

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

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

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [X] 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

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

6. Total number of applications and registrations involved 4 7. Total fee (37 CFR 3.41): \$115 [] Enclosed [X] Authorized to be charged to deposit account 8. Deposit account number: 20-1430

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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 Name of Person Signing Signature March 25, 2005 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

OFFICE OF PUBLIC RECORDS 2005 MAR 29 PM 4:08 FINANCE SECTION

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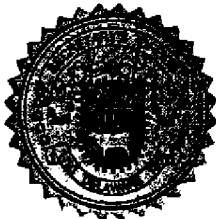
Delaware

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

020360898

AUTHENTICATION: 1814993

DATE: 06-05-02

TRADEMARK

REEL: 003181 FRAME: 0209

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 06/05/2002
020360898 - 3122073

**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