

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT8197101

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
BENSON HILL, INC.	09/29/2021
RECEIVING PARTY DATA	
Name:	BENSON HILL HOLDINGS, INC.
Street Address:	1001 NORTH WARSON ROAD
Internal Address:	SUITE 200
City:	ST LOUIS
State/Country:	MISSOURI
Postal Code:	63132
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	10113179
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:	9197554118
Email:	Christina.Ellison@wbd-us.com
Correspondent Name:	CHRISTINA ELLISON
Address Line 1:	555 FAYETVILLE ST.
Address Line 2:	SUITE 1100
Address Line 4:	RALEIGH, NORTH CAROLINA 27601
ATTORNEY DOCKET NUMBER:	B88552 1060US.C1 (0082.2)
NAME OF SUBMITTER:	B. LOGAN BUCK
SIGNATURE:	/b. logan buck/
DATE SIGNED:	09/29/2023
This document serves as an Oath/Declaration (37 CFR 1.63).	
Total Attachments: 5	
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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:

"STPC II MERGER SUB CORP.", A DELAWARE CORPORATION,
WITH AND INTO "BENSON HILL, INC." UNDER THE NAME OF "BENSON HILL, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2021, AT 9:34 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

5756921 8100M
SR# 20213372734

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

Authentication: 204278931
Date: 09-29-21

PATENT
REEL: 065077 FRAME: 0808

**CERTIFICATE OF MERGER OF
STPC II MERGER SUB CORP.
WITH AND INTO
BENSON HILL, INC.**

Pursuant to the provisions of Section 251 of the Delaware General Corporation Law (the "DGCL"), Benson Hill, Inc., a corporation organized and existing under the laws of Delaware (the "Company"), hereby certifies the following information relating to the merger (the "Merger") of STPC II Merger Sub Corp., a Delaware corporation ("Merger Sub") and wholly-owned Subsidiary of Star Peak Corp II, a Delaware corporation ("STPC"), with and into the Company, with the Company as the surviving corporation of the Merger:

FIRST: The names and states of incorporation of the constituent corporations to the Merger (the "Constituent Corporations") are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Benson Hill, Inc.	Delaware
STPC II Merger Sub Corp.	Delaware

SECOND: The Agreement and Plan of Merger (the "Agreement"), dated May 8, 2021, by and among the Company, STPC and Merger Sub, has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations pursuant to, and in accordance with, Section 251 of the DGCL.

THIRD: The name of the surviving corporation, upon the effectiveness of the Merger, shall be Benson Hill Holdings, Inc., a Delaware corporation.

FOURTH: The certificate of incorporation of the Company shall be amended and restated in its entirety, effective as of immediately following the consummation of the Merger, substantially in the form set forth on Exhibit A.

FIFTH: This Certificate of Merger and the Merger shall become effective immediately upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware.

SIXTH: The executed Agreement is on file at 1001 N Warson Rd., Suite 200 St. Louis, MO 63132, an office of the surviving corporation.

SEVENTH: A copy of the Agreement will be furnished by the surviving corporation on request, without cost, to any stockholder of either of the Constituent Corporations.

[THE REMAINDER OF THIS PAGE IS BLANK INTENTIONALLY]

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer on the 29th day of September, 2021.

BENSON HILL, INC.

By: 
Name: Matthew Crisp
Title: Chief Executive Officer

Exhibit A

**AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
BENSON HILL HOLDINGS, INC.**

ARTICLE 1

The name of the corporation is Benson Hill Holdings, Inc. (hereinafter called the "Corporation").

ARTICLE 2

The address of the Corporation's registered office in the State of Delaware is 1209 Orange Street, City of Wilmington, County of New Castle, Delaware 19801. The name of its registered agent in the State of Delaware at such address is The Corporation Trust Company.

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

ARTICLE 3

The total number of shares which the Corporation shall have the authority to issue is One Hundred (100) shares, all of which shall be shares of Common Stock, with a par value of \$0.01 (One Cent) per share.

ARTICLE 4

The directors shall have the power to adopt, amend or repeal bylaws, except as may otherwise be provided in the bylaws.

ARTICLE 5

The Corporation expressly elects not to be governed by Section 203 of the General Corporation Law of the State of Delaware.

ARTICLE 6

To the fullest extent permitted by the General Corporation Law of the State of Delaware as the same exists or may hereafter be amended, a director of the Corporation shall not be liable to

the Corporation or its stockholders for monetary damages for a breach of fiduciary duty as a director. Any repeal or modification of this Article 6 shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE 7

The Corporation reserves the right to amend or repeal any provisions contained in this Amended and Restated Certificate of Incorporation from time to time and at any time in the manner now or hereafter prescribed by the laws of the State of Delaware, and all rights conferred upon stockholders and directors are granted subject to such reservation.

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