

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM319078

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Oxygen Biotherapeutics, Inc.		09/19/2014	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Tenax Therapeutics, Inc.		
Street Address:	ONE Copley Parkway, Suite 490		
City:	Morrisville		
State/Country:	NORTH CAROLINA		
Postal Code:	27560		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	86379553	TENAX THERAPEUTICS	
Registration Number:	3788230	OXYCYTE	
Registration Number:	3788232	OXYGEN BIOTHERAPEUTICS: EMPLOYING O2. PR	
Registration Number:	3788538	DERMACYTE	
CORRESPONDENCE DATA			
Fax Number:	2123910525		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	212-278-0400		
Email:	wmiller@cooperdunham.com		
Correspondent Name:	Cooper & Dunham LLP c/o Wendy E. Miller		
Address Line 1:	30 Rockefeller Plaza		
Address Line 4:	New York, NEW YORK 10112		
ATTORNEY DOCKET NUMBER:	7513-00000		
NAME OF SUBMITTER:	Wendy E. Miller		
SIGNATURE:	/Wendy E. Miller/		
DATE SIGNED:	10/04/2014		
Total Attachments: 2			
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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 "OXYGEN BIOTHERAPEUTICS, INC.", CHANGING ITS NAME FROM "OXYGEN BIOTHERAPEUTICS, INC." TO "TENAX THERAPEUTICS, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF SEPTEMBER, A.D. 2014, AT 2:52 O'CLOCK P.M.

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

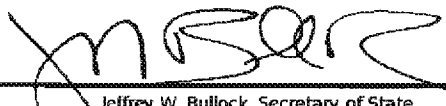
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE NINETEENTH DAY OF SEPTEMBER, A.D. 2014.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1682442

DATE: 09-09-14

TRADEMARK
REEL: 005375 FRAME: 0131

**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF OXYGEN BIOTHERAPEUTICS, INC.**

Oxygen Biotherapeutics, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. This Certificate of Amendment (the "Certificate of Amendment") amends the provisions of the Corporation's Certificate of Incorporation filed with the Secretary of State on April 17, 2008 (the "Certificate of Incorporation").
2. Article 1 of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:
 - (a) The name of the corporation is Tcnax Therapeutics, Inc. (the "Corporation")."
3. This amendment was duly adopted in accordance with the provisions of Section[s] 222 and 242 of the General Corporation Law of the State of Delaware.
4. The Effective Date of this Amendment shall be September 19, 2014.
5. All other provisions of the Certificate of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Nancy J.M. Hecox, its Corporate Secretary, this 8th day of September, 2014.

By 
Name: Nancy J.M. Hecox
Title: Corporate Secretary