# 503881373 06/21/2016

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3928023

NATURE OF CONVEYAN EFFECTIVE DATE: CONVEYING PARTY DA	ICE:	MERGER		
		10/01/2007		
	EFFECTIVE DATE:		10/01/2007	
CONVETING FARTEDA	ATA			
		Name	Execution Date	
T/J TECHNOLOGIES, IN	IC.		08/23/2007	
RECEIVING PARTY DA	ТА			
Name:	A123 SYSTEMS, INC.			
Street Address:	3850 RESEARCH PARK DRIVE			
Internal Address:	STE. A			
City:	ANN ARE	BOR		
State/Country:	MICHIGAN			
Postal Code:	48108			
Patent Number:	65	524744		
		001450 4140		
Fax Number:	· ·	03)459-4142 <b>he e-mail address first; if that is u</b> l	nsuccessful it will be sent	
		if that is unsuccessful, it will be se		
Phone:		034594141		
Email:		edlow@ahmrt.com		
Correspondent Name: Address Line 1:		LEMAN HALL MCCOY RUSSELL &	X IUIILE, LLF	
Address Line 2:		JITE 600		
Address Line 4:	P	ORTLAND, OREGON 97205		
ATTORNEY DOCKET NUMBER:		A123143007		
NAME OF SUBMITTER:		ANIKA LEDLOW		
SIGNATURE:		/Anika Ledlow/		
		06/21/2016		
DATE SIGNED:		•		
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State of Delaware Secretary of State Division of Corporations Delivared 10:19 AM 10/01/2007 FILED 10:02 AM 10/01/2007 SRV 071068731 - 3447762 FILE

#### CERTIFICATE OF OWNERSHIP

#### MERGING

#### T/J TECHNOLOGIES, INC. (a Michigan corporation)

#### INTO

#### A123 SYSTEMS, INC. (a Delaware corporation)

A123 Systems, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify pursuant to Section 253 of the General Corporation Law of the State of Delaware:

FIRST: That this Corporation was incorporated on October 19, 2001, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That this Corporation owns all of the outstanding shares of each class of capital stock of T/J Technologies, Inc., a corporation incorporated on the 8<sup>th</sup> day of July, 1991 pursuant to the provisions of the Business Corporation Act of the State of Michigan.

THIRD: That the Board of Directors of the Corporation, by unanimous consent at a meeting held on August 23, 2007, duly adopted the resolutions set forth on <u>Exhibit A</u> hereto

FOURTH: That the merger approved by the Board of Directors in the resolutions set forth on Exhibit A hereto shall be effective upon filing.

IN WITNESS WHEREOF, A123 Systems, Incl has caused this Certificate to be signed by an authorized officer this 23<sup>dl</sup> day of August, 2007.

By: Name: David Vieau Title: President + CEO

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#### EXHIBIT A

**RESOLVED**:

That, pursuant to Section 253 of the Delaware General Corporation Law, the Corporation is hereby authorized to merge T/J Technologies, Inc., a Michigan corporation and wholly-owned subsidiary of the Corporation ("T/J"), with and into the Corporation (the "T/J Merger"); that, in connection therewith and pursuant to the provisions of the Business Corporation Act of the State of Michigan, the Corporation is hereby authorized to enter into a Plan of Merger (the "T/J Plan of Merger") with T/J, in such form as the President, any Vice President, the Treasurer, any Assistant Treasurer and the Secretary and any Assistant Secretary of the Corporation (collectively, the "Proper Officers") shall determine, in their sole discretion, to be necessary, appropriate or desirable; that any such Proper Officer be, and each of them acting singly hereby is, authorized, in the name and on behalf of the Corporation, to execute and deliver the T/J Plan of Merger, the execution and delivery thereof to be conclusive evidence of such approval and the authorization thereof by the Board of Directors of the Corporation (the "Board"); and that the Board hereby approves the T/J Plan of Merger and the T/J Merger in all respects.

