## Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** 

NATURE OF CONVEYANCE: **CHANGE OF NAME** 

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
RNCS, Inc.		09/26/2011	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	RXi Pharmaceuticals Corporation		
Street Address:	60 Prescott Street		
City:	Worcester		
State/Country:	MASSACHUSETTS		
Postal Code:	01605		
Entity Type:	CORPORATION: DELAWARE		

#### PROPERTY NUMBERS Total: 14

900203346

Property Type	Number	Word Mark
Serial Number:	85223031	NEXT GENERATION IN RNAI
Serial Number:	77871861	NEXT GENERATION IN RNAI
Serial Number:	85223006	RXI
Serial Number:	77871831	RXI
Serial Number:	85223019	RXI
Serial Number:	77871850	RXI
Serial Number:	85223046	RXRNA
Serial Number:	77871864	RXRNA
Serial Number:	77871877	RXRNA NANO
Serial Number:	85223073	RXRNAORI
Serial Number:	77871870	RXRNA ORI
Serial Number:	77871873	RXRNA SOLO
Serial Number:	85223055	SD-RXRNA
Serial Number:	77871869	SD-RXRNA

TRADEMARK

**REEL: 004632 FRAME: 0589** 

#### CORRESPONDENCE DATA

Fax Number: (617)235-9493 Phone: 617 951-7000

Email: mdipalma@ropesgray.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Correspondent Name: Ropes & Gray LLP

Address Line 1: Prudential Tower 800 Boylston Street

Address Line 4: Boston, MASSACHUSETTS 02199-3600

ATTORNEY DOCKET NUMBER:	108954-0004
NAME OF SUBMITTER:	Mary Jane DiPalma
Signature:	/Mary Jane DiPalma/
Date:	09/29/2011

Total Attachments: 2

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TRADEMARK
REEL: 004632 FRAME: 0590

# 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 "RNCS, INC.", CHANGING

ITS NAME FROM "RNCS, INC." TO "RXI PHARMACEUTICALS CORPORATION",

FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D.

2011, AT 11:17 O'CLOCK A.M.

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

5035573 8100

111039649

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

77. 00 00 11

AUTHENTYCATION: 9052211

DATE: 09-26-11

Jeffrey W. Bullock, Secretary of State

TRADEMARK REEL: 004632 FRAME: 0591

State of Delaware Secretary of State Division of Corporations Delivered 11:17 AM 09/26/2011 FILED 11:17 AM 09/26/2011 SRV 111039649 - 5035573 FILE

### CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION OF RNCS, INC.

RNCS, Inc., a Delaware corporation (the "Company"), hereby certifies that:

1. The following resolution has been unanimously adopted by the Company's Board of Directors and has been approved by the sole stockholder of the Company in accordance with the Delaware General Corporation Law for the purpose of amending the Company's Certificate of Incorporation:

RESOLVED, that Article FIRST of the Certificate of Incorporation of the Company be amended to read in its entirety as follows:

"FIRST: The name of the Corporation is RXI Pharmaceuticals Corporation."

2. The above amendment was duly adopted by the Company in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, RNCS, Inc. has caused this Certificate of Amendment to be signed by a duly authorized officer this <u>26</u> day of September 2011.

RNCS, Inc.

Ву: \_

Mark Ahn

President and Chief Executive Officer

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TRADEMARK
REEL: 004632 FRAME: 0592

RECORDED: 09/29/2011