

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT6061490

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	ASSIGNMENT
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
XING SUN	09/06/2017
WUTU LIN	09/06/2017
LIU LIU	09/07/2017
KAI-CHIEH MA	09/06/2017
ZIJIE XUAN	09/06/2017
YUFEI ZHAO	09/07/2017
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	TUSIMPLE, INC.
<b>Street Address:</b>	9191 TOWN CENTRE DR. STE600
<b>City:</b>	SAN DIEGO
<b>State/Country:</b>	CALIFORNIA
<b>Postal Code:</b>	92122
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
Application Number:	16848809
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(206)359-9000
<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>	206-359-8000
<b>Email:</b>	patentprocurement@perkinscoie.com
<b>Correspondent Name:</b>	PERKINS COIE LLP - TUSIMPLE
<b>Address Line 1:</b>	P.O. BOX 1247
<b>Address Line 4:</b>	SEATTLE, WASHINGTON 98111-1247
<b>ATTORNEY DOCKET NUMBER:</b>	2017010US-CT1
<b>NAME OF SUBMITTER:</b>	PAUL LIU
<b>SIGNATURE:</b>	/Paul Liu/
<b>DATE SIGNED:</b>	04/14/2020
<b>Total Attachments: 11</b>	

source=2017010CT\_dec\_assign\_TBF#page1.tif  
source=2017010CT\_dec\_assign\_TBF#page2.tif  
source=2017010CT\_dec\_assign\_TBF#page3.tif  
source=2017010CT\_dec\_assign\_TBF#page4.tif  
source=2017010CT\_dec\_assign\_TBF#page5.tif  
source=2017010CT\_dec\_assign\_TBF#page6.tif  
source=2017010CT\_dec\_assign\_TBF#page7.tif  
source=2017010CT\_dec\_assign\_TBF#page8.tif  
source=2017010CT\_dec\_assign\_TBF#page9.tif  
source=2017010CT\_dec\_assign\_TBF#page10.tif  
source=2017010CT\_dec\_assign\_TBF#page11.tif

**DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION USING AN  
APPLICATION DATA SHEET (37 CFR 1.76) AND ASSIGNMENT FOR SINGLE ASSIGNEE**

<b>Title of Invention</b>	DATA-DRIVEN PREDICTION-BASED SYSTEM AND METHOD FOR TRAJECTORY PLANNING OF AUTONOMOUS VEHICLES
<b>Docket Number</b>	TuS-10

As the below named inventor, I hereby declare that:

This declaration ☒ The attached patent application, or  
is directed to: ☐ United States patent application or PCT international application number:  
\_\_\_\_\_ filed on \_\_\_\_\_, (I hereby authorize and request any attorney having appropriate  
authority from the assignee to insert on the designated lines above, the filing date and application number of said  
application when known.)

The above-identified application was made or authorized to be made by me.

I believe that I am the original inventor or an original joint inventor of a claimed invention in the application.

I hereby acknowledge that any willful false statement made in this declaration is punishable under 18 U.S.C. 1001 by fine  
or imprisonment of not more than five (5) years, or both.

WHEREAS, TUSIMPLE (hereinafter referred to as "ASSIGNEE") having a place of business at: 9191 Towne Centre  
Dr., Suite 600, San Diego, CA 92122, desires to acquire the entire right, title and interest in said invention and the above-  
identified United States patent application;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby  
acknowledged, I hereby assign to the ASSIGNEE, the entire right, title and interest in said invention and in the above-  
identified United States patent application and in all divisions, continuations and continuations-in-part of said application,  
and reissues, reexaminations, extensions and renewals of Letters Patent granted thereon, and in all corresponding patent  
applications filed in countries foreign to the United States ("foreign countries") and corresponding international patent  
applications, and in all Letters Patents issuing on any such patent applications in the United States and foreign countries;

I hereby assign to the ASSIGNEE the right to file patent applications in foreign countries on said invention in its  
own name and the right to claim priority to the above-identified United States patent application under the terms of the  
International Convention and any other relevant treaties;

I hereby authorize and request the United States Patent & Trademark Office and officials in patent offices in foreign  
countries to issue any and all of said Letters Patent to the ASSIGNEE as the assignee of my entire right, title and interest in  
and to the same, for the sole use and on behalf of the ASSIGNEE, its successors, assigns, and legal representatives, to the  
full end of the term for which said Letters Patent may be granted;


I hereby warrant and represent that no assignment, grant, mortgage, license, or other agreement affecting the rights  
and property herein conveyed has been made to others by the undersigned, and that full right to convey the same as herein  
expressed is possessed by the undersigned; and

Further, I agree that, without further consideration, I will communicate to the ASSIGNEE any facts known to me  
respecting said invention, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuation,  
continuation-in-part, substitute, renewal, reexamination, extension, and reissue applications, execute all necessary assignment  
papers to cause said Letters Patent to be issued to the ASSIGNEE, make all rightful oaths, and, perform all lawful acts to aid  
the ASSIGNEE, its successors and assigns, to obtain and enforce Letters Patent for said invention in the United States and  
foreign countries.

