

03-31-2005

3/29/05



Attorney Docket No. 025542-0

Form PTO-1594
(Rev. 03-01)
OMB No. 0651-0027 (exp. 5/31/2002)

Rec 102970786
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings >>> ▼

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Scynexis Chemistry & Automation, Inc.
P.O. Box 12878
Research Triangle Park, NC 27709-2878

Individual(s) Association

General Partnership Limited Partnership

Corporation-State Delaware

Other _____

Additional name(s) of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Name: SCYNEXIS, Inc.

Internal Address: _____

Street Address: P.O. Box 12878

City: Research Triangle Park State: NC ZIP: 27709-2878

Individual(s) citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation-State: Delaware

Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designation must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

OFFICE OF PUBLIC RECORDS
2005 MAR 27 PM 4:08
FINANCE SECTION

3. Nature of conveyance:

Assignment Merger

Security Agreement Change of Name

Other _____

Execution Date: June 5, 2002

4. Application Number(s) or Registration Number(s).

A. Trademark Application No(s): 78/214,855;
76/074,366; and 76/084,889

Additional numbers attached? Yes No

B. Trademark Registration No(s): 2,769,829

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

Name: Anthony J. Malutta, Esq.
TOWNSEND AND TOWNSEND AND CREW LLP
Two Embarcadero Center, 8th Floor
San Francisco, California 94111-3834
(415) 576-0200

3/30/2005 6TOM11 00000019 201430 78214855

01 FC:8521 40.00 DA
02 FC:8522 75.00 DA

6. Total number of applications and registrations involved4

7. Total fee (37 CFR 3.41): \$115

Enclosed


Authorized to be charged to deposit account

8. Deposit account number: 20-1430

(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 is true and correct and any attached copy is a true copy of the original document.

Anthony J. Malutta  March 25, 2005

Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments and document: 4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 003140 FRAME: 0928

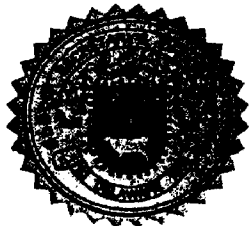
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "SCYNEXIS CHEMISTRY & AUTOMATION, INC.", CHANGING ITS NAME FROM "SCYNEXIS CHEMISTRY & AUTOMATION, INC." TO "SCYNEXIS, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF JUNE, A.D. 2002, AT 9 O'CLOCK A.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3122073 8100

AUTHENTICATION: 1814993

020360898

DATE: 06-05-02

TRADEMARK
REEL: 003140 FRAME: 0929

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SCYNEXIS CHEMISTRY & AUTOMATION, INC.**

SCYNEXIS CHEMISTRY & AUTOMATION, INC., organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

By written consent in lieu of a meeting of the Board of Directors of the Corporation, pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, a resolution was duly adopted, pursuant to Section 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The holders of a majority of the issued and outstanding shares of capital stock of the Corporation duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. The resolution setting forth the amendment is as follows:

RESOLVED: That Article 1 of the Certificate of Incorporation of the Corporation be and hereby is deleted and the following Article 1 is inserted in lieu thereof:

"1. The name of the corporation shall be SCYNEXIS, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its Secretary this 5th day of June, 2002.

**SCYNEXIS CHEMISTRY & AUTOMATION,
INC.**

/s/ Fred D. Hutchison

Fred D. Hutchison
Secretary