

<b>PATENT ASSIGNMENT COVER SHEET</b>
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Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT4332915

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
KINEX PHARMACEUTICALS, INC.	08/26/2015
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	ATHENEX, INC.
<b>Street Address:</b>	1001 MAIN STREET, SUITE 600
<b>City:</b>	BUFFALO
<b>State/Country:</b>	NEW YORK
<b>Postal Code:</b>	14203
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	15387322
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(202)842-7899
<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>	
<b>Phone:</b>	617-937-2300
<b>Email:</b>	jsteinfield@cooley.com
<b>Correspondent Name:</b>	COOLEY LLP
<b>Address Line 1:</b>	1299 PENNSYLVANIA AVENUE NW
<b>Address Line 2:</b>	SUITE 700
<b>Address Line 4:</b>	WASHINGTON, D.C. 20004
<b>ATTORNEY DOCKET NUMBER:</b>	KINE-008C05US 322169-2242
<b>NAME OF SUBMITTER:</b>	CHEN CHEN (REG. NO. 73384)
<b>SIGNATURE:</b>	/Chen Chen/
<b>DATE SIGNED:</b>	03/23/2017
<b>Total Attachments: 2</b>	
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# 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 "KINEX PHARMACEUTICALS, INC.", CHANGING ITS NAME FROM "KINEX PHARMACEUTICALS, INC." TO "ATHENEX, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2015, AT 5:46 O'CLOCK P.M.


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

3723385 8100

151222177

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2680722

DATE: 08-26-15

PATENT  
REEL: 042077 FRAME: 0616

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF KINEX PHARMACEUTICALS, INC.**

**Kinex Pharmaceuticals, Inc.**, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

1. The Board of Directors of Kinex Pharmaceuticals, Inc. duly adopted resolutions setting forth the following proposed amendment of the Amended and Restated Certificate of Incorporation of said corporation:

**“FIRST:** The name of the Corporation is Athenex, Inc.”

4. That said amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, this Certificate of Amendment of Amended and Restated Certificate of Incorporation of the Corporation has been executed by a duly authorized officer of the Corporation on this 26th day of August, 2015.

/s/ Flint Besecker  
Flint Besecker, Secretary