506853858 09/03/2021

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT6900679

| SUBMISSION TYPE: | NEW ASSIGNMENT |
|-----------------------|---------------------------|
| NATURE OF CONVEYANCE: | CERTIFICATE OF CONVERSION |

CONVEYING PARTY DATA

| Name | Execution Date |
|------------------|----------------|
| AEROMOTIVE, INC. | 10/29/2020 |

RECEIVING PARTY DATA

| Name: | AEROMOTIVE, LLC |
|-----------------|--------------------|
| Street Address: | 7805 BARTON STREET |
| City: | LENEXA |
| State/Country: | KANSAS |
| Postal Code: | 66214 |

PROPERTY NUMBERS Total: 13

| Property Type | Number |
|----------------|----------|
| Patent Number: | D608796 |
| Patent Number: | 8240332 |
| Patent Number: | D763409 |
| Patent Number: | D800257 |
| Patent Number: | 8783287 |
| Patent Number: | 9255556 |
| Patent Number: | 9567954 |
| Patent Number: | D622288 |
| Patent Number: | D628274 |
| Patent Number: | D637209 |
| Patent Number: | D637210 |
| Patent Number: | 10995711 |
| Patent Number: | 10975814 |

CORRESPONDENCE DATA

Fax Number: (913)549-4646

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: 9135494700

Email: ekdkdocket@kcpatentlaw.com
Correspondent Name: ERICKSON KERNELL IP, LLC
Address Line 1: 8900 STATE LINE ROAD, STE. 500

PATENT

506853858 REEL: 057406 FRAME: 0938

| Address Line 4: LEAV | LEAWOOD, KANSAS 66206 | |
|-------------------------|-------------------------|--|
| ATTORNEY DOCKET NUMBER: | 153.006.007.028.035 ETC | |
| NAME OF SUBMITTER: | KENT R. ERICKSON | |
| SIGNATURE: | /Kent R. Erickson/ | |
| DATE SIGNED: | 09/03/2021 | |

Total Attachments: 4

source=Aeromotive - Certificate of Conversion and Certificate of Formation (DE)_Filed-15762537#page1.tif source=Aeromotive - Certificate of Conversion and Certificate of Formation (DE)_Filed-15762537#page2.tif source=Aeromotive - Certificate of Conversion and Certificate of Formation (DE)_Filed-15762537#page3.tif source=Aeromotive - Certificate of Conversion and Certificate of Formation (DE)_Filed-15762537#page4.tif





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 CONVERSION OF A KANSAS CORPORATION

UNDER THE NAME OF "AEROMOTIVE, INC." TO A DELAWARE LIMITED

LIABILITY COMPANY, CHANGING ITS NAME FROM "AEROMOTIVE, INC." TO

"AEROMOTIVE, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF

OCTOBER, A.D. 2020, AT 11:29 O'CLOCK A.M.

4005734 8100F SR# 20208111550

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

Julion in summi su munici di suma

Authentication: 203970491

Date: 10-29-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:29 AM 10/29/2020
FILED 11:29 AM 10/29/2020
SR 20208111550 - File Number 4005734

STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A FOREIGN CORPORATION TO A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18 214 OF THE LIMITED LIABILITY ACT

Aeromotive, Inc., a Kansas corporation (the "Corporation"), desiring to convert to a Delaware limited liability company (the "Conversion") pursuant to Section 18-214 of the Delaware Limited Liability Company Act, as amended (the "Act"), submits this Certificate of Conversion and certifies as follows:

- 1.) The jurisdiction where the Corporation was first formed is Kansas.
- 2.) The jurisdiction immediately prior to filing of this Certificate of Conversion is Kansas.
- 3.) The date the Corporation was first formed is August 1, 2002.
- 4.) The name of the Corporation immediately prior to filing of this Certificate of Conversion is Aeromotive, Inc.
- 5.) The name of the Corporation following the Conversion as set forth in its Certificate of Formation is Aeromotive, LLC.
- 6.) This Certificate of Conversion shall be effective as of the date and time of filing of this Certificate of Conversion.

IN WITNESS WHEREOF, the undersigned, being a duly authorized officer of the Corporation, has executed this Certificate of Conversion on the 29th day of October , 2020.

AEROMOTIVE, INC.

Steven Matusek, President

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "AEROMOTIVE,

LLC" FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF OCTOBER,

A.D. 2020, AT 11:29 O'CLOCK A.M.

4005734 8100F SR# 20208111550

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

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Authentication: 203970491

Date: 10-29-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:29 AM 10/29/2020
FILED 11:29 AM 10/29/2020
SR 20208111550 - File Number 4005734

STATE of DELAWARE

CERTIFICATE OF FORMATION

of

AEROMOTIVE, LLC

The undersigned, acting as the Organizer of a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. §18-101, et. Seq.), as amended (the "Act"), hereby adopts this Certificate of Formation for Aeromotive, LLC (the "Company"), to be effective as of the date filed with and approved by the Delaware Secretary of State.

ARTICLE I

NAME

The name of the Company is Aeromotive, LLC

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the Company in the State of Delaware is 1209 Orange Street, City of Wilmington, County of New Castle 19801. The name of the initial registered agent of the Company at the registered office is The Corporation Trust Company.

IN WITNESS WHEREOF, this Certificate of Formation has been executed by the undersigned, as Organizer of the Company, this 29th day of October , 2020.

Steven Matusek, Organizer

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RECORDED: 09/03/2021