

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT5563343

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|---|---|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| XOS TRUCKS, INC. | 05/14/2019 |
| RECEIVING PARTY DATA | |
| Name: | XOS, INC. |
| Street Address: | 11347 VANOWEN ST. |
| City: | NORTH HOLLYWOOD |
| State/Country: | CALIFORNIA |
| Postal Code: | 91605 |
| PROPERTY NUMBERS Total: 11 | |
| Property Type | Number |
| Application Number: | 15948451 |
| Application Number: | 15948547 |
| Application Number: | 15948753 |
| Application Number: | 15948820 |
| Application Number: | 16270377 |
| Application Number: | 29636002 |
| Application Number: | 29636010 |
| Application Number: | 62626037 |
| Application Number: | 62626042 |
| Application Number: | 62626047 |
| Application Number: | 62626050 |
| CORRESPONDENCE DATA | |
| Fax Number: | |
| <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> | |
| Phone: | 213.443.7506 |
| Email: | daniel.wityak@arentfox.com, patentdocket@arentfox.com |
| Correspondent Name: | ARENT FOX LLP |
| Address Line 1: | 555 WEST FIFTH STREET, 48TH FLOOR |
| Address Line 4: | LOS ANGELES, CALIFORNIA 90013 |

| | |
|---|-----------------|
| ATTORNEY DOCKET NUMBER: | 039035.00000 |
| NAME OF SUBMITTER: | DANIEL WITYAK |
| SIGNATURE: | /Daniel Wityak/ |
| DATE SIGNED: | 06/10/2019 |
| Total Attachments: 1 source=XOS_Change_of_Name2#page1.tif | |

NC-70

A0828832



Secretary of State
Certificate of Amendment of
Articles of Incorporation
Name Change Only - Stock

AMDT-
STK-NA

FILED *CS*
Secretary of State
State of California

MAY 21 2019 *CS*

IMPORTANT — Read Instructions before completing this form.

Filing Fee — \$30.00

Copy Fees — First Page \$1.00 & .50 for each attachment page;
Certification Fee — \$5.00

100

This Space For Office Use Only

1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)

XOS Trucks, Inc.

2. 7-Digit Secretary of State File Number

C3838713

3. New Corporation Name

Item 3a: Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "I," "First," or "A"). See Instructions if the provision in the Articles of Incorporation being amended does not include a number, letter, or other designation. Any attachment is made part of this document.

Item 3b: Enter the new corporate name.

3a. Article I of the Articles of Incorporation is amended to read as shown in Item 3b below:

3b. The name of the corporation is XOS, Inc.

4. Approval Statements

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (check one):

By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation entitled to vote is 1,000,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

Not required because the corporation has no outstanding shares.

5. Read, sign and date below (See instructions for signature requirements. Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

05/14/2019

Date

[Signature]
Signature

Dakota K. Semler

Type or Print Name of President

05/14/2019

Date

[Signature]
Signature

Giordano Sordoni

Type or Print Name of Secretary