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| PATENT ASSIGNMENT COVER SHEET |
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Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7202746

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

CONVEYING PARTY DATA

| Name | Execution Date |
|------------------------------|----------------|
| AUTOMATED TIRE VENTURES, LLC | 01/18/2022 |

RECEIVING PARTY DATA

| | |
|------------------------|----------------------|
| Name: | AUTOMATED TIRE, INC. |
| Street Address: | 7012 EUCLID AVENUE |
| City: | CLEVELAND |
| State/Country: | OHIO |
| Postal Code: | 44103 |

PROPERTY NUMBERS Total: 1

| Property Type | Number |
|----------------------------|----------|
| Application Number: | 17371942 |

CORRESPONDENCE DATA

Fax Number: (203)255-5170

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: 2032591800

Email: kclayton@pgpatent.com

Correspondent Name: PERMAN & GREEN, LLP

Address Line 1: 99 HAWLEY LN

Address Line 4: STRATFORD, CONNECTICUT 06614

| | |
|--------------------------------|---------------------|
| ATTORNEY DOCKET NUMBER: | 1261P015897-US(C01) |
| NAME OF SUBMITTER: | JANIK MARCOVICI |
| SIGNATURE: | /jm/ |
| DATE SIGNED: | 03/02/2022 |

Total Attachments: 6

source=18 - Automated Tire Ventures, LLC - DE Certificate of Conversion (filed) (01112833xC689E)#page1.tif
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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 CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "AUTOMATED TIRE VENTURES, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "AUTOMATED TIRE VENTURES, LLC" TO "AUTOMATED TIRE, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JANUARY, A.D. 2022, AT 9:14 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

7899555 8100V
SR# 20220150182

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

Authentication: 202413622
Date: 01-18-22

PATENT
REEL: 059289 FRAME: 0271

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO A
CORPORATION PURSUANT TO SECTION 265 OF
THE DELAWARE GENERAL CORPORATION LAW

1.) The jurisdiction where the Limited Liability Company first formed is:

Delaware

2.) The jurisdiction immediately prior to filing this Certificate is:

Delaware

3.) The date the Limited Liability Company first formed is:

March 18, 2020

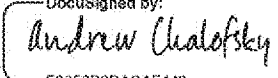
4.) The name of the Limited Liability Company immediately prior to filing this Certificate is:

Automated Tire Ventures, LLC

5.) The name of the Corporation as set forth in the Certificate of Incorporation is:

Automated Tire, Inc.

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of the converting Limited Liability Company, has executed this Certificate on the 18th day of January, 2022.

DocuSigned by:

By: _____
Name: Andrew Chalofsky
Title: President


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 "AUTOMATED TIRE, INC." FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JANUARY, A.D. 2022, AT 9:14 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

7899555 8100V
SR# 20220150182

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

Authentication: 202413622
Date: 01-18-22

PATENT
REEL: 059289 FRAME: 0273

CERTIFICATE OF INCORPORATION

OF

AUTOMATED TIRE, INC.

FIRST: The name of the corporation is Automated Tire, Inc. (the "*Corporation*").

SECOND: The address of the registered office of the Corporation in the State of Delaware is 1209 Orange St, Wilmington, Delaware 19801, New Castle County. The name of its registered agent at such address is The Corporation Trust Company.

THIRD: The nature of the business or purposes to be conducted or promoted 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 (the "*DGCL*").

FOURTH: The total number of shares of capital stock which the Corporation shall have authority to issue is Ten Million Three Hundred Sixty-One Thousand One Hundred Eleven (10,361,111) shares of Common Stock, \$0.001 par value per share.

FIFTH: The name and mailing address of the incorporator are as follows:

| <u>NAME</u> | <u>MAILING ADDRESS</u> |
|---------------------|--|
| Colleen V. Monaghan | c/o Royer Cooper Cohen Braunfeld LLC 101 West Elm Street, Suite 400 Conshohocken, PA 19428 |

SIXTH: The Corporation is to have perpetual existence.

SEVENTH: In furtherance and not in limitation of the powers conferred by statute, the Board of Directors of the Corporation is expressly authorized to adopt, amend or repeal the Bylaws of the Corporation subject to the power of the stockholders of the Corporation to alter or repeal any bylaw whether adopted by them or otherwise.

EIGHTH: Elections of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide. Unless otherwise set forth herein, the number of directors that constitute the Board of Directors of the Corporation shall be designated in the Bylaws of the Corporation.

NINTH: A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the DGCL, or (iv) for any transaction from which the director derived any improper personal benefit. If the DGCL is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a

director of the Corporation shall be eliminated or limited to the fullest extent permitted by the DGCL, as so amended.

Any amendment, modification or repeal of this Article NINTH shall not adversely affect any rights or protections afforded to a director of the Corporation under this Article NINTH in respect of any act or omission occurring prior to the time of such amendment, modification or repeal.

TENTH: The Corporation shall indemnify its directors and officers to the fullest extent authorized or permitted by law, as now or hereafter in effect, and such right to indemnification shall continue as to a person who has ceased to be a director or officer of the Corporation and shall inure to the benefit of his or her heirs, executors and personal and legal representatives; provided, however, that, except for proceedings to enforce rights to indemnification, the Corporation shall not be obligated to indemnify any director or officer (or his or her heirs, executors or personal or legal representatives) in connection with a proceeding (or part thereof) initiated by such persons unless such proceeding (or part thereof) was authorized or consented to by the Board of Directors of the Corporation. The right to indemnification conferred by this Article TENTH shall include the right to be paid by the Corporation the expenses incurred in defending or otherwise participating in any proceeding in advance of its final disposition.

The Corporation may, to the extent authorized from time to time by the Board of Directors of the Corporation, provide rights to indemnification and to the advancement of expenses to employees and agents of the Corporation similar to those conferred in this Article TENTH to directors and officers of the Corporation.

The rights to indemnification and to the advancement of expenses conferred in the Article TENTH shall not be exclusive of any other right which any person may have or hereafter acquire under this Certificate of Incorporation, the Bylaws of the Corporation, any statute, agreement, vote of the stockholders of the Corporation or disinterested directors of the Corporation or otherwise.

Any amendment, modification or repeal of this Article TENTH shall not adversely affect any rights to indemnification and to the advancement of expenses of a director or officer of the Corporation hereunder in respect of any act or omission occurring prior to the time of such amendment, modification or repeal.

ELEVENTH: The Corporation reserves the right to amend, alter, change or repeal any provision contained in this 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.

TWELFTH: The stockholders of the Corporation shall not be permitted to cumulate their votes for purposes of the election of directors.

* * *

I, THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the DGCL, do make this Certificate of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand as of the 18th day of January, 2022.

By: /s/ Colleen V. Monaghan
Colleen V. Monaghan, Incorporator

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