

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM298554

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
EpiCept Corporation		08/15/2013	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Immune Pharmaceuticals Inc.		
Street Address:	777 Old Saw Mill River Road		
City:	Tarrytown		
State/Country:	NEW YORK		
Postal Code:	10591		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	85307577	AMIKET	
CORRESPONDENCE DATA			
Fax Number:	9497609502		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	(949) 760-0404		
Email:	efiling@knobbe.com		
Correspondent Name:	Lori Lee Yamato		
Address Line 1:	2040 Main Street, 14th Floor		
Address Line 4:	Irvine, CALIFORNIA 92614		
ATTORNEY DOCKET NUMBER:	EPCPT.001T		
NAME OF SUBMITTER:	Lori Lee Yamato		
SIGNATURE:	/lori lee yamato/		
DATE SIGNED:	03/19/2014		
Total Attachments: 3			
source=2013-08-15 Third Amended and Restated Certificate of Incorporation - EPCPT.001T#page1.tif			
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Delaware

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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 "EPICEPT CORPORATION", CHANGING ITS NAME FROM "EPICEPT CORPORATION" TO "IMMUNE PHARMACEUTICALS INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF AUGUST, A.D. 2013, AT 6:50 O'CLOCK P.M.

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

2328367 8100

130995582

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0669940

DATE: 08-16-13

TRADEMARK
REEL: 005239 FRAME: 0829

CERTIFICATE OF AMENDMENT
OF
THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
EPICEPT CORPORATION

EpiCept Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That the Board of Directors of EpiCept Corporation duly adopted a resolution setting forth a proposed amendment of the Third Amended and Restated Certificate of Incorporation of said Corporation to (i) change the name of the Corporation to "Immune Pharmaceuticals Inc." and (ii) effect a reverse split of all issued and outstanding shares of the Corporation's common stock, par value \$0.0001 per share on the basis of one new share for forty old shares, declaring said amendment to be advisable and calling for submission of said resolution to a vote of the stockholders of said Corporation;

SECOND: That thereafter, at a meeting duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, the stockholders of the Corporation duly voted a majority of the outstanding stock of the Corporation entitled to vote thereon in favor of adoption of said amendment; and

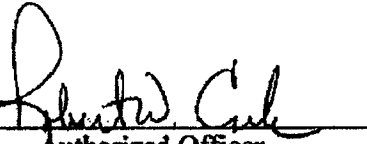
THIRD: That said amendment being duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware, the Third Amended and Restated Certificate of Incorporation of EpiCept Corporation is hereby amended, as of 5:00 PM, Eastern Daylight Time, on August 20, 2013 (the "Effective Time") as follows:

1. The first sentence of ARTICLE FIRST is hereby deleted and replaced by the following:

"The name of the Corporation is "Immune Pharmaceuticals Inc."".

2. Upon the Effective Time, each share of the Corporation's Common Stock (the "Old Common Stock"), issued and outstanding immediately prior to the Effective Time, will be automatically reclassified as and converted into one-fortieth (1/40) of a share of common stock, par value \$0.0001 per share, of the Corporation (the "New Common Stock"). Any stock certificate that, immediately prior to the Effective Time, represented shares of the Old Common Stock will, from and after the Effective Time, automatically and without the necessity of presenting the same for exchange, represent the number of shares of the New Common Stock as equals the product obtained by multiplying the number of shares of Old Common Stock represented by such certificate immediately prior to the Effective Time by one-fortieth (1/40).

IN WITNESS WHEREOF, said Corporation has caused this Certificate of Amendment to be signed this 15th day of August, 2013.

By: 
Authorized Officer

Name: Robert W. Cook
Title: Interim President and CEO