

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM508750

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	
Registration Number:	3214777	WORKHORSE	
CORRESPONDENCE DATA			
Fax Number:	5132416234		
<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:	5132412324		
Email:	ltucker@whe-law.com		
Correspondent Name:	WOOD, HERRON & EVANS, LLP		
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			
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**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
Articles of Incorporation	01/11/2013	2
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

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

2013011400560 / 10442132

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

Expires on August 04, 2018.

Wm



ARTICLES OF INCORPORATION RECEIVED

State Form 4159 (R15/14-12)
 Approved by State Board of Accounts, 2008
 Indiana Code 23-1-2-2

CORPORATIONS DIV **APPROVED AND FILED**

JAN 11 AM 9:07

Connie Lawson
 ND. SECRETARY OF STATE

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

- INSTRUCTIONS:**
1. Use 8 1/2" x 11" white paper for attachments.
 2. Present original and one copy to address in upper right corner.
 3. Please TYPE or PRINT.

- NOTES:**
1. Please visit our office on the web at www.sos.in.gov.
 2. As an option, this document can be filed online.

FILING FEE: \$90.00

Make check or money order payable to Secretary of State.

ARTICLES OF INCORPORATION

The undersigned, desiring to form a corporation (*hereinafter referred to as "Corporation"*) pursuant to the provisions of:

Indiana Business Corporation Law Indiana Professional Corporation Act 1983, Indiana Code 23-1.5-1-1, et seq. (*Professional corporations must include Certificate of Registration.*)

As amended, executes the following Articles of Incorporation:

ARTICLE I - NAME AND PRINCIPAL OFFICE

Name of Corporation (The name must include the word "Corporation", "Incorporated", "Limited", "Company" or an abbreviation thereof)
AMP Trucks Inc.

Principal office address (number and street) City State ZIP code
100 Commerce Drive Loveland OH 45140

ARTICLE II - REGISTERED OFFICE AND AGENT

Registered Agent: The name and street address of the Corporation's Registered Agent and Registered Office for service of process are:

Name of registered agent
Vcorp Services, LLC

Address of registered office (number and street) City State ZIP code
120 East Market Street, Suite 808 Indianapolis IN 46204

ARTICLE III - AUTHORIZED SHARES

Number of shares the Corporation is authorized to issue: 200

If there is more than one class of shares, shares with rights and preferences, list such information as "Exhibit A."

ARTICLE IV - INCORPORATORS
(the name(s) and address(es) of the incorporators of the corporation)

NAME	NUMBER AND STREET OR BUILDING	CITY	STATE	ZIP CODE
Richard Calme	100 Commerce Drive	Loveland	OH	45140

In Witness Whereof, the undersigned being all the incorporators of said Corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true.

this 9TH day of January, 2013

Signature of incorporator <i>Richard Calme</i> 1-9-13	Printed name Richard Calme
Signature of incorporator	Printed name
Signature of incorporator	Printed name

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

Address (number and street, city, state, and ZIP code)
49 Front Street, Suite 206, Rockville Centre, NY 11570

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

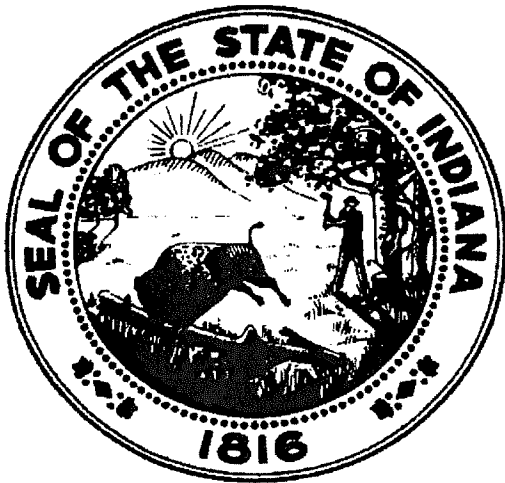
State of Indiana
Office of the Secretary of State

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.



Connie Lawson

CONNIE LAWSON,
SECRETARY OF STATE

2013011400560 / 2013011473342

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.
	Shares voted in favor.
	Shares voted against.

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

B. Unanimous written consent executed on January 13, 2016 and signed by all shareholders entitled to vote.

ARTICLE IV Compliance with Legal Requirements

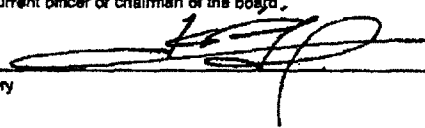
The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 29 day of JANUARY, 2016.

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 signatory

CFO

State of Indiana
Office of the Secretary of State

CERTIFICATE OF AMENDMENT
of
AMP TRUCKS INC.

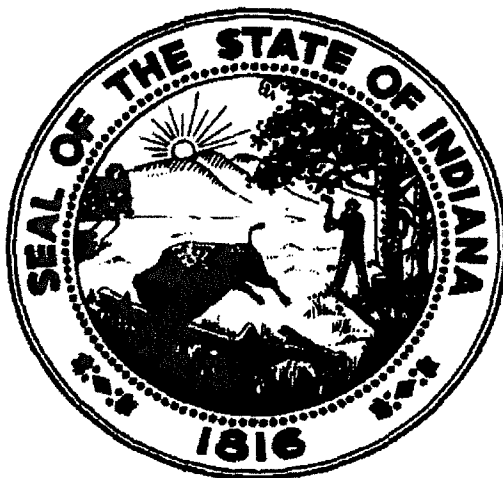
I, CONNIE LAWSON, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions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

Connie Lawson

CONNIE LAWSON,
SECRETARY OF STATE

2013011400560 / 2016020424821

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