

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT8193622

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 AVE.
City:	FREMONT
State/Country:	CALIFORNIA
Postal Code:	94538
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	18373809
CORRESPONDENCE DATA	
Fax Number:	(646)219-6229
<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:	carolina.rodriguez@hglaw.com
Correspondent Name:	HALEY GUILIANO LLP
Address Line 1:	75 BROAD STREET
Address Line 2:	SUITE 1000
Address Line 4:	NEW YORK, NEW YORK 10004
ATTORNEY DOCKET NUMBER:	000456-0038-103
NAME OF SUBMITTER:	CAROLINA RODRIGUEZ
SIGNATURE:	/Carolina Rodriguez/
DATE SIGNED:	09/28/2023
Total Attachments: 3	
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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 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.




Jeffrey W. Bullock, Secretary of State

3727020 8100M
SR# 20230160014

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

Authentication: 202513184
Date: 01-17-23

PATENT
REEL: 065060 FRAME: 0898

**CERTIFICATE OF OWNERSHIP AND MERGER
MERCING
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