

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4342066

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
TESLA MOTORS, INC.	02/01/2017
RECEIVING PARTY DATA	
Name:	TESLA, INC.
Street Address:	3500 DEER CREEK ROAD
City:	PALO ALTO
State/Country:	CALIFORNIA
Postal Code:	94304
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	29559720
CORRESPONDENCE DATA	
Fax Number:	(888)711-8305
<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:	(423)871-1280
Email:	ktaylor@texaspatents.com
Correspondent Name:	GARLICK & MARKISON
Address Line 1:	106 E. 6TH STREET, SUITE 900
Address Line 4:	AUSTIN, TEXAS 78701
ATTORNEY DOCKET NUMBER:	2016US0021
NAME OF SUBMITTER:	KAREN TAYLOR
SIGNATURE:	/Karen Taylor/
DATE SIGNED:	03/29/2017
Total Attachments: 2	
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Delaware

The First State

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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 "TESLA MOTORS, INC.", CHANGING ITS NAME FROM "TESLA MOTORS, INC." TO "TESLA, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2017, AT 8:05 O`CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State

3677166 8100
SR# 20170571502

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 201965036
Date: 02-01-17

PATENT
REEL: 042109 FRAME: 0093

CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
TESLA MOTORS, INC.
a Delaware corporation

Pursuant to Section 242 of the General Corporation Law of the State of Delaware (the "DGCL"), Tesla Motors, Inc., a corporation organized and existing under the DGCL (the "Corporation"), hereby certifies as follows:

A. The name of the Corporation is Tesla Motors, Inc.

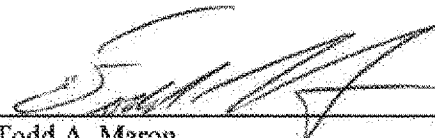
B. The Amended and Restated Certificate of the Corporation (filed with the Secretary of State of the State of Delaware on July 2, 2010, the "Certificate") is hereby amended to reflect a change in the name of the Corporation by deleting Article I of the Certificate in its entirety and restating the same as follows:

"The name of the corporation is Tesla, Inc."

C. This Amendment to the Certificate was duly adopted in accordance with the provisions of Section 242(b)(1) of the DGCL, which provide that no meeting or vote of stockholders shall be required to adopt an amendment to the certificate of incorporation that effects only changes of a corporation's name.

D. This Amendment to the Certificate shall be effective on February 1, 2017.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to the Amended and Restated Certificate of Incorporation to be signed by a duly authorized officer of the Corporation on this 30th day of January, 2017.

By: 
Todd A. Maron
General Counsel and Secretary