

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM502930

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Benson Hill Biosystems, Inc.		06/01/2015	Corporation: NORTH CAROLINA
RECEIVING PARTY DATA			
Name:	Benson Hill Biosystems, Inc.		
Street Address:	100 Capitola Drive, Suite 240		
City:	Durham		
State/Country:	NORTH CAROLINA		
Postal Code:	27713		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	85921236	BENSON HILL	
Serial Number:	86436873	PSKBASE	
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>			
Email:	tmdocketing@wbd-us.com		
Correspondent Name:	Laura A. Kees		
Address Line 1:	271 17th Street NW, Suite 2400		
Address Line 2:	Suite 2400		
Address Line 4:	Atlanta, GEORGIA 30363		
NAME OF SUBMITTER:	Emily S. Whittaker		
SIGNATURE:	/Emily S. Whittaker/		
DATE SIGNED:	12/20/2018		
Total Attachments: 5			
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source=Benson Hill Certificate of Conversion#page2.tif			
source=Benson Hill Certificate of Conversion#page3.tif			
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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A NORTH CAROLINA CORPORATION UNDER THE NAME OF "BENSON HILLS BIOSYSTEMS, INC." TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MAY, A.D. 2015, AT 4:46 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JUNE, A.D. 2015, AT 12 O'CLOCK A.M.

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

5756921 8100V

150835531




jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2420961

DATE: 05-29-15

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

TRADEMARK
REEL: 006560 FRAME: 0273

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:46 PM 05/29/2015
FILED 04:46 PM 05/29/2015
SRV 150835531 - 5756921 FILE

STATE OF DELAWARE

**CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW**

1. The jurisdiction where the Non-Delaware Corporation first formed is: North Carolina
2. The jurisdiction of the Non-Delaware Corporation immediately prior to filing this Certificate is: North Carolina
3. The date the Non-Delaware Corporation first formed is: June 28, 2012
4. The name of the Non-Delaware Corporation immediately prior to filing this Certificate is: Benson Hill Biosystems, Inc.
5. The name of the Corporation as set forth in its Delaware Certificate of Incorporation is: Benson Hill Biosystems, Inc.
6. This certificate will be effective upon at 12:00:01 a.m., Research Triangle Park, North Carolina time, on June 1, 2015 (the "Effective Time").

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation has executed this Certificate on the 27th day of May, 2015.

BENSON HILL BIOSYSTEMS, INC.

By: 
Matthew B. Crisp
President and Chief Executive Officer

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF INCORPORATION OF "BENSON HILLS BIOSYSTEMS, INC." FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MAY, A.D. 2015, AT 4:46 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF INCORPORATION IS THE FIRST DAY OF JUNE, A.D. 2015, AT 12 O'CLOCK A.M.

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

5756921 8100V

150835531




jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2420961

DATE: 05-29-15

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

TRADEMARK
REEL: 006560 FRAME: 0275

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 04:46 PM 05/29/2015
 FILED 04:46 PM 05/29/2015
 SRV 150835531 - 5756921 FILE

STATE of DELAWARE

CERTIFICATE of INCORPORATION
 of
BENSON HILL BIOSYSTEMS, INC.
 a stock corporation

1. The name of the Corporation is: Benson Hill Biosystems, Inc.
2. The Corporation's registered office in the State of Delaware is to be located at:
 615 South DuPont Highway
 Dover, Delaware (Kent County) 19901
 The registered agent in charge thereof is: National Corporate Research, Ltd.
3. 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.
4. The amount of the total stock of the Corporation is authorized to issue is 6,000,000 shares of Common Stock, with a par value of \$0.001 per share.
5. The name and mailing address of the incorporator are as follows:

Name	Address
Matthew B. Crisp	100 Capitola Drive Suite 240 Durham, NC 27713-4496

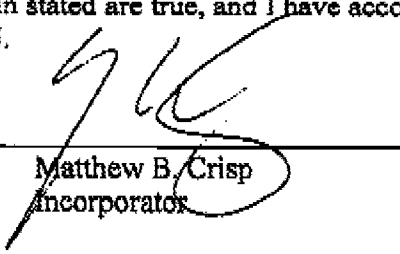
6. The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation. The names and mailing addresses of persons who are to serve as directors of the Corporation until the first annual meeting of stockholders or until their successors are elected and qualify are as follows:

Name	Address
Gregg Bogosian	1005 North Warson Road St. Louis, MO 63132
Daniel J. Broderick	7515 Forsyth Boulevard St. Louis, MO 63105
Matthew B. Crisp	100 Capitola Drive Suite 240 Durham, NC 27713-4496
Bruce A. Jamerson	5550 SW Macadam Avenue Portland, OR 97201-3770

Name	Address
Walter P. Siggelko	659 Harbour Greens Place Sparta, TN 38583

7. This certificate will be effective upon at 12:00:01 a.m., Research Triangle Park, North Carolina time, on June 1, 2015 (the "Effective Time").

The undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Delaware, does make, file and record this Certificate, and does certify that the facts herein stated are true, and I have accordingly hereunto set my hand this the 27th day of May, 2015.

By: 
Matthew B. Crisp
Incorporator