

02-18-1999

Form PTO 1534  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)



100967696

To the Honorable

1 SHEET  
JLY

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Record the attached original documents or copy thereof.

1. Name of conveying party(ies),

ONCORX, INC.

- ☐ Individual(s)                      ☐ Association  
☐ General Partnership              ☐ Limited Partnership  
☒ Corporation-State of Delaware  
☐ Other

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment                      ☐ Merger  
☐ Security Agreement              ☒ Change of Name  
☐ Other

Execution Date: April 18, 1996

2. Name and address of receiving party(ies):

Name: Vion Pharmaceuticals, Inc.

Internal Address:

Street Address: Four Science Park

City: State: Zip: New Haven, Connecticut 06511

- ☐ Individual(s) citizenship  
☐ Association  
☐ General Partnership  
☐ Limited Partnership  
☒ Corporation-State of Delaware  
☐ Other

If assignee is not domiciled in the United States, a domestic  
representative designation is attached: ☐ Yes ☐ No

(Designations must be a separate document from Assignment)  
Additional name(s) & address(es) attached? ☐ Yes ☐ No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark registration No.(s) 1,934,030

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Francis J. Duffin, Esq.

Internal Address: Wiggin &amp; Dana

Street Address: One Century Tower

City: New Haven State: CT Zip: 06508-1832

**CERTIFICATE OF MAILING BY "EXPRESS MAIL"**

"Express Mail" mailing label

Number [EL15852692945]

I hereby certify that this correspondence is addressed to the  
Commissioner of Patents & Trademarks, Box Assignments,  
Washington, DC 20231, and is being deposited with the  
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service on 2/9/99.

Karen G. Hill  
(Printed or typed name of person mailing the paper or fee)

KMG:lp  
(Signature of the person mailing the paper or fee)

2/9/99  
(Date of Signature)

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41):.....\$40.00

☐ Enclosed☒ Authorized to be charged to deposit account

8. Deposit account number:

23-1665

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Francis J. Duffin, Esq.

Name of Person Signing

Signature

February 9, 1999  
Date

02/16/1999 SBURNS 00000061 231665 1934030

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Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:  
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Washington, D.C. 20231

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TRADEMARK  
REEL: 1855 FRAME: 0399

*Office of the Secretary of State*

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I, EDWARD J. FREEL, 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 "ONCORX, INC.", CHANGING ITS NAME FROM "ONCORX, INC." TO "VION PHARMACEUTICALS, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF APRIL, A.D. 1996, AT 4 O'CLOCK P.M.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 7937004

960132567

DATE: 05-07-96

TRADEMARK  
REEL: 1855 FRAME: 0400

**CERTIFICATE OF AMENDMENT  
OF  
RESTATED CERTIFICATE OF INCORPORATION**

ONCORX, 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 at a meeting of the Board of Directors of ONCORX, INC., resolutions were duly adopted setting forth a proposed amendment to the Restated Certificate of Incorporation of said corporation, declaring said amendment to be advisable and declaring that such amendment be put forth at a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Restated Certificate of Incorporation of this corporation be amended by changing Article I thereof so that, as amended, said Article shall be and read in its entirety as follows:

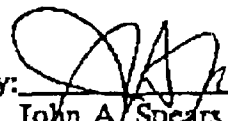
"The name of the Corporation is VION PHARMACEUTICALS, INC."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a meeting of the stockholders of said corporation was duly called and held upon written notice to all stockholders, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

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

IN WITNESS WHEREOF, said ONCORX, INC., has caused this Certificate of Amendment of Restated Certificate of Incorporation to be signed by John A. Spears, its President and Chief Executive Officer, this 18th day of April 1996 and such signature constitutes the affirmation, under penalties of perjury, that this instrument is the act and deed of the corporation, and that the facts stated herein are true.

ONCORX, INC.

By:   
John A. Spears  
President and Chief Executive Officer

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