

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT4705267

|                                                                                                                                                                                                 |                              |                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-----------------------|
| <b>SUBMISSION TYPE:</b>                                                                                                                                                                         | NEW ASSIGNMENT               |                       |
| <b>NATURE OF CONVEYANCE:</b>                                                                                                                                                                    | CHANGE OF NAME               |                       |
| <b>CONVEYING PARTY DATA</b>                                                                                                                                                                     |                              |                       |
|                                                                                                                                                                                                 | <b>Name</b>                  | <b>Execution Date</b> |
|                                                                                                                                                                                                 | TESLA MOTORS, INC.           | 02/01/2017            |
| <b>RECEIVING PARTY DATA</b>                                                                                                                                                                     |                              |                       |
| <b>Name:</b>                                                                                                                                                                                    | TESLA, INC.                  |                       |
| <b>Street Address:</b>                                                                                                                                                                          | 3500 DEER CREEK ROAD         |                       |
| <b>City:</b>                                                                                                                                                                                    | PALO ALTO                    |                       |
| <b>State/Country:</b>                                                                                                                                                                           | CALIFORNIA                   |                       |
| <b>Postal Code:</b>                                                                                                                                                                             | 94304                        |                       |
| <b>PROPERTY NUMBERS Total: 1</b>                                                                                                                                                                |                              |                       |
| <b>Property Type</b>                                                                                                                                                                            | <b>Number</b>                |                       |
| <b>Application Number:</b>                                                                                                                                                                      | 15047955                     |                       |
| <b>CORRESPONDENCE DATA</b>                                                                                                                                                                      |                              |                       |
| <b>Fax Number:</b>                                                                                                                                                                              | (888)456-7824                |                       |
| <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> |                              |                       |
| <b>Phone:</b>                                                                                                                                                                                   | (423)871-1280                |                       |
| <b>Email:</b>                                                                                                                                                                                   | ktaylor@texaspatents.com     |                       |
| <b>Correspondent Name:</b>                                                                                                                                                                      | GARLICK & MARKISON           |                       |
| <b>Address Line 1:</b>                                                                                                                                                                          | 106 E. 6TH STREET, SUITE 900 |                       |
| <b>Address Line 4:</b>                                                                                                                                                                          | AUSTIN, TEXAS 78701          |                       |
| <b>ATTORNEY DOCKET NUMBER:</b>                                                                                                                                                                  | 2012D10032/P0636-2NUS        |                       |
| <b>NAME OF SUBMITTER:</b>                                                                                                                                                                       | KAREN TAYLOR                 |                       |
| <b>SIGNATURE:</b>                                                                                                                                                                               | /Karen Taylor/               |                       |
| <b>DATE SIGNED:</b>                                                                                                                                                                             | 11/28/2017                   |                       |
| <b>Total Attachments: 2</b>                                                                                                                                                                     |                              |                       |
| source=Tesla Motors name change to Tesla Inc#page1.tif                                                                                                                                          |                              |                       |
| source=Tesla Motors name change to Tesla Inc#page2.tif                                                                                                                                          |                              |                       |

# Delaware

The First State

Page 1

*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](http://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: 044811 FRAME: 0440**

**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