LEGAL NAME OF INVENTOR

Inventor: Xing SUN

Date: 9.6.2017

Signature: 

**INVENTIVE PATENT LAW P.C.**  
2280 East Bidwell St. #214, Folsom, CA 95630 US  
(408) 406-4855

**PATENT**  
**REEL: 052396 FRAME: 0915**

**DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION USING AN  
APPLICATION DATA SHEET (37 CFR 1.76) AND ASSIGNMENT FOR SINGLE ASSIGNEE**

<b>Title of Invention</b>	DATA-DRIVEN PREDICTION-BASED SYSTEM AND METHOD FOR TRAJECTORY PLANNING OF AUTONOMOUS VEHICLES		
<b>Docket Number</b>	TuS-10		

As the below named inventor, I hereby declare that:

This declaration ☒ The attached patent application, or  
is directed to: ☐ United States patent application or PCT international application number:  
\_\_\_\_\_ filed on \_\_\_\_\_. (I hereby authorize and request any attorney having appropriate  
authority from the assignee to insert on the designated lines above, the filing date and application number of said  
application when known.)

The above-identified application was made or authorized to be made by me.  
I believe that I am the original inventor or an original joint inventor of a claimed invention in the application.  
I hereby acknowledge that any willful false statement made in this declaration is punishable under 18 U.S.C. 1001 by fine  
or imprisonment of not more than five (5) years, or both.

WHEREAS, TUSIMPLE (hereinafter referred to as "ASSIGNEE") having a place of business at: 9191 Towne Centre  
Dr., Suite 600, San Diego, CA 92122, desires to acquire the entire right, title and interest in said invention and the above-  
identified United States patent application;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby  
acknowledged, I hereby assign to the ASSIGNEE, the entire right, title and interest in said invention and in the above-  
identified United States patent application and in all divisions, continuations and continuations-in-part of said application,  
and reissues, reexaminations, extensions and renewals of Letters Patent granted thereon, and in all corresponding patent  
applications filed in countries foreign to the United States ("foreign countries") and corresponding international patent  
applications, and in all Letters Patents issuing on any such patent applications in the United States and foreign countries;

I hereby assign to the ASSIGNEE the right to file patent applications in foreign countries on said invention in its  
own name and the right to claim priority to the above-identified United States patent application under the terms of the  
International Convention and any other relevant treaties;


I hereby authorize and request the United States Patent & Trademark Office and officials in patent offices in foreign  
countries to issue any and all of said Letters Patent to the ASSIGNEE as the assignee of my entire right, title and interest in  
and to the same, for the sole use and on behalf of the ASSIGNEE, its successors, assigns, and legal representatives, to the  
full end of the term for which said Letters Patent may be granted;

I hereby warrant and represent that no assignment, grant, mortgage, license, or other agreement affecting the rights  
and property herein conveyed has been made to others by the undersigned, and that full right to convey the same as herein  
expressed is possessed by the undersigned; and

Further, I agree that, without further consideration, I will communicate to the ASSIGNEE any facts known to me  
respecting said invention, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuation,  
continuation-in-part, substitute, renewal, reexamination, extension, and reissue applications, execute all necessary assignment  
papers to cause said Letters Patent to be issued to the ASSIGNEE, make all rightful oaths, and, perform all lawful acts to aid  
the ASSIGNEE, its successors and assigns, to obtain and enforce Letters Patent for said invention in the United States and  
foreign countries.

**LEGAL NAME OF INVENTOR**

Inventor: Wutu LIN Date: 9/6/2017.

