TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM447022

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	CHANGE OF NAME
RESUBMIT DOCUMENT ID:	900420651

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
NEXTEV Co., Ltd		03/18/2017	Limited Liability Company: CHINA

RECEIVING PARTY DATA

Name:	NIO Co., Ltd	
Street Address:	Suite 115, No. 569, Anchi Road	
Internal Address:	Anting Town, Jiading District	
City:	Shanghai	
State/Country:	CHINA	
Postal Code:	201800	
Entity Type:	Limited Liability Company: CHINA	

PROPERTY NUMBERS Total: 18

Property Type	Number	Word Mark
Serial Number:	86815914	WE!
Serial Number:	86945122	
Serial Number:	86951450	
Serial Number:	86952536	WEAUTO
Serial Number:	86952542	WE-AUTO
Serial Number:	87261254	NIO
Serial Number:	86952545	WEMOTORS
Serial Number:	86952548	WE-MOTORS
Serial Number:	87364490	NOMI
Serial Number:	87364485	NOMI
Serial Number:	87260993	NIO POWER
Serial Number:	87261241	
Serial Number:	87067142	NEO 650R
Serial Number:	87061960	NEXTEV TCR
Serial Number:	86947435	WEILAI
Serial Number:	86947447	WEILAI AUTO
Serial Number:	86945748	NEXTEV
		TRADEMARK

900424855 REEL: 006168 FRAME: 0015

Property Type	Number	Word Mark
Serial Number:	86945745	NEXTEV

CORRESPONDENCE DATA

Fax Number: 4156597357

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: 415.836.2557

Email: TMDocket@dlapiper.com
Correspondent Name: Heather A. Dunn, Esq.

Address Line 1: 555 Mission Street, Suite 2400

Address Line 4: San Francisco, CALIFORNIA 94105-2933

NAME OF SUBMITTER: Stephanie Hall, Esq.

SIGNATURE: /Stephanie Hall/

DATE SIGNED: 10/12/2017

Total Attachments: 3

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TRADEMARK REEL: 006168 FRAME: 0016

NEXTEV Co., Ltd.

The Fourth Amendment to the Articles of Association

The Fourth Amendment to the Articles of Association (hereinafter referred to as the "Fourth Amendment") was formulated on <u>March 18, 2017</u> by NEXTEV LIMITED, a limited liability company duly established under the laws of the Hong Kong Special Administrative Region of the People's Republic of China (the "Investor"). Whereas:

- 1. the **Investor** has established NEXTEV Co., Ltd. (the "**Company**"), a limited liability company duly established and validly existing under Chinese laws with the registered address at Suite 115, No. 569, Anchi Road, Anting Town, Jiading District, Shanghai;
- 2. as of the date the **Fourth Amendment** is signed, the Company's Articles of Association in force (including the Articles of Association of NEXTEV Co., Ltd., the First Amendment to the Articles of Association of NEXTEV Co., Ltd., the Second Amendment to the Articles of Association of NEXTEV Co., Ltd. and the Third Amendment to the Articles of Association of NEXTEV Co., Ltd., collectively hereinafter referred to as the "**Original Articles**") have taken effect in accordance with the terms and conditions thereof:
- considering the Company's business needs, the **Investor** intends to amend the English name of the Company and add one member to the Board of Directors; and
- 4. the **Investor** intend to amend the Original Articles to reflect the changes intended by Investor.

Unless the context requires otherwise, terms defined in the **Original Articles** that have not yet redefined herein shall have the meaning set forth in the **Original Articles**.

Now therefore, the Investor agrees as follows:

- 1. Article 3 in the **Original Articles** to be read as "The English name of the Company is NEXTEV Co., Ltd." shall be amended to read as "The English name of the Company is NIO Co., Ltd."
- 2. Article 12.1 in the **Original Articles** to be read as "The Company has a board of directors, which shall be comprised of ten (10) directors (including one chairman)." shall be amended to read as "The Company has a board of directors, which shall be comprised of eleven (11) directors (including one chairman)."
- 3. Except for the amendments made herein, the provisions, paragraphs and articles in the **Original Articles** shall remain unchanged. The amendments made above shall not affect or prejudice the validity, legality or enforceability of any other provision therein.
- 4. The Fourth Amendment shall take effect when the Investor decides to approve the same.
- 5. The **Fourth Amendment** shall be signed in four (4) copies, each of which shall be deemed as the original. The **Investor** and the **Company** shall retain one (1) copy each, and the other copies shall be submitted to competent government authorities for records.

(The signature page is attached)

TRADEMARK REEL: 006168 FRAME: 0017 [This signature page is attached to the Fourth Amendment to the Articles of Association of NEXTEV Co., Ltd.]

In witness whereof, the **Investor** has caused his duly authorized representative to sign the **Fourth Amendment** as of the date first above written.

NEXTEV LIMITED

Name: QIN Lihong

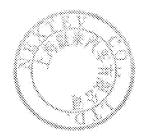
Title: Authorized Representative

TRADEMARK
REEL: 006168 FRAME: 0018

[This signature page is attached to the Fourth Amendment to the Articles of Association of NEXTEV Co., Ltd.]

In witness whereof, the **Company** has caused his duly authorized representative to sign the **Fourth Amendment** as of the date first above written.

NEXTEV CO., LTD (Seal)



Name: QIN Lihong

RECORDED: 09/11/2017

Title: Legal Representative

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REEL: 006168 FRAME: 0019