

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM414728

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Tesla Motors, Inc.		02/01/2017	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Tesla, Inc.		
Street Address:	3500 Deer Creek Road		
City:	Palo Alto		
State/Country:	CALIFORNIA		
Postal Code:	94304		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 47			
Property Type	Number	Word Mark	
Serial Number:	86301895	MODEL 3	
Serial Number:	86301896	MODEL 3	
Serial Number:	86301897	MODEL 3	
Serial Number:	86127163	MODEL S	
Serial Number:	86052036	MODEL Y	
Serial Number:	86052035	MODEL Y	
Serial Number:	86052033	MODEL Y	
Serial Number:	86614635	POWERWALL	
Serial Number:	86614637	POWERWALL	
Serial Number:	86614639	POWERWALL	
Serial Number:	86614642	POWERWALL	
Serial Number:	86946030		
Serial Number:	86532395	T	
Serial Number:	87080894	TESLA	
Serial Number:	87080888	TESLA	
Serial Number:	87080892	TESLA	
Serial Number:	87080893	TESLA	
Serial Number:	87080897	TESLA	
Serial Number:	87080898	TESLA	

CH \$1190.00 86301895

Property Type	Number	Word Mark
Serial Number:	86960138	MODEL
Serial Number:	86960133	
Serial Number:	77701341	MODEL S
Serial Number:	85541112	MODEL X
Serial Number:	86127168	MODEL X
Serial Number:	77983314	T
Serial Number:	77785858	T
Serial Number:	86697256	T
Serial Number:	85963420	T TESLA
Serial Number:	85963935	T TESLA
Serial Number:	85963934	T TESLA
Serial Number:	85963930	T TESLA
Serial Number:	85963542	T TESLA
Serial Number:	85963417	T TESLA
Serial Number:	86127156	T TESLA
Serial Number:	85907417	TESLA
Serial Number:	85907424	TESLA
Serial Number:	85907421	TESLA
Serial Number:	85907420	TESLA
Serial Number:	86697253	TESLA
Serial Number:	77785919	TESLA
Serial Number:	77983373	TESLA
Serial Number:	77983267	TESLA T
Serial Number:	78979744	TESLA MOTORS
Serial Number:	78565112	TESLA ROADSTER
Serial Number:	86960135	MODEL
Serial Number:	86532390	TESLA
Serial Number:	86532393	TESLA

CORRESPONDENCE DATA

Fax Number: 4156932000

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.

Phone: 4156932000

Email: trademarks@cooley.com

Correspondent Name: Ariana G. Hiscott, Cooley LLP

Address Line 1: 1299 Pennsylvania Ave. NW, Suite 700

Address Line 4: Washington, D.C. 20004

ATTORNEY DOCKET NUMBER: 305390-20000

NAME OF SUBMITTER:	Ariana G. Hiscott
SIGNATURE:	/Ariana G. Hiscott/
DATE SIGNED:	02/02/2017
Total Attachments: 2 source=Tesla Motors, Inc.-DE-Amendment (Change of Name)#page1.tif source=Tesla Motors, Inc.-DE-Amendment (Change of Name)#page2.tif	

Delaware

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The First State

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 "TESLA MOTORS, INC.", CHANGING ITS NAME FROM "TESLA MOTORS, INC." TO "TESLA, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2017, AT 8:05 O`CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State

3677166 8100
SR# 20170571502

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

Authentication: 201965036
Date: 02-01-17

TRADEMARK
REEL: 005979 FRAME: 0969

CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
TESLA MOTORS, INC.
a Delaware corporation

Pursuant to Section 242 of the General Corporation Law of the State of Delaware (the "DGCL"), Tesla Motors, Inc., a corporation organized and existing under the DGCL (the "Corporation"), hereby certifies as follows:

A. The name of the Corporation is Tesla Motors, Inc.

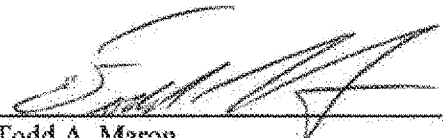
B. The Amended and Restated Certificate of the Corporation (filed with the Secretary of State of the State of Delaware on July 2, 2010, the "Certificate") is hereby amended to reflect a change in the name of the Corporation by deleting Article I of the Certificate in its entirety and restating the same as follows:

"The name of the corporation is Tesla, Inc."

C. This Amendment to the Certificate was duly adopted in accordance with the provisions of Section 242(b)(1) of the DGCL, which provide that no meeting or vote of stockholders shall be required to adopt an amendment to the certificate of incorporation that effects only changes of a corporation's name.

D. This Amendment to the Certificate shall be effective on February 1, 2017.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to the Amended and Restated Certificate of Incorporation to be signed by a duly authorized officer of the Corporation on this 30th day of January, 2017.

By: 
Todd A. Maron
General Counsel and Secretary