

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7321251

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
HELIOGEN, INC.	02/10/2022
RECEIVING PARTY DATA	
Name:	HELIOGEN HOLDINGS, INC.
Street Address:	130 W. UNION STREET
City:	PASADENA
State/Country:	CALIFORNIA
Postal Code:	91103
PROPERTY NUMBERS Total: 14	
Property Type	Number
Patent Number:	11082001
Patent Number:	11323063
Application Number:	17446816
Patent Number:	9010317
Patent Number:	10101430
Patent Number:	10359215
Patent Number:	11017561
Patent Number:	11035592
Patent Number:	11262103
Application Number:	16657165
Application Number:	16874113
Application Number:	17014972
Application Number:	63189846
Application Number:	17329959
CORRESPONDENCE DATA	
Fax Number:	(949)760-9502
<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:	3105513450
Email:	efiling@knobbe.com

Correspondent Name: KNOBBE, MARTENS, OLSON & BEAR LLP
Address Line 1: 2040 MAIN STREET, 14TH FLOOR
Address Line 4: IRVINE, CALIFORNIA 92614

ATTORNEY DOCKET NUMBER: EHELI.000GEN

NAME OF SUBMITTER: JOSUÉ A. VILLALTA

SIGNATURE: /JOSUÉ A. VILLALTA/

DATE SIGNED: 05/09/2022

Total Attachments: 4

source=2022-02-10 Heliogen, Inc.-CA-Name Amend. (Heliogen Holdings, Inc.) - EHELI.000GEN#page1.tif

source=2022-02-10 Heliogen, Inc.-CA-Name Amend. (Heliogen Holdings, Inc.) - EHELI.000GEN#page2.tif

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source=2022-02-10 Heliogen, Inc.-CA-Name Amend. (Heliogen Holdings, Inc.) - EHELI.000GEN#page4.tif

Certified Copy I hereby certify that the following transcript of 3 page(s) is a full, true, and correct copy of the original record in the custody of the California Secretary of State's office.

02/17/2022 Certification Date

SHIRLEY N. WEBER, Ph.D. Secretary of State



Secretary of State ASDC Amended Statement by Foreign Corporation (Name Change ONLY)

IMPORTANT — Read Instructions before completing this form.

Additional Requirements:

- Certificate Showing the Name Change: If the legal name of the foreign corporation has changed in the state, foreign country or place of formation, this form must be submitted with a current certificate issued by the government agency where the foreign corporation was formed that certifies the change of name and includes both the old and new corporate name. (California Corporations Code section 2107.) Note: A certified copy of the name change amendment does not meet California statutory requirements.
Certificate of Name Approval (Insurers ONLY): If the foreign corporation is subject to the Insurance Code as an insurer, this form also must be submitted with a Certificate of Name Approval issued by the California Insurance Commissioner. (California Corporations Code section 2105.5.)

Filing Fee - \$30.00

Copy Fees - First page \$1.00; each attachment page \$0.50; Certification Fee - \$5.00 plus copy fees

FILED Secretary of State State of California A0872494 Filing Number 02/10/2022 Filing Date This Space For Office Use Only

1. Corporate Name (Enter the exact name of the foreign corporation as it is recorded with the California Secretary of State.)

Heliogen, Inc.

2. New Corporate Name (Enter the new name of the foreign corporation. Note: The certificate from the government agency where the corporation was formed, as noted in the "Additional Requirements" section above, is not required if legal corporate name has not changed and you are merely filing this form to delete or change a "doing business as" name.)

Heliogen Holdings, Inc.

3. Jurisdiction (Enter the state, foreign country or place where this corporation is formed - must match the jurisdiction on the records of the California Secretary of State.)

Delaware

4. 7-Digit Secretary of State Entity Number

3569730

5. Read and Sign Below (See Instructions. Office or title not required. Do not use a computer generated signature.)

I am a corporate officer and am authorized to sign on behalf of the foreign corporation.

Signature of Debbie Chen

Debbie Chen Type or Print Name

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER WHICH MERGES:

"HELIOMAX MERGER SUB, INC.", A DELAWARE CORPORATION, WITH AND INTO "HELIOGEN, INC." UNDER THE NAME OF "HELIOGEN HOLDINGS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 2021, AT 1:16 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Jeffrey W. Bullock, Secretary of State

5316582 8330
SR# 20220404236

Authentication: 202597284
Date: 02-07-22

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

PATENT
REEL: 059876 FRAME: 0047

Delaware

The First State



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

5316582 8330
SR# 20220404236

Authentication: 202597284
Date: 02-07-22

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

PATENT
REEL: 059876 FRAME: 0048

State of California
Secretary of State

Certificate of Qualification - Amendment

I, SHIRLEY N. WEBER, Ph.D., Secretary of State of the State of California, hereby certify:

Entity Name: HELIOGEN HOLDINGS, INC.

File Number: 3569730

Registration Date: 05/10/2013

Entity Type: FOREIGN CORPORATION

Jurisdiction: DELAWARE

Amendment Date: 02/10/2022

There was filed in this office an amendment to the registration whereby the name under which the entity was registered and transacting business in California was changed to the Entity Name above on the Amendment Date.

The above referenced entity complied with the requirements of California law in effect on the Amendment Date for the purpose of qualifying to transact intrastate business in the State of California, and is qualified and authorized to transact intrastate business in the State of California, subject however, to any licensing requirements otherwise imposed by the laws of this State and that the entity shall transact all intrastate business within California under the Entity Name as set forth above.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 17, 2022.

A handwritten signature in black ink, appearing to read "S. N. Weber", is written over a faint circular stamp.

SHIRLEY N. WEBER, Ph.D.
Secretary of State