

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5353641

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
RXI PHARMACEUTICALS CORPORATION	11/14/2018
RECEIVING PARTY DATA	
Name:	PHIO PHARMACEUTICALS CORP
Street Address:	257 SIMARANO DRIVE
Internal Address:	SUITE 101
City:	MARLBOROUGH
State/Country:	MASSACHUSETTS
Postal Code:	01752
PROPERTY NUMBERS Total: 5	
Property Type	Number
Application Number:	10511657
Application Number:	13493690
Application Number:	11851145
Application Number:	12631078
Application Number:	12960933
CORRESPONDENCE DATA	
Fax Number:	(617)646-8646
<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:	6176468000
Email:	mrush@wolfgreenfield.com, patents_OonaJ@wolfgreenfield.com
Correspondent Name:	WOLF GREENFIELD & SACKS, P.C.
Address Line 1:	600 ATLANTIC AVE.
Address Line 4:	BOSTON, MASSACHUSETTS 02210
NAME OF SUBMITTER:	OONA M. JOHNSTONE
SIGNATURE:	/Oona M. Johnstone/
DATE SIGNED:	01/31/2019
Total Attachments: 3	
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Delaware

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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 "RXI PHARMACEUTICALS CORPORATION", CHANGING ITS NAME FROM "RXI PHARMACEUTICALS CORPORATION" TO "PHIO PHARMACEUTICALS CORP", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2018, AT 2:07 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE NINETEENTH DAY OF NOVEMBER, A.D. 2018.

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



JEFFREY W. BULLOCK, Secretary of State

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SR# 20187638291

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

Authentication: 203905040
Date: 11-15-18

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**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
RXI PHARMACEUTICALS CORPORATION**

(Pursuant to Section 242 of the General Corporation Law of the State of Delaware)

RXi Pharmaceuticals Corporation, a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The Amended and Restated Certificate of the Corporation, as amended, is hereby amended solely to reflect a change in the name of the Corporation by deleting Article I thereof and insert the following in lieu thereof:

"Article I - NAME The name of the Corporation is Phio Pharmaceuticals Corp.
(the "Corporation")"

2. The Board of Directors of the Corporation has adopted a resolution approving and declaring advisable the amendment described herein in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

3. This Certificate of Amendment shall become effective on November 19, 2018.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by its duly authorized officer on this 14th day of November, 2018.

By: 
Geert Cauwenbergh
Chief Executive Officer

State Of Delaware

Name Reservation Status

Reservation Name	Entity Name	Entity Type	Cost	Status	Expiration Date
7092181	Phio Pharmaceuticals CORP.	Corporation	\$75.00	Reserved	2/6/2019