Signature: 

**INVENTIVE PATENT LAW P.C.**  
2280 East Bidwell St. #214, Folsom, CA 95630 US  
(408) 406-4855

**PATENT**  
**REEL: 052396 FRAME: 0916**

**DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION USING AN  
APPLICATION DATA SHEET (37 CFR 1.76) AND ASSIGNMENT FOR SINGLE ASSIGNEE**

<b>Title of Invention</b>	DATA-DRIVEN PREDICTION-BASED SYSTEM AND METHOD FOR TRAJECTORY PLANNING OF AUTONOMOUS VEHICLES
<b>Docket Number</b>	TuS-10

As the below named inventor, I hereby declare that:

This declaration ☒ The attached patent application, or

is directed to: ☐ United States patent application or PCT international application number:

\_\_\_\_\_ filed on \_\_\_\_\_. (I hereby authorize and request any attorney having appropriate  
authority from the assignee to insert on the designated lines above, the filing date and application number of said  
application when known.)

The above-identified application was made or authorized to be made by me.

I believe that I am the original inventor or an original joint inventor of a claimed invention in the application.

I hereby acknowledge that any willful false statement made in this declaration is punishable under 18 U.S.C. 1001 by fine  
or imprisonment of not more than five (5) years, or both.

WHEREAS, TUSIMPLE (hereinafter referred to as "ASSIGNEE") having a place of business at: 9191 Towne Centre  
Dr., Suite 600, San Diego, CA 92122, desires to acquire the entire right, title and interest in said invention and the above-  
identified United States patent application;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby  
acknowledged, I hereby assign to the ASSIGNEE, the entire right, title and interest in said invention and in the above-  
identified United States patent application and in all divisions, continuations and continuations-in-part of said application,  
and reissues, reexaminations, extensions and renewals of Letters Patent granted thereon, and in all corresponding patent  
applications filed in countries foreign to the United States ("foreign countries") and corresponding international patent  
applications, and in all Letters Patents issuing on any such patent applications in the United States and foreign countries;

I hereby assign to the ASSIGNEE the right to file patent applications in foreign countries on said invention in its  
own name and the right to claim priority to the above-identified United States patent application under the terms of the  
International Convention and any other relevant treaties;

I hereby authorize and request the United States Patent & Trademark Office and officials in patent offices in foreign  
countries to issue any and all of said Letters Patent to the ASSIGNEE as the assignee of my entire right, title and interest in  
and to the same, for the sole use and on behalf of the ASSIGNEE, its successors, assigns, and legal representatives, to the  
full end of the term for which said Letters Patent may be granted;

I hereby warrant and represent that no assignment, grant, mortgage, license, or other agreement affecting the rights  
and property herein conveyed has been made to others by the undersigned, and that full right to convey the same as herein  
expressed is possessed by the undersigned; and

Further, I agree that, without further consideration, I will communicate to the ASSIGNEE any facts known to me  
respecting said invention, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuation,  
continuation-in-part, substitute, renewal, reexamination, extension, and reissue applications, execute all necessary assignment  
papers to cause said Letters Patent to be issued to the ASSIGNEE, make all rightful oaths, and, perform all lawful acts to aid  
the ASSIGNEE, its successors and assigns, to obtain and enforce Letters Patent for said invention in the United States and  
foreign countries.

LEGAL NAME OF INVENTOR

Inventor: Liu LIU

Date: 9/7/2017

Signature: 

**INVENTIVE PATENT LAW P.C.**  
2280 East Bidwell St. #214, Folsom, CA 95630 US  
(408) 406-4855

**PATENT**  
**REEL: 052396 FRAME: 0917**

**DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION USING AN  
APPLICATION DATA SHEET (37 CFR 1.76) AND ASSIGNMENT FOR SINGLE ASSIGNEE**

<b>Title of Invention</b>	DATA-DRIVEN PREDICTION-BASED SYSTEM AND METHOD FOR TRAJECTORY PLANNING OF AUTONOMOUS VEHICLES		
<b>Docket Number</b>	TuS-10		

As the below named inventor, I hereby declare that:

This declaration ☒ The attached patent application, or  
is directed to: ☐ United States patent application or PCT international application number:  
\_\_\_\_\_ filed on \_\_\_\_\_. (I hereby authorize and request any attorney having appropriate  
authority from the assignee to insert on the designated lines above, the filing date and application number of said  
application when known.)

The above-identified application was made or authorized to be made by me.  
I believe that I am the original inventor or an original joint inventor of a claimed invention in the application.  
I hereby acknowledge that any willful false statement made in this declaration is punishable under 18 U.S.C. 1001 by fine  
or imprisonment of not more than five (5) years, or both.

