

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM298025

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Tyrx Pharma, Inc.		11/03/2011	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Tyrx, Inc.		
Street Address:	1 Deer Park Drive		
City:	Monmouth Junction		
State/Country:	NEW JERSEY		
Postal Code:	08852		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	3816404	AIGISRX	
Registration Number:	3644694	AIGISRX	
Registration Number:	3751401	AIGISRX ICD	
Registration Number:	3877548	AIGISRX PM	
Registration Number:	3022471	TYRX	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	7635052526		
Email:	trademark@medtronic.com		
Correspondent Name:	Trademark Dept.		
Address Line 1:	710 Medtronic Parkway		
Address Line 4:	Minneapolis, MINNESOTA 55432-5604		
ATTORNEY DOCKET NUMBER:	TYRX LG10151.L25		
NAME OF SUBMITTER:	Cindy L. Evenson		
SIGNATURE:	/Cindy L. Evenson/		
DATE SIGNED:	03/13/2014		
Total Attachments: 2			
source=Name change - Tyrx Pharma to Tyrx Inc#page1.tif			

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "TYRX PHARMA, INC.", CHANGING ITS NAME FROM "TYRX PHARMA, INC." TO "TYRX, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF NOVEMBER, A.D. 2011, AT 11:40 O'CLOCK A.M.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1198031

DATE: 03-11-14

TRADEMARK
REEL: 005236 FRAME: 0540

CERTIFICATE OF AMENDMENT TO THE
FOURTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
TYRX PHARMA, INC.

(Pursuant to Section 242 of the
General Corporation Law of the State of Delaware)

TyRx Pharma, Inc. (the "**Corporation**"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "**General Corporation Law**"), DOES HEREBY CERTIFY:

FIRST: The Corporation filed its original Certificate of Formation with the Secretary of State of the State of Delaware on June 3, 1998, under the name "Advanced Materials Design, LLC." The limited liability company filed a Certificate of Merger on July 9, 1998, with the limited liability company as the surviving entity. The limited liability company filed a Certificate of Conversion and Incorporation on July 16, 2003, converting the limited liability company from a Delaware limited liability company to a Delaware corporation and changing the Corporation's name to "Advanced Materials Design, Inc." The Corporation filed a Certificate of Amendment, changing its name from "Advanced Materials Design, Inc." to "TyRx Pharma, Inc.", with the Secretary of State of the State of Delaware on October 17, 2003. The Corporation filed a Restated Certificate of Incorporation on January 7, 2005. The Corporation filed an Amendment to its Restated Certificate of Incorporation on June 4, 2007. The Corporation filed a Second Amended and Restated Certificate of Incorporation on February 25, 2008. The Corporation filed a Third Amended and Restated Certificate of Incorporation on July 27, 2009. The Corporation filed a Fourth Amended and Restated Certificate of Incorporation on November 23, 2010.

SECOND: The following Amendment to the Fourth Amended and Restated Certificate of Incorporation has been duly adopted in accordance with the provisions of Sections 141, 228, and 242 of the General Corporation Law:

Article I of the Fourth Amended and Restated Certificate of Incorporation is hereby deleted in its entirety and amended to read as follows:

"The name of this company is TYRX, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its Chief executive Officer this 3rd day of November, 2011.

TYRX PHARMA, INC.

By: /s/ Robert S. White
Name: Robert S. White
Title: Chief Executive Officer