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RECORDATION FORM COVER SHEET	
PATENTS ONLY Docket No : 3258,0000-000	
To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below	
1 Name of conveying party(ies)/Execution Date(s).	2. Name and address of receiving party(ies)
CRITICAL THERAPEUTICS, INC. 10-31-2008	Name CORNERSTONE THERAPEUTICS, INC.
/	Internal Address
/	
/	
/	
Additional name(s) of conveying party(ies) attached? Yes No	Street Address: 1255 CRESCENT GREEN DRIVE
3. Nature of conveyance	
☐ Assignment ☐ Merger	City: CARY
Security Agreement	STATE NORTH CAROLINA
☐ Other	Country: USA Zip. 27518
	Additional name(s) & address(es) attached? Yes No
4. Application number(s) or patent number(s).	This document is being filed together with a new application
A Patent Application No (s)	B Patent No (s)
60/427,846	7,288,250
10/717,984	7,470,521
11/894,139	
Additional numbers attached" X Yes II No	
Name and address of party to whom correspondence concerning document should be mailed	Total number of applications and patents involved. 25
Name DAVIDE BROOK, ESQ.	7. Total Fee (37 CFR 1.21(h) & 3.41) \$1000.00
Internal Address	Enclosed
HAMILTON, BROOK, SMITH & REYNOLDS, P.C.	Authorization to charge deposit account number 08-0380
Street Address 530 VIRGINIA ROAD, P.O. BOX 9133	Previously submitted - Doc. (D No. [ ]
CONCORD A MA - A 01742 W22	Authorized to charge any deficiencies or credit any overpayment to
City <u>CONCORD</u> State. <u>MA</u> 21P. <u>01742-9133</u>	deposit account number 08-0380
Phone No 978-341-0036 Fax No. 978-341-0136	
Email Address: David Brook@HBSR.com	
Λ_	
8. Vivien J. Tannoch-Magin  Name of Person Signing  Signature  Date	
Name of Person Signing Signature V Date  Total number of pages including cover sheet, attachments, and documents: 5	
total intriper of pages inclining cover specif didefilients, and documents.	

Jan-05-09 04:39pm From-HBS&R 1978-341-0136 T-421 P.03/06 F-301

Docket No.: 3258.0000-000

## RECORDATION FORM COVER SHEET- PAGE TWO Cont.

4. Application number(s) or patent number(s):

A. Patent Application No.(s) B. Patent No.(s)

60/589,608

11/632,257

60/589,678

60/502,568

60/700,704

11/988,896

60/775,579

11/709,299

60/762,544

11/698,267

60/811,275

60/852,836

60/901,240

11/811,010

60/879,273

60/427,841

10/718,495

12/313,504

11/903,129

11/974,923

# Delaware

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#### The First State

I, HARRIET SMITH WINDSOR, 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 "CRITICAL THERAPEUTICS, INC.", CHANGING ITS NAME FROM "CRITICAL THERAPEUTICS, INC." TO "CORNERSTONE THERAPEUTICS INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2008, AT 6:50 O'CLOCK P.M.

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

3220786 8100

081085023

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

Warnet Smith Windson Secretary of State

AUTHENTICATION: 6944971

DATE: 10-31-08

State of Delaware Secretary of State Division of Corporations Delivered 06:50 PM 10/31/2008 FILED 06:50 PM 10/31/2008 SRV 081085023 - 3220786 FILE

#### CERTIFICATE OF AMENDMENT OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF CRITICAL THERAPEUTICS, INC.

### PURSUANT TO SECTION 242 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE

Critical Therapeutics, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "General Corporation Law"), hereby certifies as follows:

The Board of Directors of the Corporation pursuant to Section 242 of the General Corporation Law duly adopted a resolution setting forth a proposed amendment to the Corporation's Amended and Restated Certificate of Incorporation (the "Certificate of Incorporation") and declaring such amendment advisable. The stockholders of the Corporation pursuant to Section 242 of the General Corporation Law duly approved and adopted such proposed amendment at a special meeting of stockholders called and held upon notice in accordance with Section 222 of the General Corporation Law. Accordingly, to effect such proposed amendment:

Article FIRST of the Certificate of Incorporation is hereby amended and restated in its entirety to read as follows:

"FIRST. The name of the Corporation is Cornerstone Therapeutics Inc."

\* \* ·

US1DOCS 6650076+3

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Jan-05-09 04:40pm From-HBS&R

IN WITNESS WHEREOF, this Certificate of Amendment, which has been duly adopted in accordance with Section 242 of the General Corporation Law, has been executed by a duly authorized officer of the Corporation on this 31st day of October, 2008.

CRITICAL THERAPEUTICS, INC.

By: /s/ Craig A. Collard Craig A. Collard President and Chief Executive Officer

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**RECORDED: 01/05/2009**