

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7916297

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	TRI ALPHA ENERGY, INC.	10/30/2017
RECEIVING PARTY DATA		
Name:	TAE TECHNOLOGIES, INC.	
Street Address:	19631 PAULING	
City:	FOOTHILL RANCH	
State/Country:	CALIFORNIA	
Postal Code:	92610	
PROPERTY NUMBERS Total: 2		
Property Type	Number	
Application Number:	18113670	
Application Number:	17525437	
CORRESPONDENCE DATA		
Fax Number:		
<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:	9495022870	
Email:	AFredericks@onellp.com	
Correspondent Name:	KENNETH S. ROBERTS	
Address Line 1:	23 CORPORATE PLAZA	
Address Line 2:	SUITE 150	
Address Line 4:	NEWPORT BEACH, CALIFORNIA 92660	
ATTORNEY DOCKET NUMBER:	T0089.0012.C1	
NAME OF SUBMITTER:	KENNETH S. ROBERTS, REG. NO. 38,283	
SIGNATURE:	/KENNETH S. ROBERTS/	
DATE SIGNED:	04/24/2023	
Total Attachments: 2		
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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 AMENDMENT OF "TRI ALPHA ENERGY, INC.", CHANGING ITS NAME FROM "TRI ALPHA ENERGY, INC." TO "TAE TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF OCTOBER, A.D. 2017, AT 2:41 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Jeffrey W. Bullock, Secretary of State

3581588 8100
SR# 20176843013

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

Authentication: 203490087
Date: 10-31-17

PATENT
REEL: 063440 FRAME: 0541

**CERTIFICATE OF AMENDMENT OF THE
TWELFTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION OF
TRI ALPHA ENERGY, INC.**

Tri Alpha Energy, Inc., a corporation organized and existing under the laws of the State of Delaware (the "**Company**"), certifies that:

FIRST: The name of the Company is Tri Alpha Energy, Inc. The Company's original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on November 1, 2002.

SECOND: The Board of Directors of the Company, acting in accordance with Section 242 of the General Corporation Law of the State of Delaware, adopted resolutions setting forth the proposed amendment of the Twelfth Amended and Restated Certificate of Incorporation of the Company and declaring said amendment to be advisable.

THIRD: Article I of the Twelfth Amended and Restated Certificate of Incorporation of the Company is amended to read in its entirety as follows:

"I.

The name of the Corporation is TAE Technologies, Inc."

IN WITNESS WHEREOF, Tri Alpha Energy, Inc. has caused this Certificate of Amendment of the Twelfth Amended and Restated Certificate of Incorporation to be signed by Steven Specker, a duly authorized officer of the Company, on October 30, 2017.



Steven Specker
Chief Executive Officer