

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT6951951

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME	
<b>CONVEYING PARTY DATA</b>		
<b>Name</b>		<b>Execution Date</b>
BOSTON DYNAMICS, INC.		06/14/2021
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	BOSTON DYNAMICS, INC.	
<b>Street Address:</b>	251 LITTLE FALLS DRIVE	
<b>City:</b>	NEW CASTLE	
<b>State/Country:</b>	DELAWARE	
<b>Postal Code:</b>	19808	
<b>PROPERTY NUMBERS Total: 306</b>		
<b>Property Type</b>	<b>Number</b>	
<b>Application Number:</b>	62883438	
<b>Patent Number:</b>	10017218	
<b>Patent Number:</b>	10144465	
<b>Patent Number:</b>	10266220	
<b>Patent Number:</b>	10399621	
<b>Patent Number:</b>	9789607	
<b>Patent Number:</b>	9969086	
<b>Patent Number:</b>	8126592	
<b>Patent Number:</b>	9833899	
<b>Patent Number:</b>	9594377	
<b>Patent Number:</b>	10528051	
<b>Patent Number:</b>	9985266	
<b>Patent Number:</b>	10374272	
<b>Patent Number:</b>	11121421	
<b>Patent Number:</b>	10231859	
<b>Patent Number:</b>	9333107	
<b>Patent Number:</b>	10279482	
<b>Patent Number:</b>	9840005	
<b>Patent Number:</b>	9561595	
<b>Patent Number:</b>	10399219	

PATENT

Property Type	Number
Patent Number:	9925667
Patent Number:	10688667
Patent Number:	10059392
Patent Number:	11059532
Patent Number:	11023763
Patent Number:	9586316
Patent Number:	10081104
Patent Number:	10239208
Patent Number:	10456916
Patent Number:	10052768
Patent Number:	10611034
Patent Number:	9638216
Patent Number:	10273986
Patent Number:	10962033
Patent Number:	9486919
Patent Number:	8973613
Patent Number:	9238967
Patent Number:	9987745
Patent Number:	9895804
Patent Number:	10434651
Patent Number:	9492929
Patent Number:	9737995
Patent Number:	9981390
Patent Number:	10252427
Patent Number:	9751220
Patent Number:	10081098
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Patent Number:	9561592
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Patent Number:	9387588
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Patent Number:	10406690
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Patent Number:	9937618
Patent Number:	9662787

Property Type	Number
Patent Number:	10145392
Patent Number:	10704570
Patent Number:	9665099
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Patent Number:	10124489
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Patent Number:	9499218
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Patent Number:	9789919
Patent Number:	10583879
Patent Number:	11124252
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Patent Number:	9517561
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Patent Number:	9440353
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Patent Number:	9555846
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Patent Number:	9651133
Patent Number:	9546672

Property Type	Number
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Patent Number:	10351189
Patent Number:	11130235
Patent Number:	9352470
Patent Number:	9623568
Patent Number:	10226870
Patent Number:	6484068
Application Number:	16569885
Application Number:	62883502
Application Number:	16570152
Application Number:	62253807
Application Number:	16520695
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Application Number:	63128624
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Application Number:	63202291
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Application Number:	63012500
Application Number:	16884669
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Application Number:	17304198
Application Number:	17246797
Application Number:	63202283
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Application Number:	62042136
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Application Number:	62883643
Application Number:	16661062
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Application Number:	63009119
Application Number:	16884954
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Application Number:	63013677
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Application Number:	63129390
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Application Number:	17448224
Application Number:	63143528
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Application Number:	16893739
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Application Number:	62718060
Application Number:	62744954

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Application Number:	16538114
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Application Number:	16858800
Application Number:	63128768
Application Number:	16433779
Application Number:	17446228
Application Number:	62078382
Application Number:	63127573
PCT Number:	US2019051535
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PCT Number:	US2021025302
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PCT Number:	US2020055220
PCT Number:	US2021025294
PCT Number:	US2019047928
PCT Number:	US2020031979
PCT Number:	US2017066212
PCT Number:	US2021025043
PCT Number:	US2021022869
PCT Number:	US2015037442
PCT Number:	US2019046646
PCT Number:	US2019057586
PCT Number:	US2017066206
PCT Number:	US2017064939
Application Number:	13668792
Application Number:	13068717
Application Number:	16155745

#### CORRESPONDENCE DATA

**Fax Number:** (248)566-8437

*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:** 2485668436

**Email:** jschrotenboer@honigman.com

**Correspondent Name:** BRETT KRUEGER

**Address Line 1:** 650 TRADE CENTRE WAY

**Address Line 2:** SUITE 200

**Address Line 4:** KALAMAZOO, MICHIGAN 49002

<b>ATTORNEY DOCKET NUMBER:</b>	265370-428118
<b>NAME OF SUBMITTER:</b>	JAN SCHROTENBOER
<b>SIGNATURE:</b>	/Jan Schrotenboer/
<b>DATE SIGNED:</b>	10/05/2021

#### Total Attachments: 7

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# Delaware

The First State

Page 1

*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 INCORPORATION OF "BOSTON  
DYNAMICS, INC." FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF  
JUNE, A.D. 2021, AT 9:16 O`CLOCK A.M.*

  
Jeffrey W. Bullock, Secretary of State

4327494 8100F  
SR# 20212434604

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203462559  
Date: 06-16-21

**PATENT**  
**REEL: 057711 FRAME: 0212**

# Delaware

The First State

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 CONVERSION OF A MASSACHUSETTS  
CORPORATION UNDER THE NAME OF "BOSTON DYNAMICS, INC." TO A  
DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE FOURTEENTH DAY  
OF JUNE, A.D. 2021, AT 9:16 O`CLOCK A.M.*



