ETAS ID: TM508750

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

SUBMISSION TYPE: NEW ASSIGNMENT NATURE OF CONVEYANCE: CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
AMP Trucks Inc.		02/02/2016	Corporation: INDIANA

RECEIVING PARTY DATA

Name:	Workhorse Motor Works Inc.	
Street Address:	100 Commerce Boulevard	
City:	Loveland	
State/Country:	OHIO	
Postal Code:	45140	
Entity Type:	Corporation: INDIANA	

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark	
Registration Number: 2413878 WORKHORSE CUSTOM CHASSIS		WORKHORSE CUSTOM CHASSIS	
Registration Number:	3214777	WORKHORSE	

CORRESPONDENCE DATA

Fax Number: 5132416234

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: 5132412324

Email: ltucker@whe-law.com

WOOD, HERRON & EVANS, LLP **Correspondent Name:**

Address Line 1: 441 Vine Street Address Line 2: 2700 Carew Tower Address Line 4: Cincinnati, OHIO 45202

NAME OF SUBMITTER: Keith R. Haupt SIGNATURE: /keith r. haupt/ **DATE SIGNED:** 02/05/2019

Total Attachments: 9

source=AMP Trucks to Workhorse Motor Works Name Change#page1.tif source=AMP Trucks to Workhorse Motor Works Name Change#page2.tif source=AMP Trucks to Workhorse Motor Works Name Change#page3.tif source=AMP Trucks to Workhorse Motor Works Name Change#page4.tif

> **TRADEMARK** REEL: 006551 FRAME: 0153

source=AMP Trucks to Workhorse Motor Works Name Change#page5.tif source=AMP Trucks to Workhorse Motor Works Name Change#page6.tif source=AMP Trucks to Workhorse Motor Works Name Change#page7.tif source=AMP Trucks to Workhorse Motor Works Name Change#page8.tif source=AMP Trucks to Workhorse Motor Works Name Change#page9.tif

TRADEMARK REEL: 006551 FRAME: 0154

State of Indiana Office of the Secretary of State

Certified Copies

To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that this is a true and complete copy of this 5 page document consisting of the following records filed in this office:

Certification Date:

July 05, 2018

Business Name:

WORKHORSE MOTOR WORKS INC

Business ID:

2013011400560

	Transaction	Date Filed	No. of pages
Control of the Contro	Articles of Incorporation	01/11/2013	2
Service and the service and th	Articles of Amendment	02/02/2016	3
		Total No. of pages	5



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, July 05, 2018

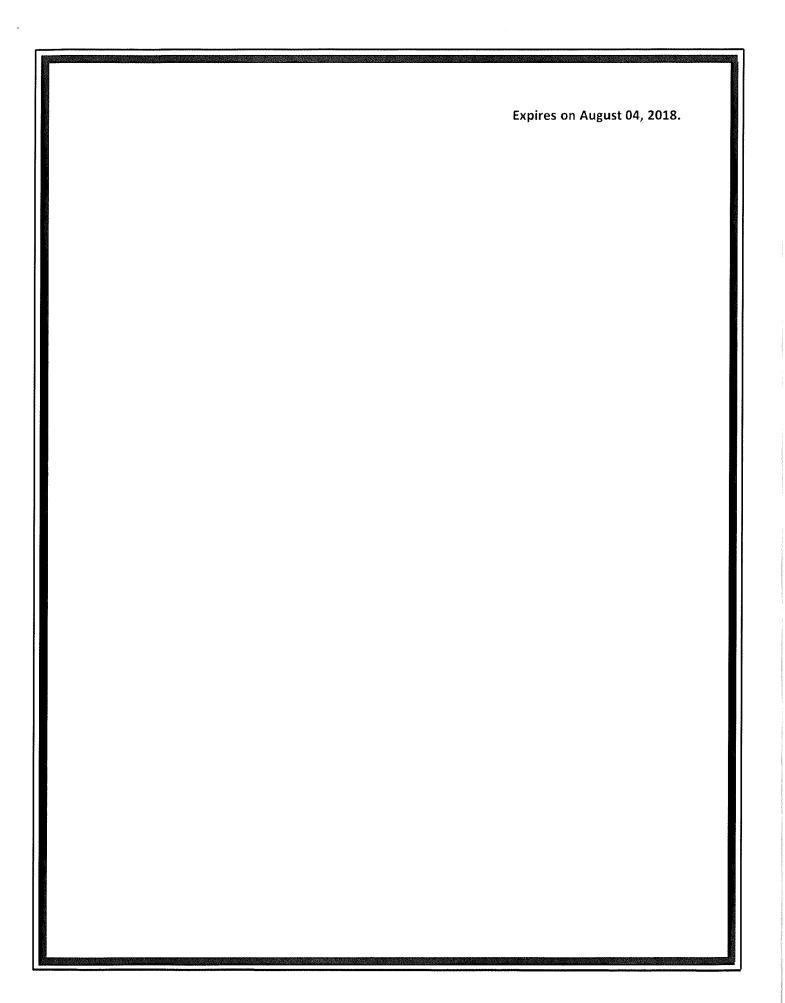
Corrie Lauron

CONNIE LAWSON
SECRETARY OF STATE

2013011400560 / 10442132

All certificates should be validated here: https://bsd.sos.in.gov/ValidateCertificate

