504813214 03/09/2018

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT4859949

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
NEWLIGHT TECHNOLOGIES, LLC	02/22/2017

RECEIVING PARTY DATA

Name:	NEWLIGHT TECHNOLOGIES, INC.	
Street Address:	14382 ASTRONAUTICS LANE	
City:	HUNTINGTON BEACH	
State/Country:	CALIFORNIA	
Postal Code:	92647	

PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	9040267

CORRESPONDENCE DATA

Fax Number: (949)760-9502

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: 949-760-0404

Email: efiling@knobbe.com

Correspondent Name: KNOBBE, MARTENS, OLSON & BEAR, LLP

Address Line 1: 2040 MAIN STREET

Address Line 2: 14TH FLOOR

Address Line 4: IRVINE, CALIFORNIA 92614

ATTORNEY DOCKET NUMBER:	NEWLT.036NP	
NAME OF SUBMITTER:	JASON A. GERSTING, PH.D.	
SIGNATURE:	/Jason A. Gersting/	
DATE SIGNED:	03/09/2018	

Total Attachments: 2

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PATENT 504813214 REEL: 045546 FRAME: 0214





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 CONVERSION OF A CALIFORNIA LIMITED

LIABILITY COMPANY UNDER THE NAME OF "NEWLIGHT TECHNOLOGIES, LLC"

TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "NEWLIGHT

TECHNOLOGIES, LLC" TO "NEWLIGHT TECHNOLOGIES, INC.", FILED IN THIS

OFFICE ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2017, AT 1:34

O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

6324377 8100F SR# 20171132950

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

Justing W. Business, Successing of State

Authentication: 202083443

Date: 02-22-17

PATENT REEL: 045546 FRAME: 0215 State of Delaware
Secretary of State
Division of Corporations
Delivered 01:34 PM 02/22/2017
FILED 01:34 PM 02/22/2017
SR 20171132950 - File Number 6324377

STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A LIMITED LIABILITY COMPANY TO A CORPORATION PURSUANT TO SECTION 265 OF THE DELAWARE GENERAL CORPORATION LAW

- 1. The jurisdiction where the Limited Liability Company was first formed is California.
- 2. The jurisdiction immediately prior to filing this Certificate is California.
- 3. The date the Limited Liability Company was formed is December 27, 2007.
- 4. The name of the Limited Liability Company immediately prior to filing this Certificate is Newlight Technologies, LLC.
- 5. The name of the Corporation as set forth in the Certificate of Incorporation is Newlight Technologies, Inc.

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of the converting Limited Liability Company, has executed this Certificate of Conversion on the 22nd day of February, 2017.

By: /s/ Markus Herrema

Name: Markus Herrema Title: Authorized Person

US-DOCS\75010293.1

RECORDED: 03/09/2018

PATENT REEL: 045546 FRAME: 0216