WHEREAS, TUSIMPLE (hereinafter referred to as "ASSIGNEE") having a place of business at: 9191 Towne Centre  
Dr., Suite 600, San Diego, CA 92122, desires to acquire the entire right, title and interest in said invention and the above-  
identified United States patent application;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby  
acknowledged, I hereby assign to the ASSIGNEE, the entire right, title and interest in said invention and in the above-  
identified United States patent application and in all divisions, continuations and continuations-in-part of said application,  
and reissues, reexaminations, extensions and renewals of Letters Patent granted thereon, and in all corresponding patent  
applications filed in countries foreign to the United States ("foreign countries") and corresponding international patent  
applications, and in all Letters Patents issuing on any such patent applications in the United States and foreign countries;

I hereby assign to the ASSIGNEE the right to file patent applications in foreign countries on said invention in its  
own name and the right to claim priority to the above-identified United States patent application under the terms of the  
International Convention and any other relevant treaties;

I hereby authorize and request the United States Patent & Trademark Office and officials in patent offices in foreign  
countries to issue any and all of said Letters Patent to the ASSIGNEE as the assignee of my entire right, title and interest in  
and to the same, for the sole use and on behalf of the ASSIGNEE, its successors, assigns, and legal representatives, to the  
full end of the term for which said Letters Patent may be granted;

I hereby warrant and represent that no assignment, grant, mortgage, license, or other agreement affecting the rights  
and property herein conveyed has been made to others by the undersigned, and that full right to convey the same as herein  
expressed is possessed by the undersigned; and

Further, I agree that, without further consideration, I will communicate to the ASSIGNEE any facts known to me  
respecting said invention, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuation,  
continuation-in-part, substitute, renewal, reexamination, extension, and reissue applications, execute all necessary assignment  
papers to cause said Letters Patent to be issued to the ASSIGNEE, make all rightful oaths, and, perform all lawful acts to aid  
the ASSIGNEE, its successors and assigns, to obtain and enforce Letters Patent for said invention in the United States and  
foreign countries.

**LEGAL NAME OF INVENTOR**

Inventor: Kai-Chieh MA Date: 09/06/2017

Signature: Kai-Chieh Ma

**INVENTIVE PATENT LAW P.C.**  
2280 East Bidwell St. #214, Folsom, CA 95630 US  
(408) 406-4855

**PATENT**  
**REEL: 052396 FRAME: 0918**

**DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION USING AN  
APPLICATION DATA SHEET (37 CFR 1.76) AND ASSIGNMENT FOR SINGLE ASSIGNEE**

<b>Title of Invention</b>	DATA-DRIVEN PREDICTION-BASED SYSTEM AND METHOD FOR TRAJECTORY PLANNING OF AUTONOMOUS VEHICLES		
<b>Docket Number</b>	TuS-10		

As the below named inventor, I hereby declare that:

This declaration ☒ The attached patent application, or  
is directed to: ☐ United States patent application or PCT international application number:  
\_\_\_\_\_ filed on \_\_\_\_\_, (I hereby authorize and request any attorney having appropriate  
authority from the assignee to insert on the designated lines above, the filing date and application number of said  
application when known.)

The above-identified application was made or authorized to be made by me.  
I believe that I am the original inventor or an original joint inventor of a claimed invention in the application.  
I hereby acknowledge that any willful false statement made in this declaration is punishable under 18 U.S.C. 1001 by fine  
or imprisonment of not more than five (5) years, or both.

WHEREAS, TUSIMPLE (hereinafter referred to as "ASSIGNEE") having a place of business at: 9191 Towne Centre  
Dr., Suite 600, San Diego, CA 92122, desires to acquire the entire right, title and interest in said invention and the above-  
identified United States patent application;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby  
acknowledged, I hereby assign to the ASSIGNEE, the entire right, title and interest in said invention and in the above-  
identified United States patent application and in all divisions, continuations and continuations-in-part of said application,  
and reissues, reexaminations, extensions and renewals of Letters Patent granted thereon, and in all corresponding patent  
applications filed in countries foreign to the United States ("foreign countries") and corresponding international patent  
applications, and in all Letters Patents issuing on any such patent applications in the United States and foreign countries;

I hereby assign to the ASSIGNEE the right to file patent applications in foreign countries on said invention in its  
own name and the right to claim priority to the above-identified United States patent application under the terms of the  
International Convention and any other relevant treaties;

