

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

Assignment ID: PATI484168

|  |                             |
|--|-----------------------------|
| <b>SUBMISSION TYPE:</b>  | RESUBMISSION                |
| <b>NATURE OF CONVEYANCE:</b>   | CHANGE OF NAME              |
| <b>RESUBMIT DOCUMENT ID:</b>   | 508683152                   |
| <b>CONVEYING PARTY DATA</b>  |                             |
| <b>Name</b>  | <b>Execution Date</b>       |
| Heat Biologics, Inc.   | 04/29/2022                  |
| <b>RECEIVING PARTY DATA</b>  |                             |
| <b>Company Name:</b>   | NightHawk Biosciences, Inc. |
| <b>Street Address:</b>   | 627 Davis Drive, Suite 400  |
| <b>City:</b>   | Morrisville                 |
| <b>State/Country:</b>  | NORTH CAROLINA              |
| <b>Postal Code:</b>  | 27560                       |
| <b>PROPERTY NUMBERS Total: 15</b>  |                             |
| <b>Property Type</b>   | <b>Number</b>               |
| Application Number:  | 62263313                    |
| Application Number:  | 62372574                    |
| Application Number:  | 15281196                    |
| Application Number:  | 15804533                    |
| Application Number:  | 15853241                    |
| Application Number:  | 16024209                    |
| Application Number:  | 16024214                    |
| Application Number:  | 16024218                    |
| Application Number:  | 16024226                    |
| Application Number:  | 16024228                    |
| Application Number:  | 16203469                    |
| Application Number:  | 16678382                    |
| Application Number:  | 16813165                    |
| Application Number:  | 16843029                    |
| Application Number:  | 17479776                    |
| <b>CORRESPONDENCE DATA</b>   |                             |
| <b>Fax Number:</b>   |                             |
| 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. |                             |

|                            |  |
|----------------------------|--|
| <b>Phone:</b>              | 6173417533   |
| <b>Email:</b>              | phpatentcorrespondence@morganlewis.com,amanda.mcintyre@morganlewis.com |
| <b>Correspondent Name:</b> | Morgan, Lewis & Bockius LLP  |
| <b>Address Line 1:</b>     | 2222 MARKET STREET   |
| <b>Address Line 4:</b>     | Philadelphia, PENNSYLVANIA 19103                                       |

|                                |                           |
|--------------------------------|---------------------------|
| <b>ATTORNEY DOCKET NUMBER:</b> | SHK-HTB-023xx/116981-5023 |
|--------------------------------|---------------------------|

|                           |                 |
|---------------------------|-----------------|
| <b>NAME OF SUBMITTER:</b> | Amanda McIntyre |
|---------------------------|-----------------|

|                   |                 |
|-------------------|-----------------|
| <b>SIGNATURE:</b> | Amanda McIntyre |
|-------------------|-----------------|

|                     |            |
|---------------------|------------|
| <b>DATE SIGNED:</b> | 09/10/2024 |
|---------------------|------------|

**Total Attachments: 4**

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source=SHK-HTB-023\_Name\_Change#page2.tiff

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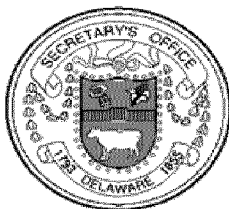
# Delaware

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.



A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

4559175 8100  
SR# 20221692620

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

Authentication: 203305863  
Date: 04-29-22

**PATENT**  
**REEL: 068548 FRAME: 0163**

**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 28<sup>th</sup> 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: 08/01/2024**

**PATENT  
REEL: 068548 FRAME: 0164**