

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4829075

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: 4	
Property Type	Number
Application Number:	14798159
Application Number:	14798171
Application Number:	15336881
Application Number:	15336896
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 using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
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
ATTORNEY DOCKET NUMBER:	38123-328
NAME OF SUBMITTER:	SUSAN ZABLOCKI
SIGNATURE:	/susan zablocki/
DATE SIGNED:	02/14/2018
Total Attachments: 5	
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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.



Jeffrey W. Bullock, Secretary of State

3426469 8100V
SR# 20175777944

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

Authentication: 203078315
Date: 08-17-17

PATENT
REEL: 045359 FRAME: 0223

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.*



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.

3426469 8100V
SR# 20175777944

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

Authentication: 203078315
Date: 08-17-17

PATENT
REEL: 045359 FRAME: 0224

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 2017577944 - 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