

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM553181

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Benson Hill Biosystems, Inc.		05/27/2015	Corporation: NORTH CAROLINA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Benson Hill Biosystems, Inc.		
<b>Street Address:</b>	1100 Corporate Square Drive, Suite 150		
<b>City:</b>	St. Louis		
<b>State/Country:</b>	MISSOURI		
<b>Postal Code:</b>	63132		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	87164816	EDIT POWERED BY CROPOS	
<b>Serial Number:</b>	87164828	REVEAL POWERED BY CROPOS	
<b>Serial Number:</b>	87164837	TRACK POWERED BY CROPOS	
<b>Serial Number:</b>	87164795	BREED POWERED BY CROPOS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	7044441111		
<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>	7044441124		
<b>Email:</b>	elaine.hunt@alston.com		
<b>Correspondent Name:</b>	Michele M. Glessner		
<b>Address Line 1:</b>	Alston & Bird LLP		
<b>Address Line 2:</b>	101 South Tryon Street, Suite 4000		
<b>Address Line 4:</b>	Charlotte, NORTH CAROLINA 28280-4000		
<b>NAME OF SUBMITTER:</b>	Elaine B. Hunt		
<b>SIGNATURE:</b>	/Elaine B. Hunt/		
<b>DATE SIGNED:</b>	12/13/2019		
<b>Total Attachments: 5</b>			
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CH \$115.00 87164816

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source=benson hill biosystems (nc) to biosystems (del)#page3.tif  
source=benson hill biosystems (nc) to biosystems (del)#page4.tif  
source=benson hill biosystems (nc) to biosystems (del)#page5.tif

# 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



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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2420961

DATE: 05-29-15

TRADEMARK  
REEL: 006560 FRAME: 0273  
TRADEMARK  
REEL: 006815 FRAME: 0572

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.

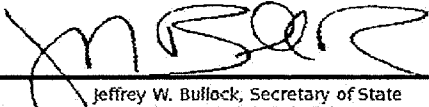
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

5756921 8100V

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2420961

DATE: 05-29-15

TRADEMARK  
REEL: 006560 FRAME: 0275  
TRADEMARK  
REEL: 006815 FRAME: 0574

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

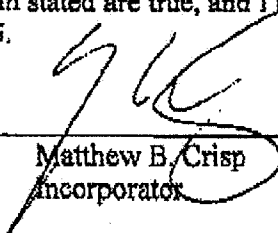
6. The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation. The names and mailing addresses of persons who are to serve as directors of the Corporation until the first annual meeting of stockholders or until their successors are elected and qualify are as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