

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7773408

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	
EFFECTIVE DATE:	01/17/2023	
CONVEYING PARTY DATA		
	Name	Execution Date
	ENOVIX OPERATIONS INC.	01/17/2023
RECEIVING PARTY DATA		
Name:	ENOVIX CORPORATION	
Street Address:	3501 W. WARREN AVENUE	
City:	FREMONT	
State/Country:	CALIFORNIA	
Postal Code:	94538	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	18162421
CORRESPONDENCE DATA		
Fax Number:	(314)612-2307	
<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:	3146215070	
Email:	uspatents@armstrongteasdale.com	
Correspondent Name:	RICHARD A. SCHUTH	
Address Line 1:	ARMSTRONG TEASDALE LLP	
Address Line 2:	7700 FORSYTH BLVD., SUITE 1800	
Address Line 4:	ST. LOUIS, MISSOURI 63105	
ATTORNEY DOCKET NUMBER:	ENX-0076.USC (40225-73)	
NAME OF SUBMITTER:	RICHARD A. SCHUTH	
SIGNATURE:	/Richard A. Schuth/	
DATE SIGNED:	02/01/2023	
Total Attachments: 3		
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source=Certificate of Merger to Corporation 1-17-2023-57390963#page3.tif		

Delaware

The First State

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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 OWNERSHIP, WHICH MERGES:

"ENOVIX OPERATIONS INC.", A DELAWARE CORPORATION,
WITH AND INTO "ENOVIX CORPORATION" UNDER THE NAME OF "ENOVIX
CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE
LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS
OFFICE ON THE SEVENTEENTH DAY OF JANUARY, A.D. 2023, AT 2:58
O`CLOCK P.M.



3727020 8100M
SR# 20230160014

You may verify this certificate online at 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 in a small font.

Authentication: 202513184
Date: 01-17-23

PATENT
REEL: 062560 FRAME: 0569

**CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
ENOVIX OPERATIONS INC.
WITH AND INTO
ENOVIX CORPORATION**

Pursuant to Section 253 of the Delaware General Corporation Law (the “**DGCL**”)

ENOVIX CORPORATION, a corporation organized and existing under the laws of the State of Delaware (the “**Corporation**”), DOES HEREBY CERTIFY:

FIRST: That the Corporation was incorporated on the 23rd day of September, 2020 pursuant to the DGCL.

SECOND: That the Corporation owns all of the outstanding shares of the capital stock of Enovix Operations Inc., a corporation incorporated on the 2nd day of November, 2006 pursuant to the DGCL (the “**Subsidiary**”).

THIRD: The Board of Directors of the Corporation, by unanimous written consent, duly adopted the following resolutions on August 5, 2022 and determined to merge the Subsidiary into the Corporation on the conditions set forth in such resolutions:

RESOLVED: That the merger of the Subsidiary with and into the Corporation, pursuant to Section 253 of the DGCL, with the separate existence of the Subsidiary ceasing and the Corporation being the surviving corporation of the merger (the “**Merger**”), be, and it hereby is, approved.

RESOLVED: That all the property, rights, privileges, powers and franchises of the Subsidiary will vest in the Corporation as the surviving corporation upon consummation of the Merger, and all debts, liabilities and duties of the Subsidiary will become the debts, liabilities and duties of the Corporation as the surviving corporation upon consummation of the Merger.

RESOLVED: That that the officers of the Corporation, each of them with full authority to act without the others, are hereby authorized and directed, for and on behalf of the Corporation, to cause the Corporation to execute and deliver, and file with the Delaware Secretary of State, a Certificate of Ownership and Merger, with respect to the merger of the Subsidiary with and into the Corporation, and to execute, deliver and file such additional documents or perform such acts as are determined to be necessary or appropriate to carry out the merger of the Subsidiary into the Corporation as described above, with any such officer’s execution and filing of such Certificate of Ownership and Merger to be conclusive evidence thereof.

RESOLVED: That officers of the Corporation be, and each of them hereby is, authorized and directed, for and on behalf of the Corporation, to take such further action and execute such additional documents as each may deem necessary or appropriate to carry out the purposes of the above resolutions.

FOURTH: The Merger of the Subsidiary into the Corporation is to be effective as of January 17, 2023 at 12:00 p.m. EST.

IN WITNESS WHEREOF, Enovix Corporation has caused this Certificate of Ownership and Merger to be executed by its authorized officer this 13th day of January, 2023.

ENOVIX CORPORATION

By: /s/ Harrold Rust

Harrold Rust

President and Chief Executive Officer