

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

ETAS ID: TM466874

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
CLEAN DIESEL TECHNOLOGIES, INC.		03/09/2018	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	CDTI ADVANCED MATERIALS, INC.		
<b>Street Address:</b>	1621 Fiske Place		
<b>City:</b>	Oxnard		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	93033		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4591015	CDT CLEAN DIESEL TECHNOLOGIES	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>			
<b>Phone:</b>	7037377817		
<b>Email:</b>	admin@tjcarvis.com		
<b>Correspondent Name:</b>	Thaddius J. Carvis		
<b>Address Line 1:</b>	16341 Limestone CT		
<b>Address Line 4:</b>	Leesburg, VIRGINIA 20176		
<b>NAME OF SUBMITTER:</b>	Thaddius J. Carvis		
<b>SIGNATURE:</b>	/Thaddius J. Carvis/		
<b>DATE SIGNED:</b>	03/23/2018		
<b>Total Attachments: 2</b>			
source=CDTI -- Certificate of Amendment (Name Change) - FILED 3.9.2018#page1.tif			
source=CDTI -- Certificate of Amendment (Name Change) - FILED 3.9.2018#page2.tif			

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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 AMENDMENT OF "CLEAN DIESEL TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "CLEAN DIESEL TECHNOLOGIES, INC." TO "CDTI ADVANCED MATERIALS, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF MARCH, A.D. 2018, AT 8:01 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE NINTH DAY OF MARCH, A.D. 2018 AT 5 O`CLOCK P.M.

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



2370619 8100  
SR# 20181807598

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202287930  
Date: 03-09-18

**TRADEMARK**  
**REEL: 006299 FRAME: 0734**

**CERTIFICATE OF AMENDMENT  
TO THE  
RESTATED CERTIFICATE  
OF INCORPORATION  
OF  
CLEAN DIESEL TECHNOLOGIES, INC.**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:01 AM 03/09/2018  
FILED 08:01 AM 03/09/2018  
SR 20181807598 - File Number 2370619

Clean Diesel Technologies, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), hereby does certify that:

*FIRST:* The name of the corporation is Clean Diesel Technologies, Inc. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on January 19, 1994. A Restated Certificate of Incorporation was filed with the Secretary of State of Delaware on March 21, 2007 (the "Restated Certificate"). A Certificate of Amendment to the Restated Certificate was filed with the Secretary of State of Delaware on June 15, 2007. A second Certificate of Amendment to the Restated Certificate was filed with the Secretary of State of Delaware on October 14, 2010. A third Certificate of Amendment to the Restated Certificate of Incorporation was filed with the Secretary of State of Delaware on May 23, 2012. A fourth Certificate of Amendment to the Restated Certificate of Incorporation was filed with the Secretary of State of Delaware on February 12, 2016. A fifth Certificate of Amendment to the Restated Certificate of Incorporation was filed with the Secretary of State of Delaware on July 21, 2016. A sixth Certificate of Amendment to the Restated Certificate of Incorporation was filed with the Secretary of State of Delaware on December 16, 2016.

*SECOND:* The Board of Directors of the Corporation, on February 22, 2018, duly adopted resolutions setting forth a proposed amendment of the Restated Certificate, as heretofore amended, declaring said amendment to be advisable and in the best interests of the Corporation and adopting said amendment in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

*THIRD:* Article 1 of the Restated Certificate is hereby amended to read in its entirety as follows:

"1. The name of the corporation is

CDTI Advanced Materials, Inc."

*FOURTH:* The Restated Certificate is hereby ratified and confirmed in all other respects.

*FIFTH:* This Certificate of Amendment shall be effective as of 5:00 p.m. Eastern Time on March 9, 2018.

IN WITNESS WHEREOF, this Corporation has caused this Certificate to be duly executed this 7th day of March, 2018.

CLEAN DIESEL TECHNOLOGIES, INC.

By: /s/Matthew Beale

Name: Matthew Beale

Title: Chief Executive Officer