PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT4357977

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:	15095954

CORRESPONDENCE DATA

Fax Number: (888)800-6752

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.

Phone: 225-241-3641
Email: kam@texaspatents.com
Correspondent Name: GARLICK & MARKISON
Address Line 1: 106 E. 6TH STREET, SUITE 900
Address Line 4: AUSTIN, TEXAS 78701

ATTORNEY DOCKET NUMBER:	2016US0023
NAME OF SUBMITTER:	KATHRYN A. MCCROSSEN
SIGNATURE:	/Kathryn A. McCrossen/
DATE SIGNED:	04/07/2017

Total Attachments: 2
source=Tesla Motors name change to Tesla, Inc#page1.tif
source=Tesla Motors name change to Tesla, Inc#page2.tif

Delaware

The First State

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.

3677166 8100
SR# 20170571502

Authentication: 201965036
Date: 02-01-17

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:05 AM 02/01/2017
FILED 08:05 AM 02/01/2017
SR 20170571502 - File Number 3677166

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.

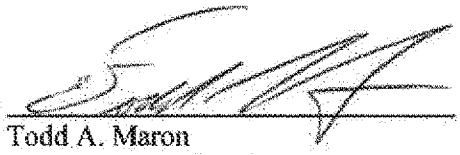
B. The Amended and Restated Certificate of the Corporation (filed with the Secretary of State of the State of Delaware on July 2, 2010, the "**Certificate**") is hereby amended to reflect a change in the name of the Corporation by deleting Article I of the Certificate in its entirety and restating the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