

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM733800

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Heat Biologics, Inc.		04/29/2022	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	NIGHTHAWK BIOSCIENCES, INC.		
Street Address:	627 Davis Drive		
Internal Address:	Suite 400		
City:	Morrisville		
State/Country:	NORTH CAROLINA		
Postal Code:	27560		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	97388204	NIGHTHAWK BIOSCIENCES	
Serial Number:	90387503	RAPIDVAX	
Serial Number:	97025874	NIGHTHAWK BIOSCIENCES	
CORRESPONDENCE DATA			
Fax Number:	6173417701		
<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:	6179518961		
Email:	jennifer.kagan@morganlewis.com		
Correspondent Name:	Jennifer Kagan, Paralegal		
Address Line 1:	One Federal Street		
Address Line 2:	Morgan, Lewis & Bockius LLP		
Address Line 4:	Boston, MASSACHUSETTS 02110		
ATTORNEY DOCKET NUMBER:	114358-0002		
NAME OF SUBMITTER:	Jennifer Kagan, Paralegal		
SIGNATURE:	/Jennifer Kagan/		
DATE SIGNED:	06/10/2022		
Total Attachments: 2			

CH \$90.00 97388204

source=Certificate of Amendment to Third AR COI Heat (Name Change to NightHawk) 04-29-22 FILED#page1.tif
source=Certificate of Amendment to Third AR COI Heat (Name Change to NightHawk) 04-29-22 FILED#page2.tif

Delaware

The First State

Page 1

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 "HEAT BIOLOGICS, INC.", CHANGING ITS NAME FROM "HEAT BIOLOGICS, INC." TO "NIGHTHAWK BIOSCIENCES, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF APRIL, A.D. 2022, AT 10:17 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRD DAY OF MAY, A.D. 2022 AT 12:01 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

4559175 8100
SR# 20221692620

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

Authentication: 203305863
Date: 04-29-22

TRADEMARK
REEL: 007748 FRAME: 0396

**CERTIFICATE OF AMENDMENT
TO THE
THIRD AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
HEAT BIOLOGICS, INC.**

Heat Biologics, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "*Corporation*"), DOES HEREBY CERTIFY AS FOLLOWS:

1. The name of the Corporation is "Heat Biologics, Inc." The original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on June 10, 2008, the First Amended and Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on October 16, 2009, and the Second Amended and Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on December 16, 2011. The Third Amended and Restated Certificate of Incorporation ("*Third Amended and Restated Certificate*") was duly adopted by the Board of Directors and the stockholders of the Corporation in accordance with Sections 228, 242 and 245 of the General Corporation Law of the State of Delaware on March 21, 2013. The Third Amended and Restated Certificate is hereby amended as follows:

Article I of the Third Amended and Restated Certificate is hereby deleted in its entirety and replaced by the following:

"Article I.

The name of the Corporation is NightHawk Biosciences, Inc. (the "*Corporation*")."

2. The foregoing amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

3. This Certificate of Amendment shall be effective as of at 12:01 a.m. Eastern Time on May 3, 2022.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to the Third Amended and Restated Certificate of Incorporation to be signed by Jeffrey Wolf, its Chairman, Chief Executive Officer and President, this 28th day of April, 2022.

HEAT BIOLOGICS, INC.

By:



Jeffrey Wolf
*Chairman, Chief Executive Officer and
President*

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:17 AM 04/29/2022
FILED 10:17 AM 04/29/2022

SR 20221692620 - File Number 4559175

RECORDED: 06/10/2022

**TRADEMARK
REEL: 007748 FRAME: 0397**