

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7927724

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	01/30/2023

CONVEYING PARTY DATA

Name	Execution Date
FLUENCE ANALYTICS, INC.	01/30/2023
YOKOGAWA VENTURE GROUP, INC.	01/30/2023

NEWLY MERGED ENTITY DATA

Name	Execution Date
YOKOGAWA FLUENCE ANALYTICS, INC.	01/30/2023

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	YOKOGAWA FLUENCE ANALYTICS, INC.
Street Address:	12875 CAPRICORN STREET
City:	STAFFORD
State/Country:	TEXAS
Postal Code:	77477

PROPERTY NUMBERS Total: 26

Property Type	Number
Patent Number:	11474044
Application Number:	63268602
Application Number:	16070117
Application Number:	16094542
Application Number:	62325847
Application Number:	62278257
Application Number:	62304775
Application Number:	62382062
Application Number:	62543724
Application Number:	62195156
Application Number:	15746268
Application Number:	61927931
Application Number:	62106555
Application Number:	15544176

PATENT

Property Type	Number
Application Number:	16254532
Application Number:	62058545
Application Number:	15515119
Application Number:	62002111
Application Number:	61868050
Application Number:	14464658
PCT Number:	US2017028919
PCT Number:	US2014051953
PCT Number:	US2017021200
PCT Number:	US2016043410
PCT Number:	US2016001395
PCT Number:	US2015053093

CORRESPONDENCE DATA

Fax Number:

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.

Email: patentdocketing@polsinelli.com, uspt@polsinelli.com, kschwind@polsinelli.com

Correspondent Name: YOKOGAWA FLUENCE ANALYTICS C/O POLSINELLI PC

Address Line 1: PO BOX 140310

Address Line 4: KANSAS CITY, MISSOURI 64114-0310

ATTORNEY DOCKET NUMBER:	085327-532375_2
NAME OF SUBMITTER:	BRIAN MCKNIGHT
SIGNATURE:	/Brian McKnight/
DATE SIGNED:	04/28/2023

Total Attachments: 5

source=YOKOGAWA_VENTURE_GROUP,_INC_MRG_FLUENCE_ANALYTICS,_INC._-DE_Merger_Evidence#page1
source=YOKOGAWA_VENTURE_GROUP,_INC_MRG_FLUENCE_ANALYTICS,_INC._-DE_Merger_Evidence#page2
source=YOKOGAWA_VENTURE_GROUP,_INC_MRG_FLUENCE_ANALYTICS,_INC._-DE_Merger_Evidence#page3
source=YOKOGAWA_VENTURE_GROUP,_INC_MRG_FLUENCE_ANALYTICS,_INC._-DE_Merger_Evidence#page4
source=YOKOGAWA_VENTURE_GROUP,_INC_MRG_FLUENCE_ANALYTICS,_INC._-DE_Merger_Evidence#page5

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 MERGER, WHICH MERGES:

"YOKOGAWA VENTURE GROUP, INC.", A DELAWARE CORPORATION, WITH AND INTO "FLUENCE ANALYTICS, INC." UNDER THE NAME OF "YOKOGAWA FLUENCE ANALYTICS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JANUARY, A.D. 2023, AT 10:27 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

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SR# 20230297671

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

Authentication: 202605433
Date: 01-30-23

PATENT
REEL: 063482 FRAME: 0904

STATE OF DELAWARE
CERTIFICATE OF MERGER
OF
YOKOGAWA VENTURE GROUP, INC., A DELAWARE CORPORATION
WITH AND INTO
FLUENCE ANALYTICS, INC., A DELAWARE CORPORATION

Pursuant to Title 8, Section 251(c) of the Delaware General Corporation Law (the “DGCL”), the undersigned corporation does hereby certify as follows:

FIRST: The name of the surviving corporation is Fluence Analytics, Inc., a Delaware corporation, which shall herewith be changed to “Yokogawa Fluence Analytics, Inc.” (the “Surviving Corporation”), and the name of the corporation being merged with and into this Surviving Corporation is Yokogawa Venture Group, Inc., a Delaware corporation (the “Merging Corporation”).

SECOND: The Agreement and Plan of Merger, dated as of January 20, 2023, by and among the Surviving Corporation, the Merging Corporation and certain other parties thereto identified therein (the “Agreement and Plan of Merger”), has been approved, adopted, certified, executed and acknowledged by the each of the constituent corporations in accordance with the DGCL.

THIRD: The name of the Surviving Corporation is Yokogawa Fluence Analytics, Inc., a Delaware corporation.

FOURTH: The Certificate of Incorporation of the Merging Corporation existing prior to the merger shall be amended and restated in its entirety as set forth on Exhibit A hereto, and then shall be the Certificate of Incorporation of the Surviving Corporation, until thereafter further amended in accordance with applicable law.

FIFTH: The merger is to become effective when this certificate of merger is filed with the Secretary of State of the State of Delaware.

SIXTH: The executed Agreement and Plan of Merger is on file at 12875 Capricorn St., Stafford, Texas 77477, the place of business of the Surviving Corporation.

SEVENTH: A copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation on request, without cost, to any stockholder of any constituent corporations.

[Signature Page Follows]

IN WITNESS WHEREOF, the Surviving Corporation has caused this certificate to be signed by a duly authorized officer on this 30th day of January 2023.

FLUENCE ANALYTICS, INC.

DocuSigned by:
Jamshid Manouchehri
560D08B5C4A0421...

By: _____
Name: Jamshid Manouchehri
Title: Chief Executive Officer

EXHIBIT A

See attached.

AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
YOKOGAWA FLUENCE ANALYTICS, INC.

(Pursuant to Sections 242 and 245 of the
General Corporation Law of the State of Delaware)

FIRST: The name of this corporation is Yokogawa Fluence Analytics, Inc. (the "Corporation").

SECOND: The address of the registered office of the Corporation in the State of Delaware is 108 West 13th Street, Wilmington, DE 19801, County of New Castle, and the name of the registered agent of the Corporation in the State of Delaware at such address is Business Filings Incorporated.

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.

FOURTH: The total number of shares of stock which the corporation is authorized to issue is 1,000 shares of common stock having a no par value.

FIFTH: No director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director; provided, however, that the foregoing clause shall not apply to any liability of a director (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 General Corporation Law, or (iv) for any transaction from which the director derived an improper personal benefit. This Article shall not eliminate or limit the liability of a director for any act or omission occurring prior to the time this Article became effective.

SIXTH: The names and addresses of the directors of the Corporation are:

Toshiyuki Suzuki, 1-24-35 Asahi-cho, Fuchu-shi, Tokyo 180-0003
Gen Matsuno, 3-4-3 Chidori, Ota-ku, Tokyo 180-0083
Hideo Takeuchi, 2-2-35 Minamioizumi, Nerima-ku, Tokyo 178-0064
Jamshid Manouchehri, 12875 Capricorn St., Stafford, TX 77477
Alex W. Reed, 10511 NE 38th Ct., Vancouver, WA 98686

SEVENTH: The names and addresses of the officers of the Corporation are:

Jamshid Manouchehri, Chief Executive Officer, 12875 Capricorn St.,
Stafford, TX 77477
Alex W. Reed, Chief Commercial Officer and Chief Operating Officer,
10511 NE 38th Ct., Vancouver, WA 98686
Gen Matsuno, Vice President, 3-4-3 Chidori, Ota-ku, Tokyo 180-0083