ተዋልወ**ደ MA**ተዚ³² REEL: 006551 FRAME: 0155



Indiana Secretary of State Packet: 2013011400560 Filing Date: 01/11/2013

Effective Date: 01/11/2013





ARTICLES OF INCORPORATION COEL

State Form 4159 (R15 / 4-12)

Indiana Code 20-1-21-2

Approved by State Board of Accounts, 2009

CORP. TIONS DIV APPROVED AM 9: 0

CONNIE LAWSON SECRETARY OF STATE BUSINESS SERVICES DIVISION 302 W. Washington St., Room E018 Indianapolis, (N. 46204 Telaphonet, (317) 232-6576

INSTRUCTIONS: 1. Use a 1/2" x ff" white paper for attachments.

2, Present original and 3, Please TYPE or Ph	linne copy to address in upper d BINT:	ND. SECRETARY OF ST	ATE FILING FEE: S	90.00
IOTES: 1 Please visit our office on the w 2. As an option, this document or		NO. SECRETARY	Make check or, to Secretary of	money order payab State.
	ARTICLES C	OF INCORPORATION	and the second section of the section o	ه ماه هم سو سو موادسه . په سور واده که دهندانانانانان همداده و سور مه دوموسو
The undersigned, desiring to form a	corporation (hereinafter refe	nrred to as "Corporation") pursuant to	the provisions of:	
☑ Indiana Business Corporation La		Indiana Professional Corporation Act seg. (Professional corporations musi	1983, Indiana Cod	ie 23-1,5-1-1, et of Registration.)
As amended, executes the following		en was a distribution and a distribution of the second section of the section of the second section of the section of the second section of the sect	enne anade Millette (1816), propri e en en della definità de la	· · · · · · · · · · · · · · · · · · ·
	ARTICLE! - NAM	EAND PRINCIPAL OFFICE		
Same of Corporation (the name must include the AMP Trucks Inc.	жа-д "Сорогайан", Плапдчагаге д". т	t imiturl", "Company" or an arribraviation thereol	9	
rmopal office address (number and street) 100 Commerce Drive	response and to orthorize the Miningages and parties are a second and participate relations substitution in the	City Loveland	State OH	ZIP code 45140
	Paparanana mahadadahari sebadi sebadi sebagai pagananan yaya sepera mahada sebadi sebada sa basan sebada sa seb			
		TERED OFFICE AND AGENT		
Registered Apont: The name and street are of registered agent	address of the Corporation's Rec	sistared Agent and Registered Office for s	service of process an	ę.
Vcorp Services, LLC				
across of registered office (number and sheet)	буду, фуз. «так актом 1-10—6—3 к В к В к Вуду рука казда с разда самом на повоја _{стан} се се до до до до до до до	Cay	State	JBP code
120 East Market Street, Suite 808		Indianapolis	IN	46204
ATTEM (401 Year)				
Maria de Carlos de C Carlos de Carlos de Carlo	ARTICLE III - A	UTHORIZED SHARES		
Number of shares the Corporation is aut	horized to issue:	200		
if there is more than one class of shares,	shares with rights and preference	ses, list such information as "Erhibit A."		
	and the same and the same the same the same and the same	Mark Appen province and all Mark of the control of the control of the control of the province of the control of		
	ARTICLE IV	INCORPORATORS f the incorporation of the corporation of the corporati		
		Commenter of the Comment of the		
NAME ARESTORIUS (1.1. L.	NUMBER AND ST OR BUILDING		STATE	ZIP CODE
Richard Calme	100 Commerce Drive	Lovelanii	он	45140
ост — 6 М. А. осбурую у подраг друг так то то больных постью для выполнения принципальных в принципальных выполнения.				
Provinces and the "Also all and the Man Man Wall Management and a shall all the annual properties are seen as a see		amana ana ana ang ang ang ang ang ang ang		
In Witness Whereof the under	signed belog all the locornors	ators of said Corporation execute the	see Articles of Inco	maration
and verify subject to penalties			secondicies of traci	(poremon
this 9 TH day of	January	20 13		
The second of th		District pages		and the second s
Kinkened	Colmon 1-9.	-/3 Richard Calme		
gnature of incorporator		Printed name	real about the files application to the determinant application of the second section of the sec	angegreen geven to bis the trade of the second or second of the above
gnature of most phrator		Printed name	and a property of the state of	and a feet of the control of the con

Page 3 Of 7

This instrument was properted by: (name) Stephen M. Fleming, Esq.

