



signed on its behalf by the undersigned hereunto duly authorized.

ImmuCell Corporation

Dated: January 28, 2016    By: /s/ Michael F. Brigham  
   Michael F. Brigham  
   &nbsp; President, Chief Executive Officer and Principal Financial Officer

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Exhibit Index

Exhibit No.    Description

99.1            Press Release of ImmuCell Corporation dated January 28, 2016