ASTROTECH Corp \WA\ Form 8-A12B/A July 29, 2010

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549 FORM 8-A/A

# FOR REGISTRATION OF CERTAIN CLASSES OF SECURITIES PURSUANT TO SECTION 12(b) OR (g) OF THE SECURITIES EXCHANGE ACT OF 1934

**Astrotech Corporation** 

(Exact name of registrant as specified in its charter)

Washington

91-1273737

(State of Incorporation)

(IRS Employer Identification No.)

401 Congress Ave., Suite 1650, Austin, Texas

78701

Securities to be registered pursuant to Section 12(b) of the Act:

Title of each class to be so registered

Name of each exchange on which each class is to be registered

**Preferred Stock Purchase Rights** 

The NASDAQ Stock Market LLC

If this form relates to the registration of a class of securities pursuant to Section 12(b) of the Exchange Act and is effective pursuant to General Instruction A.(c), please check the following box. b

If this form relates to the registration of a class of securities pursuant to Section 12(g) of the Exchange Act and is effective pursuant to General Instruction A.(d), please check the following box. o

Securities Act registration statement file number to which this form relates: N/A.

Securities to be registered pursuant to Section 12(g) of the Act: None.

#### Item 1. Description of Registrant s Securities to be Registered.

Astrotech Corporation (the Company ) has entered into an amendment to the Company s existing Rights Agreement dated July 29, 2009 to extend the Expiration Date on which the Rights may be exercisable to August 10, 2011.

The Amendment is attached hereto as Exhibit 4.2 and is incorporated herein by reference. The foregoing summary of the Amendment is qualified in its entirety by reference to the full text of such exhibit. Item 2. Exhibits.

4.1 Rights Agreement, dated as of July 29, 2009, between the Company and American Stock Transfer & Trust Company, LLC, as Rights Agent (incorporated by reference to Exhibit 4.1 to the Company s

Form 8-A, filed on July 31, 2009).

4.2 Amendment One to Rights Agreement, dated as of July 29, 2010, between Astrotech Corporation

and American Stock Transfer & Trust Company, LLC, as Rights Agent (incorporated by reference

to Exhibit 4.1 to the Company s Current Report on Form 8-K filed on July 29, 2010).

#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

#### ASTROTECH CORPORATION.

Date: July 29, 2010 By: /s/ Thomas B. Pickens, III

Name: Thomas B. Pickens, III

Title: Chairman of the Board and
Chief Executive Officer

## **EXHIBIT INDEX**

Exhibit No.	Description	Paper (P) or Electronic (E)
4.1	Rights Agreement, dated as of July 29, 2009, between the Company and American Stock Transfer & Trust Company, LLC, as Rights Agent (incorporated by reference to Exhibit 4.1 to the Company s Form 8-A, filed on July 31, 2009).	E
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