

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM369569

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Insys Therapeutics, Inc.		01/20/2011	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Insys Pharma, Inc.		
Street Address:	1333 S. Spectrum Blvd.		
Internal Address:	Suite 100		
City:	Chandler		
State/Country:	ARIZONA		
Postal Code:	85286		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4143369	SUBSYS	
Registration Number:	3635985	INSYS THERAPEUTICS, INC.	
CORRESPONDENCE DATA			
Fax Number:	3128762020		
<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:	312-876-1800		
Email:	lbowen@woodphillips.com		
Correspondent Name:	Wood, Phillips, Katz, Clark & Mortimer		
Address Line 1:	500 W. Madison Street		
Address Line 2:	Suite 1130		
Address Line 4:	Chicago, ILLINOIS 60661-2562		
ATTORNEY DOCKET NUMBER:	10763Z99995		
NAME OF SUBMITTER:	F. William McLaughlin		
SIGNATURE:	/F. William McLaughlin/		
DATE SIGNED:	01/18/2016		
Total Attachments: 2			
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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 "INSYS THERAPEUTICS, INC.", CHANGING ITS NAME FROM "INSYS THERAPEUTICS, INC." TO "INSYS PHARMA, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF FEBRUARY, A.D. 2011, AT 4:34 O'CLOCK P.M.

3581729 8100

141101945

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1642879

DATE: 08-22-14

TRADEMARK
REEL: 005711 FRAME: 0507

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
INSYS THERAPEUTICS, INC.

Insys Therapeutics, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY THAT:

FIRST: The Board of Directors of the corporation approved and adopted the following resolution for amending its Amended and Restated Certificate of Incorporation declaring it advisable and recommended that the amendments be submitted to the sole stockholder for its consideration:

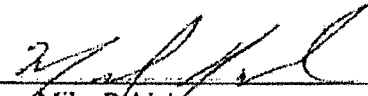
RESOLVED, that ARTICLE FIRST of the Amended and Restated Certificate of Incorporation of the corporation be amended in its entirety to read as follows:

FIRST: The name of the corporation is Insys Pharma, Inc.

SECOND: The amendments were duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware by written consent of its sole stockholder.

IN WITNESS WHEREOF, Insys Therapeutics, Inc. has caused this Certificate of Amendment to be executed by its duly authorized officer this 20th day of January, 2011.

INSYS THERAPEUTICS, INC.

By: 
Name: Mike Babich
Title: President and Chief Operating Officer