

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4590028

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	ENTITY CONVERSION	
CONVEYING PARTY DATA		
Name		Execution Date
LITHIUM TECHNOLOGIES, INC.		08/17/2017
RECEIVING PARTY DATA		
Name:	LITHIUM TECHNOLOGIES, LLC	
Street Address:	225 BUSH STREET, 14TH FLOOR	
City:	SAN FRANCISCO	
State/Country:	CALIFORNIA	
Postal Code:	94104	
PROPERTY NUMBERS Total: 17		
Property Type	Number	
Patent Number:	7979369	
Patent Number:	8412657	
Patent Number:	8886580	
Patent Number:	9105044	
Patent Number:	9141997	
Patent Number:	9483802	
Patent Number:	9338186	
Patent Number:	9229702	
Patent Number:	9619531	
Application Number:	13900878	
Application Number:	14035166	
Application Number:	14627151	
Application Number:	14702696	
Application Number:	14824021	
Application Number:	14852965	
Application Number:	14929209	
Application Number:	15018787	
CORRESPONDENCE DATA		
Fax Number:	(212)446-4900	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent</i>		
PATENT		

using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Email: susan.zablocki@kirkland.com
Correspondent Name: SUSAN ZABLOCKI
Address Line 1: KIRKLAND & ELLIS LLP
Address Line 2: 601 LEXINGTON AVENUE
Address Line 4: NEW YORK, NEW YORK 10022

NAME OF SUBMITTER:	SUSAN ZABLOCKI
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SIGNATURE:	/susan zablocki/
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DATE SIGNED:	09/12/2017
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Total Attachments: 5

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source=Lithium Technologies Inc. - DE Certificate of Conversion to DE LLC - Filed 08 17 2017_(48010105_3)#page5.tif

Delaware

The First State

Page 1

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 DELAWARE CORPORATION UNDER THE NAME OF "LITHIUM TECHNOLOGIES, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "LITHIUM TECHNOLOGIES, INC." TO "LITHIUM TECHNOLOGIES, LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF AUGUST, A.D. 2017, AT 5:18 O`CLOCK P.M.



3426469 8100V
SR# 20175777944

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

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

Authentication: 203078315
Date: 08-17-17


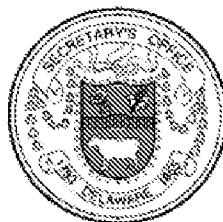
PATENT
REEL: 043829 FRAME: 0782

Delaware

The First State

Page 1

*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 FORMATION OF "LITHIUM
TECHNOLOGIES, LLC" FILED IN THIS OFFICE ON THE SEVENTEENTH DAY
OF AUGUST, A.D. 2017, AT 5:18 O`CLOCK P.M.*


Jeffrey W. Bullock, Secretary of State

3426469 8100V
SR# 20175777944

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Authentication: 203078315
Date: 08-17-17

PATENT
REEL: 043829 FRAME: 0783

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:18 PM 08/17/2017
FILED 05:18 PM 08/17/2017
SR 20175777944 - File Number 3426469

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT
OF
LITHIUM TECHNOLOGIES, INC.

1. The jurisdiction where Lithium Technologies, Inc. (the "Corporation") first formed is the State of Delaware.
2. The jurisdiction of the Corporation immediately prior to filing this Certificate of Conversion is the State of Delaware.
3. The date the Corporation first formed is August 16, 2001 under the name of "Lithium Technologies, Inc."
4. The name of the Corporation immediately prior to filing this Certificate of Conversion is Lithium Technologies, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Lithium Technologies, LLC.

* * * * *

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion
on the 17th day of August, 2017.

LITHIUM TECHNOLOGIES, INC.

By: /s/ James Cox

Name: James Cox

Its: Chief Financial Officer

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:18 PM 08/17/2017
FILED 05:18 PM 08/17/2017
SR 20175777944 - File Number 3426469

CERTIFICATE OF FORMATION

OF

LITHIUM TECHNOLOGIES, LLC

This Certificate of Formation is being executed as of August 17, 2017, for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act, 6 Del. C. §§ 18-101, et seq.

The undersigned, being duly authorized to execute and file this Certificate of Formation, does hereby certify as follows:

1. Name. The name of the limited liability company (the "Company") is Lithium Technologies, LLC.

2. Registered Office and Registered Agent. The address of its registered office in the State of Delaware is 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware 19801. The name of the Company's registered agent at such address shall be The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Formation as of the date first above written.

/s/ Robert Tarkoff
Robert Tarkoff
Authorized Person