

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4923679

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	AVIRAGEN THERAPEUTICS, INC.	02/13/2018
RECEIVING PARTY DATA		
Name:	VAXART, INC.	
Street Address:	290 UTAH AVE, SUITE 200	
City:	SOUTH SAN FRANCISCO	
State/Country:	CALIFORNIA	
Postal Code:	94080	
PROPERTY NUMBERS Total: 3		
Property Type	Number	
Application Number:	15276208	
Patent Number:	9452991	
Patent Number:	8207373	
CORRESPONDENCE DATA		
Fax Number:	(703)739-9577	
<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:	703-739-4900	
Email:	iplaw@stites.com	
Correspondent Name:	STITES & HARBISON PLLC	
Address Line 1:	1800 DIAGONAL ROAD, SUITE 325	
Address Line 2:	B. AARON SCHULMAN	
Address Line 4:	ALEXANDRIA, VIRGINIA 22314	
ATTORNEY DOCKET NUMBER:	P11339US02/BAS	
NAME OF SUBMITTER:	STACY JOHNSON	
SIGNATURE:	/Stacy Johnson/	
DATE SIGNED:	04/19/2018	
Total Attachments: 2		
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EX-3.1 2 d536843dex31.htm EX-3.1

Exhibit 3.1

**CERTIFICATE OF AMENDMENT
OF THE
RESTATED CERTIFICATE OF INCORPORATION
OF
AVIRAGEN THERAPEUTICS, INC.**

Aviragen Therapeutics, Inc., a corporation organized and existing under and by virtue of the General Corporation of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY THAT:

FIRST: That, upon action by unanimous written consent in lieu of a meeting of the Board of Directors of the Corporation (the "Board") on December 27, 2017, the following resolutions were duly adopted, declaring advisable and approving the following amendment to the Restated Certificate of Incorporation of the Corporation:

WHEREAS, Sections 242(a)(1) and 242(b)(1) of the General Corporation Law of the State of Delaware provide that the board of directors of a corporation may amend its certificate of incorporation after receipt of payment for its capital stock to change its corporate name without submitting such amendment to a vote of its stockholders; and

WHEREAS, the Board declares it advisable and in the best interest of the Corporation and its stockholders to amend the Restated Certificate of Incorporation of the Corporation (the "Certificate of Incorporation"), at the effective time of the merger of Vaxart Biosciences, Inc. (f/k/a Vaxart, Inc.) with and into Agora Merger Sub, Inc. (the "Effective Time"), to change the name of the Corporation from "Aviragen Therapeutics, Inc." to "Vaxart, Inc." (the "Corporate Name Change").

NOW, THEREFORE, BE IT:

RESOLVED, that, at the Effective Time, ARTICLE FIRST of the Restated Certificate of Incorporation shall be deleted and replaced in its entirety with the following:

"FIRST: The name of the corporation is Vaxart, Inc. (the "Corporation")."

RESOLVED, that, at the Effective Time, the officers of the Corporation be, and each of them hereby is, authorized, empowered and directed to file a Certificate of Amendment (the "Certificate of Amendment") to the Restated Certificate of Incorporation with the Secretary of State of the State of Delaware, and to take all other actions necessary or appropriate to effect the Corporate Name Change.

SECOND: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 (a)(1) and 242(b)(1) of the General Corporation Law of the State of Delaware without a meeting or vote of the Corporation's stockholders.

THIRD: That this Certificate of Amendment to the Restated Certificate of Incorporation shall be effective upon filing.

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IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the 13th day of February, 2018.

AVIRAGEN THERAPEUTICS, INC.

By: /s/ Wouter Latour

Name: Wouter Latour

Title: Chief Executive Officer

[Signature Page to Certificate of Amendment]

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