

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT3791265

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>	CORPORATE CONVERSION	
<b>CONVEYING PARTY DATA</b>		
	<b>Name</b>	<b>Execution Date</b>
	RIVIAN AUTOMOTIVE INC.	03/20/2015
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	RA HOLDING COMPANY, LLC	
<b>Street Address:</b>	1209 ORANGE STREET	
<b>Internal Address:</b>	C/O THE CORPORATE TRUST COMPANY	
<b>City:</b>	WILMINGTON	
<b>State/Country:</b>	DELAWARE	
<b>Postal Code:</b>	19801	
<b>PROPERTY NUMBERS Total: 2</b>		
	<b>Property Type</b>	<b>Number</b>
	<b>Patent Number:</b>	8641133
	<b>Patent Number:</b>	D703104
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>	(202)626-1700	
<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>	2028795467	
<b>Email:</b>	kmhutchison@jonesday.com	
<b>Correspondent Name:</b>	VISHAL V. KHATRI	
<b>Address Line 1:</b>	222 EAST 41ST STREET	
<b>Address Line 2:</b>	C/O JONES DAY	
<b>Address Line 4:</b>	NEW YORK, NEW YORK 10017	
<b>ATTORNEY DOCKET NUMBER:</b>	460468-600001	
<b>NAME OF SUBMITTER:</b>	VISHAL V. KHATRI	
<b>SIGNATURE:</b>	/Vishal V Khatri/	
<b>DATE SIGNED:</b>	03/18/2016	
<b>Total Attachments: 8</b>		
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 29, 2015

CONNIE R BRYAN  
C T CORPORATION

Re: Document Number P09000080818

The Certificate of Conversion was filed on March 20, 2015 converting RIVIAN AUTOMOTIVE, INC., a Florida corporation, into RA HOLDING COMPANY, LLC a non-qualified Delaware Limited Liability Company.

Enclosed is the requested certification.

Should you have any further questions concerning this matter, please feel free to call (850) 245-6051, the Registration Filing Section.

Diane Cushing  
Senior Section Administrator  
Division of Corporations

Letter Number: 415A00008787

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Certificate of Conversion, filed on March 20, 2015, converting RIVIAN AUTOMOTIVE, INC., a Florida corporation, into RA HOLDING COMPANY, LLC a non-qualified Delaware Limited Liability Company, as shown by the records of this office.

The document number of the converted entity is P09000080818.



CR2EO22 (1-11)

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this the  
Twenty-ninth day of April, 2015

*Ken Detzner*

Ken Detzner  
Secretary of State

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 MAR 20 AM 9:46

Certificate of Conversion  
For  
Florida Profit Corporation  
Into  
"Other Business Entity"

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation** into an "Other Business Entity" in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

RIVIAN AUTOMOTIVE, INC.

Enter Name of Florida Profit Corporation

2. The name of the "Other Business Entity" is:

RA HOLDING COMPANY, LLC

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a LIMITED LIABILITY COMPANY  
(Enter entity type. Example: limited liability company, limited partnership,  
general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of DELAWARE  
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: March 20, 2015

8. This conversion shall be effective in Florida on: March 20, 2015  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

9. The "Other Business Entity's" principal office address, if any:

35803 Veronica Street

Livonia, MI 48150

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 200 Yellow Place  
Rockledge, FL 32955

Mailing Address: 200 Yellow Place  
Rockledge, FL 32955

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

Signed this 20th day of March, 2015.

Signature: [Signature]  
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Robert J. Scaringe Title: President

Fees: Filing Fee: \$35.00  
Certified Copy: \$8.75 (Optional)  
Certificate of Status: \$8.75 (Optional)

# Delaware

PAGE 1

*The First State*

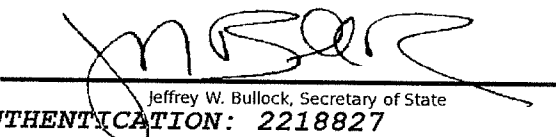
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A FLORIDA CORPORATION UNDER THE NAME OF "RIVIAN AUTOMOTIVE, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "RIVIAN AUTOMOTIVE, INC." TO "RA HOLDING COMPANY, LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF MARCH, A.D. 2015, AT 10:59 O'CLOCK A.M.

5713959 8100V

150386403

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: 2218827

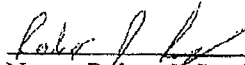
DATE: 03-20-15

PATENT  
REEL: 038169 FRAME: 0302

**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A LIMITED LIABILITY COMPANY  
PURSUANT TO SECTION 18-214 OF  
THE DELAWARE LIMITED LIABILITY ACT**

1. The jurisdiction where the Corporation first formed is Florida.
2. The jurisdiction immediately prior to filing this Certificate is Florida.
3. The date the Corporation first formed is September 30, 2009.
4. The name of the Corporation immediately prior to filing this Certificate is Rivian Automotive, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is RA Holding Company, LLC.
6. The effective time of the filing of this Certificate shall be the date of its filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company has executed this Certificate on the 20<sup>th</sup> day of March, 2015.

  
Name: Robert J. Scaringe  
Title: President

DC\ACTIVE-30412006.3

*State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:18 AM 03/20/2015  
FILED 10:59 AM 03/20/2015  
SRV 150386403 - 5713959 FILE*

**PATENT  
REEL: 038169 FRAME: 0303**



# Delaware

PAGE 2

*The First State*


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "RA HOLDING COMPANY, LLC" FILED IN THIS OFFICE ON THE TWENTIETH DAY OF MARCH, A.D. 2015, AT 10:59 O'CLOCK A.M.



5713959 8100V

150386403

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: 2218827

DATE: 03-20-15

PATENT  
REEL: 038169 FRAME: 0304

**CERTIFICATE OF FORMATION  
OF  
RA HOLDING COMPANY, LLC**

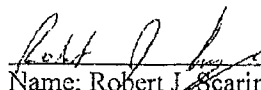
The undersigned, being duly authorized to execute and file this Certificate of Formation for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act, 6 Delaware Code Section 18-101, et. seq., does hereby certify as follows:

**First:** The name of the limited liability company is RA Holding Company, LLC.

**Second:** The address of its registered office in the State of Delaware is c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

**Third:** The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the Delaware Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of March 20, 2015.

  
Name: Robert J. Scaringe  
Title: Authorized Person

DC:ACTIVE-30669656.2

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:18 AM 03/20/2015  
FILED 10:59 AM 03/20/2015  
SRV 150386403 - 5713959 FILE

RECORDED: 03/18/2016

**PATENT**  
**REEL: 038169 FRAME: 0305**