SHIRE, ESQ.		
Signature:	/HOWARD J. SHIRE/		

CH \$65.00 85148651

900196459

**TRADEMARK
 REEL: 004577 FRAME: 0259**

Date:

07/07/2011

Total Attachments: 2

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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 "KADMON PHARMACEUTICALS LLC", CHANGING ITS NAME FROM "KADMON PHARMACEUTICALS LLC" TO "KADMON CORPORATION, LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF JULY, A.D. 2011, AT 11:43 O'CLOCK A.M.

4654706 8100

110789865



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8880345

DATE: 07-05-11

TRADEMARK
REEL: 004577 FRAME: 0261

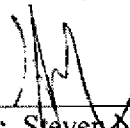
**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
KADMON PHARMACEUTICALS LLC**

The undersigned, authorized person of Kadmon Pharmaceuticals LLC (the "Company"), a limited liability company organized and existing under and by virtue of the Delaware Limited Liability Company Act (the "Act"), pursuant to the Section 18-202 of the Act does hereby certify:

1. The name of the limited liability company is Kadmon Pharmaceuticals LLC.
2. The Certificate of Formation of the Company dated as of February 11, 2009, as amended on each of September 9, 2009 and July 21, 2010, is hereby further amended by deleting Article 1 in its entirety and replacing it with the following new Article 1:

"1. The name of the limited liability company is: Kadmon Corporation, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation as of the 5th day of July, 2011.

By: 
Name: Steven N. Gordon
Title: Exec. VP and General Counsel