

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6838624

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|---|---|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | |
| NATURE OF CONVEYANCE: | MERGER | |
| EFFECTIVE DATE: | 12/02/2020 | |
| CONVEYING PARTY DATA | | |
| | Name | Execution Date |
| | LAZR, INC. | 12/02/2020 |
| RECEIVING PARTY DATA | | |
| Name: | LUMINAR HOLDCO, LLC | |
| Street Address: | 2603 DISCOVERY DRIVE, SUITE 100 | |
| City: | ORLANDO | |
| State/Country: | FLORIDA | |
| Postal Code: | 32826 | |
| PROPERTY NUMBERS Total: 2 | | |
| | Property Type | Number |
| | Application Number: | 15818501 |
| | Application Number: | 15727315 |
| 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: | 4079005259 | |
| Email: | patents@luminartech.com, graci.santilli@luminartech.com | |
| Correspondent Name: | LUMINAR, LLC | |
| Address Line 1: | 2603 DISCOVERY DRIVE | |
| Address Line 2: | SUITE 100 | |
| Address Line 4: | ORLANDO, FLORIDA 32826 | |
| ATTORNEY DOCKET NUMBER: | .0004-A3C4 / F205 | |
| NAME OF SUBMITTER: | GRACI SANTILLI | |
| SIGNATURE: | /Graci Santilli/ | |
| DATE SIGNED: | 07/29/2021 | |
| Total Attachments: 4 | | |
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| source=CertificateofMerger#page2.tif | | |
| source=CertificateofMerger#page3.tif | | |

Delaware

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Page 1

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 MERGER, WHICH MERGES:

"LAZR, INC.", A DELAWARE CORPORATION,

WITH AND INTO "DAWN MERGER SUB II, LLC" UNDER THE NAME OF
"LUMINAR HOLDCO, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE ON THE SECOND DAY OF DECEMBER, A.D.
2020, AT 9:32 O`CLOCK A.M.



A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "JEFFREY W. BULLOCK, Secretary of State" is printed in a small font.

3405948 8100M
SR# 20208533000

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

Authentication: 204205325
Date: 12-02-20

PATENT
REEL: 057022 FRAME: 0725

**CERTIFICATE OF MERGER
MERGING
LAZR, INC.,
A DELAWARE CORPORATION,
WITH AND INTO
DAWN MERGER SUB II, LLC,
A DELAWARE LIMITED LIABILITY COMPANY**

Pursuant to Section 264 of the General Corporation Law of the State of Delaware (the "DGCL") and Section 18-209 of the Limited Liability Company Act of the State of Delaware (the "LLC Act"), Dawn Merger Sub II, LLC, a Delaware limited liability company ("Second Merger Sub"), in connection with the merger of LAZR, Inc. (successor to Luminar Technologies, Inc.), a Delaware corporation (the "Company"), with and into Second Merger Sub (the "Merger"), hereby certifies as follows:

FIRST: The names and states of incorporation or formation of the constituent entities to the Merger are:

| <u>Name</u> | <u>State of Incorporation or Formation</u> |
|-------------------------|--|
| LAZR, Inc. | Delaware |
| Dawn Merger Sub II, LLC | Delaware |

SECOND: An Agreement and Plan of Merger, dated as of August 24, 2020 (the "Merger Agreement"), by and among the Company, Gores Metropoulos, Inc., a Delaware corporation ("Parent"), Dawn Merger Sub, Inc., a Delaware corporation and a direct, wholly-owned subsidiary of Parent, and Second Merger Sub, a direct, wholly-owned subsidiary of Parent, setting forth the terms and conditions of the Merger, has been approved, adopted, certified, executed and acknowledged by each of the Company and Second Merger Sub in accordance with the requirements of Section 264 of the DGCL and Section 18-209 of the LLC Act.

THIRD: Second Merger Sub shall be the surviving entity in the Merger (the "Surviving Entity"), which will continue its existence as said Surviving Entity under the name Luminar Holdco, LLC upon the effective date of the Merger.

FOURTH: Upon the filing of this Certificate of Merger, the Certificate of Formation of Second Merger Sub as in effect immediately prior to the Merger shall be the Certificate of Formation of the Surviving Entity, except that the name of the Surviving Entity shall be changed to Luminar Holdco, LLC.

FIFTH: The Merger shall become effective upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware.

SIXTH: An executed copy of the Merger Agreement is on file at the principal place of business of the Surviving Entity located at:


Luminar Holdco, LLC
Attention: Tom Fennimore
2603 Discovery Drive, Suite 100
Orlando, FL 32826

SEVENTH: A copy of the Merger Agreement will be furnished by the Surviving Entity, on request and without cost, to any stockholder of the Company or any member of Second Merger Sub.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, Second Merger Sub has caused this Certificate of Merger to be executed by an authorized person in its name, on December 2, 2020.

DAWN MERGER SUB II, LLC

By: 
Name: Andrew McBride
Title: Manager

[SIGNATURE PAGE TO CERTIFICATE OF MERGER – SECOND MERGER]