

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7969130

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|---|---|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| TUSIMPLE | 04/12/2019 |
| RECEIVING PARTY DATA | |
| Name: | TUSIMPLE, INC. |
| Street Address: | 9191 TOWNE CENTRE DRIVE |
| Internal Address: | SUITE 600 |
| City: | SAN DIEGO |
| State/Country: | CALIFORNIA |
| Postal Code: | 92122 |
| PROPERTY NUMBERS Total: 1 | |
| Property Type | Number |
| Application Number: | 18316155 |
| 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> | |
| Email: | patentprocurement@perkinscoie.com, MCopp@perkinscoie.com, RChomik@perkinscoie.com |
| Correspondent Name: | PERKINS COIE LLP - SDO GENERAL |
| Address Line 1: | PO BOX 1247 |
| Address Line 2: | ATTENTION: VINAY SATHE |
| Address Line 4: | SEATTLE, WASHINGTON 98111-1247 |
| ATTORNEY DOCKET NUMBER: | 135681.8051.US02 |
| NAME OF SUBMITTER: | ROBERT CHOMIK |
| SIGNATURE: | /Robert Chomik/ |
| DATE SIGNED: | 05/23/2023 |
| Total Attachments: 5 | |
| source=2023-05-19 - TuSimple, Inc. Name Change - 135681.8051.US02#page1.tif | |
| source=2023-05-19 - TuSimple, Inc. Name Change - 135681.8051.US02#page2.tif | |
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Certificate of Amendment of
Articles of Incorporation of
TuSimple

Pursuant to applicable California law and the bylaws of this corporation, an action by unanimous written consent of the shareholders of this corporation was adopted and approved on April ____, 2019.

Pursuant to such action by unanimous written consent, holders of 100% of the issued and outstanding shares of the corporation entitled to vote did approve and adopt the following amendments to certain articles in the Articles of Incorporation of this corporation:

1. Article I of the Articles of Incorporation is hereby amended and restated to read as follows:

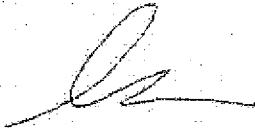
ARTICLE I
NAME

The name of this corporation is TuSimple, Inc.

Except as set forth above, no other provisions in the Articles of Incorporation are amended or changed.

The undersigned, Cheng Lu, certifies that he is the duly elected secretary of this corporation and that the above is a true and correct copy of the Amendment to the Articles of Incorporation, duly adopted by unanimous written consent of holders of all of the issued and outstanding shares of the corporation on April 12, 2019.

Dated: April 12, 2019



Signature of Secretary of Corporation

Cheng Lu

Printed Name of Secretary of Corporation

ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE SOLE SHAREHOLDER OF
TUSIMPLE, A CALIFORNIA CORPORATION

WHEREAS, the undersigned sole shareholder of TuSimple, a California corporation, desires to authorize the following actions pursuant to this Unanimous Written Consent.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law and the corporation's bylaws, the undersigned sole shareholder adopts and approves the following resolutions:

RESOLVED that the Articles of Incorporation shall be amended to change the name of the corporation to TuSimple, Inc.

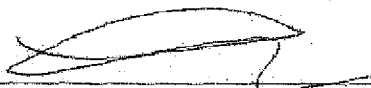
RESOLVED FURTHER that the Articles of Incorporation shall be amended to change the corporation's registered agent for service of process to Corporation Service Company dba CSC-Lawyers Incorporating Service, 2710 Gateway Oaks Drive, Suite 150N, Sacramento, CA 95833-3505; and

RESOLVED FURTHER that the Articles of Incorporation shall be amended to change the principal business and mailing address of the corporation to 9191 Towne Centre Drive, Suite 600, San Diego, CA 92122.

The officers of this corporation be, and each individually is, hereby authorized and directed to do and perform any and all such acts, including execution and filing of any and all documents and certificates, as said officers shall deem necessary or advisable, to carry out the purposes of the foregoing resolutions.

Date: March 27, 2019

TUSIMPLE (CAYMAN) LIMITED



By: Mo Chen
Title: Director

NCTD:

3970736

Certificate of Amendment
Of Articles of Incorporation

FILED
Secretary of State
State of California

APR 12 2019



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The undersigned certify that:

1. They are the **president** and the **secretary**, respectively, of TuSimple, a California corporation.
2. Article 1 of the Articles of Incorporation of this corporation is amended to read as follows:

ARTICLE 1
NAME

The name of this corporation is TuSimple, Inc.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: April 12, 2019

Xiaodi Hou, President

Cheng Lu, Secretary

**Certificate of Amendment
Of Articles of Incorporation**

The undersigned certify that:

1. They are the president and the secretary, respectively, of TuSimple, a California corporation.
2. Article 1 of the Articles of Incorporation of this corporation is amended to read as follows:

ARTICLE I
NAME


The name of this corporation is TuSimple, Inc.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: April 12, 2019

Xiaodi Hou, President



Cheng Lu, Secretary



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

APR 22 2019

Date: _____

Handwritten signature of Alex Padilla in cursive.

ALEX PADILLA, Secretary of State