

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT5360716

<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>
AMP ELECTRIC VEHICLES INC.	02/12/2016
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	WORKHORSE TECHNOLOGIES INC.
<b>Street Address:</b>	100 COMMERCE BOULEVARD
<b>City:</b>	LOVELAND
<b>State/Country:</b>	OHIO
<b>Postal Code:</b>	45140
<b>PROPERTY NUMBERS Total: 2</b>	
<b>Property Type</b>	<b>Number</b>
<b>Patent Number:</b>	8541915
<b>Patent Number:</b>	9481256
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(513)241-6234
<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>	5132412324
<b>Email:</b>	ltucker@whe-law.com
<b>Correspondent Name:</b>	WOOD, HERRON & EVANS, LLP
<b>Address Line 1:</b>	441 VINE STREET
<b>Address Line 2:</b>	2700 CAREW TOWER
<b>Address Line 4:</b>	CINCINNATI, OHIO 45202
<b>ATTORNEY DOCKET NUMBER:</b>	AMPI-01
<b>NAME OF SUBMITTER:</b>	KEITH R. HAUPT
<b>SIGNATURE:</b>	/keith r. haupt/
<b>DATE SIGNED:</b>	02/05/2019
<b>Total Attachments: 6</b>	
source=AMP Electric Vehicles to Workhorse Technologies Name Change#page1.tif	
source=AMP Electric Vehicles to Workhorse Technologies Name Change#page2.tif	
source=AMP Electric Vehicles to Workhorse Technologies Name Change#page3.tif	
source=AMP Electric Vehicles to Workhorse Technologies Name Change#page4.tif	

source=AMP Electric Vehicles to Workhorse Technologies Name Change#page5.tif  
source=AMP Electric Vehicles to Workhorse Technologies Name Change#page6.tif

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF SECRETARY OF STATE

*I, Jon Husted, Secretary of State of the State of Ohio, do hereby certify that the paper to which this is attached is a true and correct copy from the original record now in my official custody as Secretary of State.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 5th day of July, A.D. 2018.*

Ohio Secretary of State

*Jon Husted*

Validation Number:  
201818603342



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
02/16/2016	201604303484	AMENDMENT TO ARTICLES (AMD)	50.00	100.00	0.00	0.00	0.00

**Receipt**

This is not a bill. Please do not remit payment.

VCORP SERVICES, LLC  
ATTN: LILY BRAUNFELD  
25 ROBERT PITT DR, STE 204  
MONSEY, NY 10952

**STATE OF OHIO  
CERTIFICATE**

**Ohio Secretary of State, Jon Husted  
1679236**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for  
**WORKHORSE TECHNOLOGIES INC.**

and, that said business records show the filing and recording of:

Document(s)  
**AMENDMENT TO ARTICLES**

Document No(s):  
**201604303484**

Effective Date: 02/12/2016



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio this  
16th day of February, A.D. 2016.

*Jon Husted*  
Ohio Secretary of State



Form 540 Prescribed by:  
**JON HUSTED**  
OHIO SECRETARY OF STATE

Toll Free: (877) 308-PALE (877-707-3453)  
Central Ohio: (614) 466-3010

[www.OhioSecretaryofState.gov](http://www.OhioSecretaryofState.gov)  
[business@OhioSecretaryofState.gov](mailto:business@OhioSecretaryofState.gov)

File online or for more information: [www.OhioBusinessCenter.com](http://www.OhioBusinessCenter.com)

Mail this form to one of the following:

Regular Filing (non expedite)  
P.O. Box 1329  
Columbus, OH 43216

Expedite Filing (Two business day processing time,  
Requires an additional \$100.00)

P.O. Box 1398  
Columbus, OH 43216

2016 FEB 12 PM 1:50

**Certificate of Amendment**  
**(For-Profit, Domestic Corporation)**  
**Filing Fee: \$50**  
**Form Must Be Typed**

Check appropriate box:

- Amendment to existing Articles of Incorporation (125-AMDS)
- Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation

Charter Number

Check one box below and provide information as required:

The articles are hereby amended by the Incorporators. Pursuant to Ohio Revised Code section 1701.70(A), Incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

The articles are hereby amended by the Directors. Pursuant to Ohio Revised Code section 1701.70 (A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)   
(In this space insert the number 1 through 10 to provide basis for adoption.)

The articles are hereby amended by the Shareholders pursuant to Ohio Revised Code section 1701.71.

The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.


**A copy of the resolution of amendment is attached to this document.**

**Note:** If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

**Required**

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.



Signature

By (if applicable)

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Julio C. Rodriguez

Print Name

Signature

By (if applicable)

Print Name

**ACTION BY THE WRITTEN CONSENT  
OF THE SOLE STOCKHOLDER OF  
AMP ELECTRIC VEHICLES INC.  
(an Ohio corporation)**

The undersigned, being the holder of all of the outstanding shares of AMP Electric Vehicles Inc. (the "Company") does hereby waive any and all requirements for the holding of a meeting of the stockholders of the Company and does hereby adopt the following resolutions by signing its written consent thereto pursuant to the provisions of the Ohio Revised Code, effective as of January 29, 2016.

**RESOLVED**, that the Company is hereby authorized and directed to amend its Articles of Incorporation to change the Company's name to Workhorse Technologies Inc.;

**RESOLVED**, that the Company shall file a Certificate of Amendment with the State of Ohio to give effect to such name change; and

**RESOLVED**, that the Company is authorized and directed to take or cause to be taken any and all actions, to execute and deliver any and all certificates, instructions, requests, or other instruments, and to do any and all things which may be necessary or desirable to effect each of the foregoing resolutions and to carry out the purposes thereof, the taking of any such actions, the execution and delivery of any such certificates, instructions, requests, or instruments, or the doing of any such things to be conclusive evidence of their necessity or desirability.

**IN WITNESS WHEREOF**, The undersigned, being the holder of all of the outstanding shares of common stock of the Company, certifies that it approves and ratifies the resolutions as described above.

Workhorse Group Inc.

By:   
Name: Julio Rodriguez  
Title: CFO

### EXHIBIT A

TITLE	PATENT NO.	COUNTRY	ISSUE DATE
Drive Module and Manifold for Electric Motor Drive Assembly	8,541,915	US	09/24/2013
Onboard Generator Drive System for Electric Vehicles	9,481,256	US	11/01/2016