I hereby authorize and request the United States Patent & Trademark Office and officials in patent offices in foreign  
countries to issue any and all of said Letters Patent to the ASSIGNEE as the assignee of my entire right, title and interest in  
and to the same, for the sole use and on behalf of the ASSIGNEE, its successors, assigns, and legal representatives, to the  
full end of the term for which said Letters Patent may be granted;

I hereby warrant and represent that no assignment, grant, mortgage, license, or other agreement affecting the rights  
and property herein conveyed has been made to others by the undersigned, and that full right to convey the same as herein  
expressed is possessed by the undersigned; and

Further, I agree that, without further consideration, I will communicate to the ASSIGNEE any facts known to me  
respecting said invention, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuation,  
continuation-in-part, substitute, renewal, reexamination, extension, and reissue applications, execute all necessary assignment  
papers to cause said Letters Patent to be issued to the ASSIGNEE, make all rightful oaths, and, perform all lawful acts to aid  
the ASSIGNEE, its successors and assigns, to obtain and enforce Letters Patent for said invention in the United States and  
foreign countries.

**LEGAL NAME OF INVENTOR**

Inventor: Zijie XUAN Date: 10/17/09

Signature: Zijie Xuan

**INVENTIVE PATENT LAW P.C.**  
2280 East Bidwell St. #214, Folsom, CA 95630 US  
(408) 406-4855

**PATENT**  
**REEL: 052396 FRAME: 0919**

**DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION USING AN  
APPLICATION DATA SHEET (37 CFR 1.76) AND ASSIGNMENT FOR SINGLE ASSIGNEE**

<b>Title of Invention</b>	DATA-DRIVEN PREDICTION-BASED SYSTEM AND METHOD FOR TRAJECTORY PLANNING OF AUTONOMOUS VEHICLES		
<b>Docket Number</b>	TuS-10		

As the below named inventor, I hereby declare that:

This declaration ☒ The attached patent application, or  
is directed to: ☐ United States patent application or PCT international application number:  
\_\_\_\_\_ filed on \_\_\_\_\_. (I hereby authorize and request any attorney having appropriate  
authority from the assignee to insert on the designated lines above, the filing date and application number of said  
application when known.)

The above-identified application was made or authorized to be made by me.  
I believe that I am the original inventor or an original joint inventor of a claimed invention in the application.  
I hereby acknowledge that any willful false statement made in this declaration is punishable under 18 U.S.C. 1001 by fine  
or imprisonment of not more than five (5) years, or both.

WHEREAS, TUSIMPLE (hereinafter referred to as "ASSIGNEE") having a place of business at: 9191 Towne Centre  
Dr., Suite 600, San Diego, CA 92122, desires to acquire the entire right, title and interest in said invention and the above-  
identified United States patent application;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby  
acknowledged, I hereby assign to the ASSIGNEE, the entire right, title and interest in said invention and in the above-  
identified United States patent application and in all divisions, continuations and continuations-in-part of said application,  
and reissues, reexaminations, extensions and renewals of Letters Patent granted thereon, and in all corresponding patent  
applications filed in countries foreign to the United States ("foreign countries") and corresponding international patent  
applications, and in all Letters Patents issuing on any such patent applications in the United States and foreign countries;

I hereby assign to the ASSIGNEE the right to file patent applications in foreign countries on said invention in its  
own name and the right to claim priority to the above-identified United States patent application under the terms of the  
International Convention and any other relevant treaties;

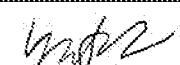
I hereby authorize and request the United States Patent & Trademark Office and officials in patent offices in foreign  
countries to issue any and all of said Letters Patent to the ASSIGNEE as the assignee of my entire right, title and interest in  
and to the same, for the sole use and on behalf of the ASSIGNEE, its successors, assigns, and legal representatives, to the  
full end of the term for which said Letters Patent may be granted;

I hereby warrant and represent that no assignment, grant, mortgage, license, or other agreement affecting the rights  
and property herein conveyed has been made to others by the undersigned, and that full right to convey the same as herein  
expressed is possessed by the undersigned; and

Further, I agree that, without further consideration, I will communicate to the ASSIGNEE any facts known to me  
respecting said invention, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuation,  
continuation-in-part, substitute, renewal, reexamination, extension, and reissue applications, execute all necessary assignment  
papers to cause said Letters Patent to be issued to the ASSIGNEE, make all rightful oaths, and, perform all lawful acts to aid  
the ASSIGNEE, its successors and assigns, to obtain and enforce Letters Patent for said invention in the United States and  
foreign countries.

