

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6722491

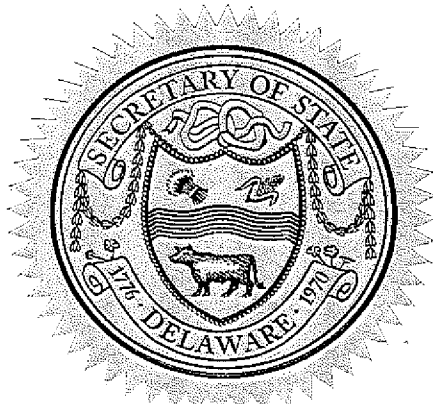
SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
QUANTUMSCAPE SUBSIDIARY, INC.	01/19/2021
RECEIVING PARTY DATA	
Name:	QUANTUMSCAPE BATTERY, INC.
Street Address:	1730 TECHNOLOGY DRIVE
City:	SAN JOSE
State/Country:	CALIFORNIA
Postal Code:	95110
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	17229666
CORRESPONDENCE DATA	
Fax Number:	(415)393-9887
<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:	4159540200
Email:	sfripdocket@squirepb.com
Correspondent Name:	SQUIRE PATTON BOGGS (US) LLP
Address Line 1:	275 BATTERY STREET, SUITE 2600
Address Line 4:	SAN FRANCISCO, CALIFORNIA 94111
ATTORNEY DOCKET NUMBER:	114826.00485
NAME OF SUBMITTER:	TODD OSTOMEL
SIGNATURE:	/ToddOstomelReg63426/
DATE SIGNED:	05/21/2021
Total Attachments: 2	
source=2 - QuantumScape Subsidiary to QS Battery (Opostilled)#page1.tif	
source=2 - QuantumScape Subsidiary to QS Battery (Opostilled)#page2.tif	

Delaware

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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 RESTATED CERTIFICATE OF "QUANTUMSCAPE SUBSIDIARY, INC.", CHANGING ITS NAME FROM "QUANTUMSCAPE SUBSIDIARY, INC." TO "QUANTUMSCAPE BATTERY, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JANUARY, A.D. 2021, AT 12:55 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4818517 8100
SR# 20210805172

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

Authentication: 202656087
Date: 03-04-21

PATENT
REEL: 056336 FRAME: 0028

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:55 PM 01/19/2021
FILED 12:55 PM 01/19/2021
SR 20210150912 - File Number 4818517

**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF
QUANTUMSCAPE SUBSIDIARY, INC.**

QuantumScape Subsidiary, Inc., a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "*Corporation*"), hereby certifies as follows:

1. The name of the Corporation is QuantumScape Subsidiary, Inc. The Corporation's original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on May 14, 2010 and the most recent Amended and Restated Certificate of Incorporation was filed with the Secretary of the State of Delaware on November 25, 2020.

2. Section 1.1 of the current Amended and Restated Certificate of Incorporation of the Corporation (the "*Charter*") is hereby amended and restated to read in its entirety as follows:

"The exact name of the corporation is QuantumScape Battery, Inc. (the "Corporation")."

3. This Certificate of Amendment to the Corporation's Amended and Restated Certificate of Incorporation has been duly authorized and adopted by the Corporation's Board of Directors in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, QuantumScape Subsidiary, Inc. has caused this Certificate of Amendment to be signed by Jagdeep Singh, Chief Executive Officer of the Corporation, on January __, 2021.

DocuSigned by:
Jagdeep Singh
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Jagdeep Singh,
Chief Executive Officer