

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM648337

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	01/19/2021
RESUBMIT DOCUMENT ID:	900613013

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Avian U Merger Sub Corp.		01/19/2021	Corporation: DELAWARE

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
Aurora Innovation, Inc.	01/19/2021	Corporation: DELAWARE

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	Aurora Innovation OpCo, Inc.
Street Address:	280 North Bernardo Avenue
City:	Mountain View
State/Country:	CALIFORNIA
Postal Code:	94043
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Serial Number:	88291727	A
Serial Number:	87562747	AURORA
Serial Number:	90339645	AURORA AUTONOMY
Serial Number:	88434276	AURORA DRIVER
Serial Number:	90041605	FIRSTLIGHT
Serial Number:	90554744	SAFELY QUICKLY BROADLY

CORRESPONDENCE DATA

Fax Number: 6504936811

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: 650-493-9300

Email: trademarks@wsgr.com

Correspondent Name: John L. Slafsky

Address Line 1: 650 Page Mill Road

TRADEMARK

Address Line 4: Palo Alto, CALIFORNIA 94304-1050

ATTORNEY DOCKET NUMBER: 51804.903

NAME OF SUBMITTER: Christine K. Au-Yeung

SIGNATURE: /Christine K. Au-Yeung/

DATE SIGNED: 05/20/2021

Total Attachments: 6

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Delaware

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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 MERGER, WHICH MERGES:

"AVIAN U MERGER SUB CORP.", A DELAWARE CORPORATION, WITH AND INTO "AURORA INNOVATION, INC." UNDER THE NAME OF "AURORA INNOVATION OPCO, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JANUARY, A.D. 2021, AT 12:43 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE NINETEENTH DAY OF JANUARY, A.D. 2021 AT 1 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6191672 8100M
SR# 20210149021

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

Authentication: 202314499
Date: 01-19-21

TRADEMARK
REEL: 007292 FRAME: 0924

CERTIFICATE OF MERGER
OF
AVIAN U MERGER SUB CORP.
WITH AND INTO
AURORA INNOVATION, INC.

This Certificate of Merger (this "***Certificate***") is being executed and filed pursuant to Section 251(g) of the General Corporation Law of the State of Delaware (the "***DGCL***") by Aurora Innovation, Inc. Aurora Innovation, Inc. hereby certifies that:

1. The name and state of incorporation of each of the constituent corporations (the "***Constituent Corporations***") are as follows:

- (a) Avian U Merger Sub Corp., a Delaware corporation ("***Merger Sub***"); and
- (b) Aurora Innovation, Inc., a Delaware corporation ("***Parent***").

2. The Stock Purchase and Agreement and Plan of Merger, dated as of December 7, 2020 (the "***Merger Agreement***"), by and among Parent, Merger Sub, Avian U Merger Holdco Corp., a Delaware corporation and a wholly owned subsidiary of Parent ("***HoldCo***"), and certain other parties thereto, setting forth the terms and conditions of the merger of Merger Sub with and into Parent, with Parent surviving as a wholly owned subsidiary of HoldCo (the "***Merger***"), has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with Section 251(g) of the DGCL (and, with respect to Merger Sub, by a written consent of its sole stockholder in accordance with Section 228 of the DGCL) and each of the conditions specified in Section 251(g) of the DGCL has been satisfied.

3. The name of the surviving corporation is Aurora Innovation, Inc. (the "***Surviving Corporation***"), and the name is being changed to Aurora Innovation OpCo, Inc. pursuant to Section 5 below.

4. The Amended and Restated Certificate of Incorporation of Parent (the "***Certificate of Incorporation***") as in effect immediately prior to the Effective Time (as defined below) is hereby amended by inserting the following provision as **ARTICLE XIV** thereof:

"Any act or transaction by or involving the Corporation other than the election or removal of directors of the Corporation that requires for its adoption under the General Corporation Law or this Certificate of Incorporation the approval of the stockholders of the Corporation shall, pursuant to and in accordance with Section 251(g) of the General Corporation Law, require, in addition, the approval of the stockholders of that certain Delaware corporation initially incorporated under the name "Avian U Merger Holdco Corp.", a Delaware corporation, or any successor thereto by merger, by the same vote that is required by the General Corporation Law or this Certificate of Incorporation, as the case may be."

5. The Certificate of Incorporation is hereby further amended by amending **ARTICLE I** thereof to read in its entirety as follows:

“The name of the corporation is Aurora Innovation OpCo, Inc. (the “**Corporation**”).”

6. The executed Merger Agreement is on file at the offices of the Surviving Corporation at the following address: 1880 Embarcadero Road, Palo Alto, CA 94303.

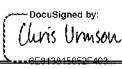
7. A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any Constituent Corporation.

8. This Certificate shall become effective as of 1:00 p.m. Eastern Time on January 19, 2021 (the “*Effective Time*”).

* * *

IN WITNESS WHEREOF, Aurora Innovation, Inc. has caused this Certificate of Merger to be signed by a duly authorized officer of Aurora Innovation, Inc.

AURORA INNOVATION, INC.

By: 
Name: Chris Urmson
Title: Chief Executive Officer

(Signature Page to Avian U Sub Merger - Certificate of Merger)