Acoress (number and infree), city; slate, and ZIP code)

49 Front Street, Suite 206, Rockville Centre, NY 11570

TRIADEMARK32

Indiana Secretary of State Packet: 2013011400560 Filing Date: 01/11/2013 Effective Date: 01/11/2013

State of Indiana Office of the Secretary of State

CERTIFICATE OF INCORPORATION

of

AMP TRUCKS INC.

I, CONNIE LAWSON, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, January 11, 2013.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, January 11, 2013.

Corrie Famon

CONNIE LAWSON, SECRETARY OF STATE

2013011400560 / 2013011473342

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TRADEMARK³²



ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 98333 (R14 / 12-15) Approved by State Board of Accounts, 2015.

- INSTRUCTIONS: 1. Use 8 1/2" x 11" white paper for attachments.
 - 2. Present original and one copy to address in upper right hand comer of this form.

3. Please TYPE or PRINT.

4. Please visit our office on the web at www.sos.in.gov.

CONNIE LAWSON
SECRETARY OF STATE
CORPORATIONS DIVISION
202 M. Washington St., Rm. E018
6 Artignapolis, IN 45204
Telepagna: (317) 232-6576

. 1

Indiana Code 23/148-14/

FILING FEE: \$30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF		
Name of Corporation	Date of incorporation (month, day, year)	
AMP Trucks Inc. January 11, 2013		
The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing		
Indiana Business Corporation Law Indiana Professional Corporation Act of 1983 (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating ameniof its Articles of Incorporation, certify the following facts:		
ARTICLE I Amendment(s)		
The average based of flatiglicity	of the Articles	
The exact text of Article(s) of incorporation is now as follows:	of the Alboes	
(NOTE: If emending the name of corporation, write Article "I" In space above and write "The nar below.)	me of the Corporation is,*	
The name of the Corporation is Workhorse Motor Works Inc.		
Indiana Secretary of State Packet: 2013011400560		
Filing Date: 02/02/2016		
Effective Detay 02/02/2046		
	APPROVED APPROV	
ARTICLE II Date of each amendment's adoption (month, day, year):		
January 13, 2016		

(Continued on the reverse side)

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TRADEMARK32

ARTICLE III Manner of Adoption and Vote					
Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires a shareholder approval. Section 2 must be marked and either A or B completed.					
SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.					
 SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.) A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows: 					
	Shares entitled to vote.				
	Number of shares represented at the meeting.	Indiana Secretary of State			
	Shares voted in favor.	Packet: 2013011400560 Filing Date: 02/02/2016			
	Shares voted against.	Effective Date: 02/02/2016			
	B. Unanimous written consent executed onJanuary	13 , 20 16 and signed by all shareholders entitled to vote.			
	ARTICLE IV Compliance w	ith Legal Requirements			
The manner of with the provisi	the adoption of the Articles of Amendment and the vot ons of the Act, the Articles of Incorporation, and the By	e by which they were adopted constitute full legal compliance -Laws of the Corporation.			
I hereby verify,	subject to the penalties of perjury, that the statements	contained herein are true, this day of			
Required if reg	Required if registered agent information was updated:				
By checking the box, the signator(s) represent(s) that the registered agent named in the application has consented to the appointment of the registered agent.					
Signature of current officer or chairman of the board Printed name of officer or chairman of the board					
Julio Rodriguez					
Title of eignstory					
CFO					

Page 6 Of 7

TRADEMARK32

State of Indiana Office of the Secretary of State

CERTIFICATE OF AMENDMENT

of

AMP TRUCKS INC.

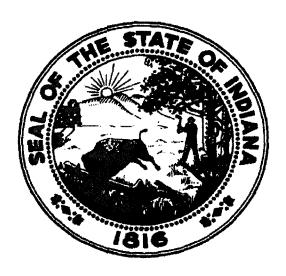
I, CONNIE LAWSON, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

WORKHORSE MOTOR WORKS INC

Indiana Secretary of State Packet: 2013011400560 Filing Date: 02/02/2016 Effective Date: 02/02/2016

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, February 02, 2016.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 2, 2016.

Corrie Hamon

CONNIE LAWSON, SECRETARY OF STATE

2013011400560 / 2016020424821

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EXHIBIT A

TITLE	PATENT NO.	COUNTRY	ISSUE DATE
Vehicle Chassis Assembly	7,717,464	US	05/18/2010
Vehicle Chassis Assembly	7,559,578	US	07/14/2009
Vehicle Header	D561,078	US	02/05/2008
Vehicle Header	D561,079	US	02/05/2008

EXHIBIT B

TRADEMARK	TRADEMARK NO.	COUNTRY	REGISTRATION DATE
Workhorse Custom Chassis	2,413,878	US	12/19/2000
Workhorse	3,214,777	US	03/06/2007