**LEGAL NAME OF INVENTOR**

Inventor: Yufei ZHAO Date: Sept. 07, 2017

Signature: 

**INVENTIVE PATENT LAW P.C.**  
2280 East Bidwell St. #214, Folsom, CA 95630 US  
(408) 406-4855

**PATENT**  
**REEL: 052396 FRAME: 0920**



## Certificate of Amendment of Articles of Incorporation of TuSimple

Pursuant to applicable California law and the bylaws of this corporation, an action by unanimous written consent of the shareholders of this corporation was adopted and approved on April \_\_\_\_, 2019.

Pursuant to such action by unanimous written consent, holders of 100% of the issued and outstanding shares of the corporation entitled to vote did approve and adopt the following amendments to certain articles in the Articles of Incorporation of this corporation:

1. Article I of the Articles of Incorporation is hereby amended and restated to read as follows:

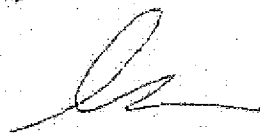
### ARTICLE I NAME

The name of this corporation is TuSimple, Inc.

Except as set forth above, no other provisions in the Articles of Incorporation are amended or changed.

The undersigned, Cheng Lu, certifies that he is the duly elected secretary of this corporation and that the above is a true and correct copy of the Amendment to the Articles of Incorporation, duly adopted by unanimous written consent of holders of all of the issued and outstanding shares of the corporation on April 12, 2019.

Dated: April 12, 2019



\_\_\_\_\_  
Signature of Secretary of Corporation

Cheng Lu

\_\_\_\_\_  
Printed Name of Secretary of Corporation

ACTION BY UNANIMOUS WRITTEN CONSENT  
OF THE SOLE SHAREHOLDER OF  
TUSIMPLE, A CALIFORNIA CORPORATION

WHEREAS, the undersigned sole shareholder of TuSimple, a California corporation, desires to authorize the following actions pursuant to this Unanimous Written Consent.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law and the corporation's bylaws, the undersigned sole shareholder adopts and approves the following resolutions:

RESOLVED that the Articles of Incorporation shall be amended to change the name of the corporation to TuSimple, Inc.

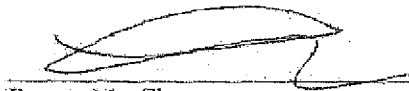
RESOLVED FURTHER that the Articles of Incorporation shall be amended to change the corporation's registered agent for service of process to Corporation Service Company dba CSC-Lawyers Incorporating Service, 2710 Gateway Oaks Drive, Suite 150N, Sacramento, CA 95833-3505; and

RESOLVED FURTHER that the Articles of Incorporation shall be amended to change the principal business and mailing address of the corporation to 9191 Towne Centre Drive, Suite 600, San Diego, CA 92122.

The officers of this corporation be, and each individually is, hereby authorized and directed to do and perform any and all such acts, including execution and filing of any and all documents and certificates, as said officers shall deem necessary or advisable, to carry out the purposes of the foregoing resolutions.

Date: March 27, 2019

TUSIMPLE (CAYMAN) LIMITED



By: Mo Chen  
Title: Director

A0827195

NCTD:

3970736

**Certificate of Amendment**

**Of Articles of Incorporation**

**FILED**  
Secretary of State  
State of California

APR 12 2019



The undersigned certify that:

1. They are the **president** and the **secretary**, respectively, of TuSimple, a California corporation.
2. Article 1 of the Articles of Incorporation of this corporation is amended to read as follows:

**ARTICLE 1**  
**NAME**

The name of this corporation is TuSimple, Inc.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: April 12, 2019

Xiaodi Hou, President

Cheng Lu, Secretary

**Certificate of Amendment  
Of Articles of Incorporation**

The undersigned certify that:

1. They are the president and the secretary, respectively, of TuSimple, a California corporation.
2. Article 1 of the Articles of Incorporation of this corporation is amended to read as follows:

**ARTICLE I  
NAME**

The name of this corporation is TuSimple, Inc.


3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE

April 12, 2019

\_\_\_\_\_  
Xiaodi Hou, President

  
\_\_\_\_\_  
Cheng Lu, Secretary



I hereby certify that the foregoing  
transcript of \_\_\_\_\_ page(s)  
is a full, true and correct copy of the  
original record in the custody of the  
California Secretary of State's office.

APR 22 2019

Date: \_\_\_\_\_

*Alex Padilla*

ALEX PADILLA, Secretary of State