506525002 02/25/2021

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT6571778

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

#### **CONVEYING PARTY DATA**

Name	Execution Date
NEXTEV USA, INC.	07/18/2017

#### **RECEIVING PARTY DATA**

Name:	NIO USA, INC.	
Street Address:	3200 NORTH FIRST STREET	
City:	SAN JOSE	
State/Country:	CALIFORNIA	
Postal Code:	95134	

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	16533557

#### **CORRESPONDENCE DATA**

**Fax Number:** (303)863-0223

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:** 303-863-9700

Email: aduarte@sheridanross.com
Correspondent Name: SHERIDAN ROSS P.C.
Address Line 1: 1560 BROADWAY

Address Line 2: SUITE 1200

Address Line 4: DENVER, COLORADO 80202

ATTORNEY DOCKET NUMBER:	8322-454 (NIO)
NAME OF SUBMITTER:	DOUGLAS W. SWARTZ
SIGNATURE:	/Douglas W. Swartz/
DATE SIGNED:	02/25/2021

### **Total Attachments: 2**

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PATENT 506525002 REEL: 055421 FRAME: 0147



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# CERTIFICATE OF AMENDMENT OF

Secretary of State VM

JUL 18 2017

ARTICLES OF INCORPORATION WITH STATEMENT OF CONVERSION

1cc

OF

NEXTEV USA, INC.

The undersigned certify that:

- 1. They are the President and Secretary, respectively, of NEXTEV USA, INC., a California corporation (the "Company").
- 2. Article I of the Articles of Incorporation with Statement of Conversion of the Company is hereby amended to read in its entirety as follows:

"The name of this corporation is NIO USA, Inc."

- 3. The foregoing amendment of the Articles of Incorporation with Statement of Conversion of the Company has been duly approved by the Board of Directors of the Company.
- 4. The foregoing amendment of the Articles of Incorporation with Statement of Conversion of the Company has been duly approved by the required vote of shareholders of the Company in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the Company is 120 shares of Common Stock. The number of shares voting in favor of the foregoing amendment equaled or exceeded the vote required. The percentage vote required was greater than 50% of the outstanding shares of Common Stock.

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.

Dated: 7/18/2017

Padmasree Warrior, Presiden

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Julian Ong Secretary

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PATENT REEL: 055421 FRAME: 0148

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.

Date:

ALEX PADILIA Secretary of States

PATENT

TO SPAME

REEL: 055421 FRAME: 0149

**RECORDED: 02/25/2021**