

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6109170

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
BENSON HILL BIOSYSTEMS, INC.	10/15/2019
RECEIVING PARTY DATA	
Name:	BENSON HILL, INC.
Street Address:	1100 CORPORATE SQUARE DRIVE
Internal Address:	SUITE 150
City:	ST. LOUIS
State/Country:	MISSOURI
Postal Code:	63132
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	16639375
CORRESPONDENCE DATA	
Fax Number:	(919)755-2150
<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:	919-755-2100
Email:	evelyn.casey@wbd-us.com
Correspondent Name:	B. LOGAN BUCK
Address Line 1:	555 FAYETTEVILLE STREET
Address Line 2:	SUITE 1100
Address Line 4:	RALEIGH, NORTH CAROLINA 27601
ATTORNEY DOCKET NUMBER:	B88552 1180USPCT (0249.3)
NAME OF SUBMITTER:	B. LOGAN BUCK, USPTO REG. NO. 62,697
SIGNATURE:	/b. logan buck/
DATE SIGNED:	05/15/2020
Total Attachments: 4	
source=Benson Hill Inc. Apostilled Change of Name#page1.tif	
source=Benson Hill Inc. Apostilled Change of Name#page2.tif	
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source=Benson Hill Inc. Apostilled Change of Name#page4.tif	

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document:

2. has been signed by Jeffrey W. Bullock

3. acting in the capacity of Secretary Of State Of Delaware

4. bears the seal/stamp of Office Of Secretary Of State

Certified

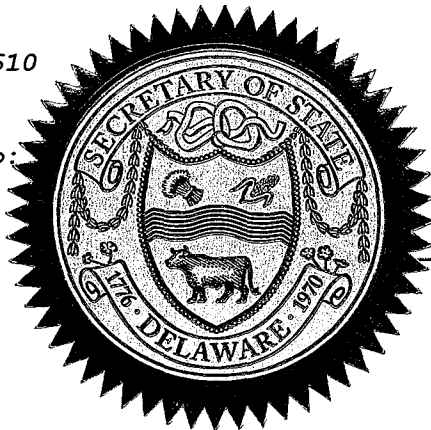
5. at Dover, Delaware

6. twenty-first day of January, A.D. 2020

7. by Secretary of State, Delaware Department of State

8. No. 202223610

9. Seal/Stamp:



10. Signature:

Handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the signature, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Delaware

Page 1

The First State

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 AMENDMENT OF "BENSON HILL BIOSYSTEMS, INC.", CHANGING ITS NAME FROM "BENSON HILL BIOSYSTEMS, INC." TO "BENSON HILL, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF OCTOBER, A.D. 2019, AT 9:07 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

5756921 8100
SR# 20200415379

Authentication: 202223608
Date: 01-21-20

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

PATENT
REEL: 052679 FRAME: 0432

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:07 AM 10/16/2019
FILED 09:07 AM 10/16/2019
SR 20197564610 - File Number 5756921

**CERTIFICATE OF AMENDMENT
to the
CERTIFICATE OF INCORPORATION
of
BENSON HILL BIOSYSTEMS, INC.**

Benson Hill Biosystems, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), for the purpose of amending its Certificate of Incorporation pursuant to Section 242 of the DGCL, hereby certifies as follows:

1. The name of the corporation is Benson Hill Biosystems, Inc. (the "**Corporation**").
2. The amendment set forth herein was duly adopted as follows:
 - a. The amendment was approved by the unanimous written consent of directors of the Corporation in accordance with Sections 141(f) and 242 of the DGCL;
 - b. Pursuant to Section 242(b)(1) of the DGCL, approval of the amendment by the stockholders of the Corporation is not required; and
 - c. Pursuant to Article IV.B.3.8.(a) of the Certificate of Incorporation, approval of the amendment by the holders of at least a majority of the Corporation's Preferred Stock then outstanding (consenting or voting as a single class on an as-converted to Common Stock basis) is required, and such approval was obtained in accordance with Section 228 of the DGCL. Notice of the action taken was delivered to those holders of the Corporation's Preferred Stock who did not consent in writing thereto as required by Section 228(e) of the DGCL.
3. The Certificate of Incorporation of the Corporation, as previously amended and restated, is hereby amended by deleting in its entirety Article I of the Certificate of Incorporation, and replacing it with the following:

"ARTICLE I

The name of the corporation is Benson Hill, Inc. (the "**Corporation**")."

[Signature Page Follows]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed this 15th day of October, 2019.

Benson Hill Biosystems, Inc.

DocuSigned by:
By: Matthew B. Crisp
Matthew B. Crisp
Chief Executive Officer

Signature Page to Certificate of Amendment

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