

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4454448

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:	14780073
CORRESPONDENCE DATA		
Fax Number:	(888)800-6752	
<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:	225-241-3641	
Email:	kam@texaspatents.com	
Correspondent Name:	KATIE MCCROSSEN	
Address Line 1:	106 E. 6TH STREET, SUITE 900	
Address Line 4:	AUSTIN, TEXAS 78701	
ATTORNEY DOCKET NUMBER:	2012US0034	
NAME OF SUBMITTER:	KATHRYN A. MCCROSSEN	
SIGNATURE:	/Kathryn A. McCrossen/	
DATE SIGNED:	06/12/2017	
Total Attachments: 2		
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source=Tesla Motors name change to Tesla, Inc#page2.tif		

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.



3677166 8100
SR# 20170571502

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201965036
Date: 02-01-17

PATENT
REEL: 042763 FRAME: 0677

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.

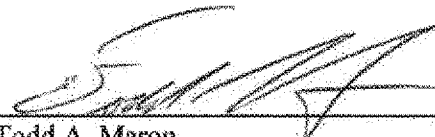
B. The Amended and Restated Certificate of the Corporation (filed with the Secretary of State of the State of Delaware on July 2, 2010, the "Certificate") is hereby amended to reflect a change in the name of the Corporation by deleting Article I of the Certificate in its entirety and restating the same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