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TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM528440

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Egalet US Inc.		06/03/2019	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	Zyla Life Sciences US Inc.	
Street Address:	600 Lee Road	
Internal Address:	Suite 100	
City:	Wayne	
State/Country:	PENNSYLVANIA	
Postal Code:	19087	
Entity Type:	Corporation: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	3550920	SPRIX

CORRESPONDENCE DATA

Fax Number:

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.

Phone: 3127018162

Email: ipdocket@mayerbrown.com, ahintz@mayerbrown.com

Correspondent Name: Kristine M. Young c/o Mayer Brown LLP

Address Line 1: P.O. Box 2828

Address Line 4: Chicago, ILLINOIS 60690-2828

NAME OF SUBMITTER:	Kristine M. Young
SIGNATURE:	/kristine m. young/
DATE SIGNED:	06/19/2019

Total Attachments: 3

source=EGALET US INC - DE - Amendment#page1.tif source=EGALET US INC - DE - Amendment#page2.tif source=EGALET US INC - DE - Amendment#page3.tif

> TRADEMARK REEL: 006673 FRAME: 0967

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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 "EGALET US INC.", CHANGING ITS NAME FROM "EGALET US INC." TO "ZYLA LIFE SCIENCES US INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF JUNE, A.D. 2019, AT 1:30 O'CLOCK P.M.

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

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

5224558 8100 SR# 20195191661

Authentication: 202947182 Date: 06-03-19

TRADEMARK REEL: 006673 FRAME: 0968

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:30 PM 06/03/2019
FILED 01:30 PM 06/03/2019
SR 20195191661 - File Number 5224558

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF EGALET US INC.

EGALET US INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY THAT:

FIRST: That, upon action of the Board of Directors (the "Board") of the Corporation by unanimous written consent in lieu of a meeting on June 3, 2019, the following resolutions were duly adopted, declaring advisable and approving the following amendment (the "Amendment") to the Certificate of Incorporation of the Corporation:

WHEREAS, Sections 242(a)(1) and 242(b)(1) of the General Corporation Law of the State of Delaware provide that the board of directors of a corporation may amend its certificate of incorporation after receipt of payment for its capital stock to change its corporate name without submitting such amendment to a vote of its stockholders; and

WHEREAS, the Board of Directors (the "Board") of the Corporation declares it advisable and in the best interest of the Corporation and its stockholders to change the name of the Corporation from "Egalet US Inc." to "Zyla Life Sciences US Inc." (the "Corporate Name Change"), which Corporate Name Change shall be effective as of the filing of a certificate of amendment to the Corporation's Certificate of Incorporation with the Secretary of State of the State of Delaware (the "Effective Time").

NOW, THEREFORE, BE IT:

RESOLVED, that the Corporate Name Change is hereby approved, effective as of the Effective Time.

RESOLVED, at the Effective Time, <u>ARTICLE FIRST</u> of the Certificate of Incorporation shall be deleted and replaced in its entirety with the following:

<u>FIRST</u>. The name of the corporation (hereinafter called the "<u>Corporation</u>") is Zyla Life Sciences US Inc.

RESOLVED, that, at such time as any authorized officer of the Corporation shall deem advisable, the authorized officers of the Corporation be, and each of them hereby is, authorized, empowered to execute and file, or cause to be filed, a Certificate of Amendment (the "Certificate of Amendment") to the Certificate of Incorporation with the Secretary of State of the State of Delaware and to take all other actions necessary or appropriate in connection therewith to effect the Corporate Name Change.

SECOND: That the aforesaid Amendment was duly adopted in accordance with the applicable provisions of <u>Sections 242(a)(1)</u> and <u>242(b)(1)</u> of the General Corporation Law of the State of Delaware without a meeting or vote of the Corporation's stockholders.

THIRD: That this Certificate of Amendment to the Certificate of Incorporation shall be effective upon filing.

TRADEMARK REEL: 006673 FRAME: 0969 IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the 3rd day of June, 2019.

EGALET US INC.

By: Robert S. Radie Title: President and CEO

[Signature Page to Certificate of Amendment - Egalet US Inc.]

TRADEMARK REEL: 006673 FRAME: 0970

RECORDED: 06/19/2019