#### FURTHER RESOLVED:

That the Proper Officers be, and each hereby is, authorized to execute (i) a Certificate of Ownership with respect to the T/J Merger and cause same to be filed with the Secretary of State of the State of Delaware, (ii) Certificate of Merger with respect to the T/J Merger and cause same to be filed with the Michigan Department of Labor & Economic Growth Bureau of Commercial Services, and (iii) the Plan of Merger; and to take all such other actions, and to execute all such other documents, agreements, instruments and certificates as the Proper Officers or any Proper Officer deems appropriate to effect the T/J Merger.

#### FURTHER RESOLVED:

That the T/J Merger shall be effective upon filing,

#### FURTHER

**RESOLVED:** 

That, notwithstanding the foregoing resolutions, the Board may, at any time prior to the effectiveness of the T/J Merger with the Secretary of State of the State of Delaware and with the Michigan Department of Labor & Economic Growth Bureau of Commercial Services, abandon the proposed T/J Merger.

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MICHIGAN DEPARTMENT OF LABOR & ECONOMIC	<u>ABUNTU</u>
BUREAU OF COMMERCIAL SERVICES	DIADAKIU
LIZIE REGEIVED	
SEP # 8 1 4	
This document is effective on the data filed, unless a subsequent effective date within 9D days after received date is stafed in the document.	SEP 2 8 2007
Neme Karen Pitzi - WilmerHale	Administrator
Address 1100 Winter Street., Suite 4650	BUREAU OF COMMERCIAL SERVICES
Cliy State Zip Code Waltham, Massachusetts 02451	EFFECTIVE DATE: October 1, 2007 Expiration date for new assumed names: December 31, Expiration date for transferred assumed names appear in item 6
Q Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered effect.	Land and an ambience associated names appear in tem 6

CERTIFICATE OF MERGER

For use by Parent and Subsidiary Profit Corporations (Please read Information and Instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned corporation executes the following Certificate:

1. a. The name of each constituent corporation and its identification number is:	
T/I Technologies, inc.	472117
A123 Systems, Inc.	

b. The name of the surviving corporation and its identification number Is:

A123 Systems, Inc.

Name of corporation	Number of outstanding sheres in each class	Number of shares owned by the parent corporation in each class
T/J Tcchnologies, Inc.	100 Common	100 Common
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d. The manner and basis of converting the shares of each constituent corporation is as follows: Each outstanding common share of T/J Technologies, Inc. shall be cancelled and extinguished with no consideration therefor. e. The amendments to the Articles or a Restatement of the Articles of incorporation of the surviving corporation to be effected by the merger are as follows: none f. Other provisions with respect to the merger are as follows: n/a j MID16 - 01-05/2006 CT Syliss Online ALL AND A GOLD SEAL APPEARS ONLY ON ORIGINAL PATENT

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2. The merge complied w	is permilled by the state or country under whose law it is incorporated and each foreign corporation has th that law in effecting the merger.
Incorporatio	ot applicable) It to the merger by the shareholders of the subsidiary corporation was obtained pursuant to its Articles of In. (Such consent is necessary if the Articles of Incorporation require approval of the merger by the vote of of more than the percentage of the shares owned by the parent corporation.)
Articles of I	t applicable) t to the merger by the shereholders of the parent corporation was obtained. (Such consent is necessary if it ncorporation require shareholder approval of the merger, the plan of merger amends its Articles of Incorpora- bsidiary is to be the surviving corporation.)
	nly if an effective date is desired other than the date of filing) shall be effective on the $1^{1}$ day of $0x+$ .
	Signed this day of August
	A123 Systems, Inc. (Name of parent corporation) By (Signature of an authorized officer or agent)
	David P. Vieau (Type or Print Name)

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### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"T/J TECHNOLOGIES, INC.", A MICHIGAN CORPORATION,

WITH AND INTO "A123 SYSTEMS, INC." UNDER THE NAME OF "A123 SYSTEMS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF OCTOBER, A.D. 2007, AT 10:02 O'CLOCK A.M.

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

8100M

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Varriet Smith H.

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 6039750

DATE: 10-01-07

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This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



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RECORDED: 06/21/2016

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 1st day of October, 2007

Bureau of Commercial Services

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, Director