4327494 8100F  
SR# 20212434604

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203462559  
Date: 06-16-21

**PATENT**  
**REEL: 057711 FRAME: 0213**

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A NON-DELAWARE CORPORATION  
TO A DELAWARE CORPORATION  
PURSUANT TO SECTION 265 OF THE  
DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Non-Delaware Corporation first formed is  
Massachusetts
- 2.) The jurisdiction immediately prior to filing this Certificate is Massachusetts
- 3.) The date the Non-Delaware Corporation first formed is 11-06-1992
- 4.) The name of the Non-Delaware Corporation immediately prior to filing this  
Certificate is Boston Dynamics, Inc.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is  
Boston Dynamics, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf  
of the converting Non-Delaware Corporation have executed this Certificate on the  
14th day of June, A.D. 2021.

By: Jason Fiorillo

Name: Jason P. Fiorillo  
Print or Type

Title: Vice President, General Counsel and Secretary  
Print or Type

**CERTIFICATE OF INCORPORATION  
OF  
BOSTON DYNAMICS, INC.**

**ARTICLE I**

The name of the Corporation is Boston Dynamics, Inc.

**ARTICLE II**

The address of the Corporation's registered office in the State of Delaware is 251 Little Falls Drive, Wilmington, County of New Castle, 19808. The name of its registered agent at such address is Corporation Service Company.

**ARTICLE III**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware, as the same exists or may hereafter be amended ("DGCL") or any successor statute.

**ARTICLE IV**

The total number of shares of capital stock which the Corporation shall have authority to issue is 12,108,038. All shares shall be common stock par value \$0.001 per share and are to be of one class (the "Common Stock").

1. Voting. Except as otherwise expressly provided herein or required by law, each holder of outstanding shares of Common Stock shall be entitled to one (1) vote in respect of each share of Common Stock held thereby of record on the books of the Corporation on all matters submitted to a vote of stockholders of the Corporation. Notwithstanding the provisions of Section 242(b)(2) of the DGCL, the number of authorized shares of Common Stock may be increased or decreased (but not below the number of shares thereof then outstanding) by the affirmative vote of a majority of the outstanding shares of Common Stock voting as a single class.

2. Dividends. The holders of Common Stock shall be entitled to receive dividends out of funds legally available therefor at such times and in such amounts as the Board of Directors may determine in its sole discretion.

3. Liquidation. Upon any Liquidation Event, after the payment or provision for payment of all debts and liabilities of the Corporation, the holders of Common Stock shall be entitled to share ratably in the remaining assets of the Corporation available for distribution.

**ARTICLE V**

In furtherance of and not in limitation of powers conferred by statute, it is further provided:

1. The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors.

2. Election of Directors need not be by written ballot unless the by-laws of the Corporation so provide.

3. The Board of Directors is expressly authorized to adopt, amend or repeal the by-laws of the Corporation to the extent specified therein.

#### ARTICLE VI

Meetings of stockholders may be held within or without the State of Delaware, as the by-laws may provide.

#### ARTICLE VII

To the extent permitted by law, the books of the Corporation may be kept outside the State of Delaware at such place or places as may be designated in the by-laws of the Corporation or from time to time by its Board of Directors.

#### ARTICLE VIII

To the fullest extent permitted by the DGCL, no director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for any breach of fiduciary duty as a director, notwithstanding any provision of law imposing such liability. No amendment to or repeal of this provision shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

#### ARTICLE IX

The Corporation renounces, to the fullest extent permitted by law, any interest or expectancy of the Corporation in, or in being offered an opportunity to participate in, any Excluded Opportunity. An "Excluded Opportunity" is any matter, transaction or interest that is presented to, or acquired, created or developed by, or which otherwise comes into the possession of, (A) any director of the Corporation who is not an employee of the Corporation or any of its subsidiaries, or (B) any holder of Common Stock or any partner, member, director, stockholder, manager, employee, agent or other representative of any such holder, other than someone who is an employee of the Corporation or any of its subsidiaries (collectively, "Covered Persons"), unless such matter, transaction or interest is presented to, or acquired, created or developed by, or otherwise comes into the possession of, a Covered Person expressly and solely in such Covered Person's capacity as a director of the Corporation.

#### ARTICLE X

To the fullest extent permitted by applicable law, the Corporation is authorized to provide indemnification of (and advancement of expenses to) directors, officers and agents of the Corporation (and any other persons to which applicable law permits the Corporation to provide indemnification) through bylaw provisions, agreements with such agents or other persons, vote of stockholders or disinterested directors or otherwise in excess of the indemnification and advancement otherwise permitted by such applicable law. Any repeal or modification of this provision shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

#### ARTICLE XI

Except as otherwise provided herein, the Corporation reserves the right to amend, alter, change or repeal any provision contained in this Amended and Restated Certificate of Incorporation, in the manner

now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE XII

The name and mailing address of the incorporator is Jason P. Fiorillo, 200 Smith St., Waltham, MA 02451.



IN WITNESS WHEREOF, the undersigned has caused this Certificate of Incorporation to be executed on June 14, 2021.

**BOSTON DYNAMICS, INC.**

By:

Name: Jason P. Fiorillo

Title: Sole Incorporator

[Signature Page to Certificate of Incorporation]