

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
Giant Newco, Inc.		06/02/2011	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Kedrion Biopharma Inc.		
Street Address:	Parker Plaza, 400 Kelby Street		
Internal Address:	c/o Paolo Marcucci		
City:	Fort Lee		
State/Country:	NEW JERSEY		
Postal Code:	07024		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1031951	KOATE	
CORRESPONDENCE DATA			
Fax Number:	(310)277-4730		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	310-551-9306		
Email:	jarciniega@mwe.com		
Correspondent Name:	JORGE ARCINIEGA		
Address Line 1:	2049 CENTURY PARK EAST		
Address Line 2:	SUITE 3800		
Address Line 4:	LOS ANGELES, CALIFORNIA 90067		
ATTORNEY DOCKET NUMBER:	086113-0016		
NAME OF SUBMITTER:	JORGE ARCINIEGA		
Signature:	/JORGE ARCINIEGA/		

CH \$40.00 1031951

900198509

**TRADEMARK
 REEL: 004595 FRAME: 0049**

Date:

08/01/2011

Total Attachments: 2

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Delaware

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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 "GIANT NEWCO, INC.", CHANGING ITS NAME FROM "GIANT NEWCO, INC." TO "KEDRION BIOPHARMA INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF JUNE, A.D. 2011, AT 3:53 O'CLOCK P.M.


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

4958881 8100

110682903

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8806839

DATE: 06-02-11

TRADEMARK
REEL: 004595 FRAME: 0051

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:06 PM 06/02/2011
FILED 03:53 PM 06/02/2011
SRV 110682903 - 4958881 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
GIANT NEWCO, INC.

* * * * *

Giant Newco, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Sole Director of said corporation by the unanimous written consent of its sole shareholder, filed with the minutes of the Board

RESOLVED, that the Certificate of Incorporation of Giant Newco, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation is Kedrion Biopharma Inc. (this "Corporation")

SECOND: That in lieu of a meeting and vote of stockholders, the sole shareholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective upon filing.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by Paolo Marcucci, its President, this 2nd day of June, 2011.

By: 
Paolo Marcucci, President

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RECORDED: 08/01/2011

TRADEMARK
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