

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
Ferris Pharmaceuticals Inc.		04/09/2009	CORPORATION: ILLINOIS

RECEIVING PARTY DATA

Name:	Sessions Pharmaceuticals Inc.
Street Address:	16W300 83rd Street
City:	Burr Ridge
State/Country:	ILLINOIS
Postal Code:	60527-5848
Entity Type:	CORPORATION: ILLINOIS

PROPERTY NUMBERS Total: 20

Property Type	Number	Word Mark
Registration Number:	2738589	BABYSMOOTH
Registration Number:	3105993	FERRIS
Registration Number:	3190949	FMC FERRIS
Registration Number:	2787299	FERRIS POLYMEM POLYMAX
Registration Number:	2787192	FERRISCARES
Registration Number:	3475455	MAX
Registration Number:	3160074	NANOTECH
Registration Number:	3172131	NOT TOO LOOSE...NOT TOO TIGHT...JUST RIGHT!
Registration Number:	1711093	POLYMEM
Registration Number:	3226019	POLYMEM MAX
Registration Number:	3231680	POLYMEM SILVER
Registration Number:	3209778	POLYMEM WIC
Registration Number:	3231681	POLYMEM WIC SILVER
Registration Number:	3189227	QUADRA FOAM

CH \$515.00 2738589

Registration Number:	2953225	RHINO-PAK
Registration Number:	3162661	SHAPES
Registration Number:	3162662	SHAPES BY POLYMEM
Registration Number:	3392372	SPORTSWRAP
Registration Number:	2264701	THE PINK DRESSING
Registration Number:	3461591	WIC

CORRESPONDENCE DATA

Fax Number: (312)616-5700
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 312-616-5600
Email: assignment@leydig.com
Correspondent Name: Anne Naffziger, Leydig, Voit & Mayer
Address Line 1: Two Prudential Plaza, Suite 4900
Address Line 4: Chicago, ILLINOIS 60601

ATTORNEY DOCKET NUMBER:	306868
NAME OF SUBMITTER:	Anne E. Naffziger
Signature:	/Anne E. Naffziger/
Date:	04/22/2009

Total Attachments: 3
source=Change of Name to Sessions Pharmaceuticals Inc#page1.tif
source=Change of Name to Sessions Pharmaceuticals Inc#page2.tif
source=Change of Name to Sessions Pharmaceuticals Inc#page3.tif

FORM **BCA 10.30** (rev. Dec. 2003)
ARTICLES OF AMENDMENT
Business Corporation Act

Secretary of State
Department of Business Services
Springfield, IL 62756
217-782-1832
www.cyberdriveillinois.com

FILED
APR 14 2009
JESSE WHITE
SECRETARY OF STATE



Doc#: 0910534065 Fee: \$40.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 04/15/2009 11:16 AM Pg: 1 of 3

Remit payment in the form of a
check or money order payable
to Secretary of State.

File # 52637449

Filing Fee: \$50

Approved: *KB*

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on page 4.): Ferris Pharmaceuticals Inc.

2. Manner of Adoption of Amendment:

The following amendment to the Articles of Incorporation was adopted on April 9, 2009
in the manner indicated below: Month & Day Year

Mark an "X" in one box only.

- By a majority of the incorporators, provided no directors were named in the Articles of Incorporation and no directors have been elected. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.10, the Corporation having issued no shares as of the time of adoption of this amendment. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment. (See Note 3 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment. (See Note 4 on page 4.)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10. (See Notes 4 and 5 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (See Note 5 on page 4.)

3. Text of Amendment:

a. When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amendments.

Article I: Name of the Corporation: Sessions Pharmaceuticals Inc.

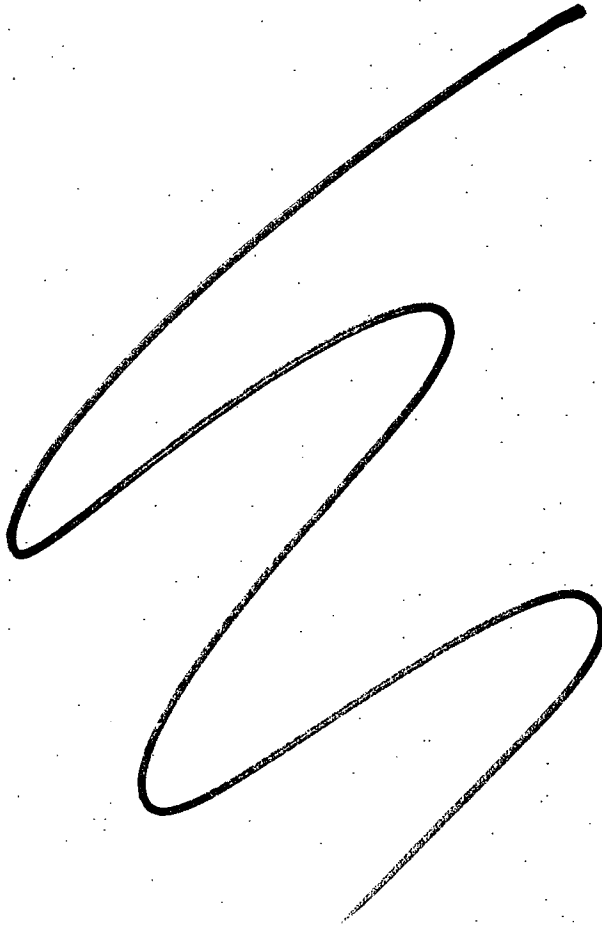
New Name

(All changes other than name include on page 2.)

753641450 C2SG

Text of Amendment

- b. If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.
For more space, attach additional sheets of this size.



4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows (if not applicable, insert "No change"):

No Change

5. a. The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital is as follows (if not applicable, insert "No change"):

(Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)

No Change

b. The amount of paid-in capital as changed by this amendment is as follows (if not applicable, insert "No change"):
(Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)
(See Note 6 on page 4.)

	Before Amendment	After Amendment
Paid-in Capital:	\$ <u>No Change</u>	\$ <u>No Change</u>

Complete either Item 6 or Item 7 below. All signatures must be in BLACK INK.

6. The undersigned Corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated April 9, 2009 Ferris Pharmaceuticals Inc.
Month & Day Year Exact Name of Corporation

ca
Any Authorized Officer's Signature

Clayton A. Kain, Treasurer
Name and Title (type or print)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, a majority of the directors, or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated _____, _____
Month & Day Year

