

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
CYDEX, INC.	11/19/2007
RECEIVING PARTY DATA	
Name:	CyDex Pharmaceuticals, Inc.
Street Address:	10513 W. 84th Terrace
City:	Lenexa
State/Country:	KANSAS
Postal Code:	66214-1643
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6133248
CORRESPONDENCE DATA	
Fax Number:	(202)371-2540
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	202-371-2700
Email:	egwhite@skgf.com
Correspondent Name:	Sterne, Kessler, Goldstein & Fox, PLLc
Address Line 1:	1100 New York Avenue, NW
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20005
ATTORNEY DOCKET NUMBER:	23640700001/JUK/OAL
NAME OF SUBMITTER:	Shannon A. Carroll
Total Attachments: 2 source=23640700001NameChange#page1.tif source=23640700001NameChange#page2.tif	

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PATENT
REEL: 022928 FRAME: 0143

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
CYDEX, INC.**

CyDex, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies that:

1. The name of the Corporation is CyDex, Inc.
2. The date on which the Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware was July 19, 2000.
3. The Board of Directors of the Corporation, acting in accordance with the provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware, adopted resolutions amending the Certificate of Incorporation as follows:

Article I is amended and restated to read in its entirety as follows:

"I.

The name of the Corporation is CyDex Pharmaceuticals, Inc."

4. This Certificate of Amendment was duly adopted by the stockholders of the Corporation in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its Chief Executive Officer as of November 19, 2007.

CYDEX, INC.

By: /s/ John M. Siebert, Ph.D.

John M. Siebert, Ph.D.
Chief Executive Officer

*State of Delaware
Secretary of State
Division of Corporations
Delivered 08:07 PM 11/19/2007
FILED 07:56 PM 11/19/2007
SRV 071240354 - 3261808 FILE*

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 "CYDEX, INC.", CHANGING ITS NAME FROM "CYDEX, INC." TO "CYDEX PHARMACEUTICALS, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF NOVEMBER, A.D. 2007, AT 7:56 O'CLOCK P.M.

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



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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6174990

DATE: 11-20-07