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Patent and Trademark Office
Attorney Docket No: HICO216607

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Xantrex Technology USA Inc

2-5.01

- Individuals
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):

Name: Xantrex Technology Inc.
Address: 21440 - 68th Avenue South
City: Kent State: WA ZIP: 98032-2416

- Individual(s) citizenship _____
- Association State of _____
- General Partnership State of _____
- Limited Partnership State of _____

Corporation-State State of Washington

Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designation must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other _____

Execution date: July 14, 2000

4. Application number(s) or registration number(s):

A. Trademark Application No(s). 75/400,629

B. Trademark Registration No(s).

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed.

James W. Anable, Esq.
CHRISTENSEN O'CONNOR
JOHNSON KINDNESS^{PLLC}
1420 Fifth Avenue, Suite 2800
Seattle, WA 98101-2347
206.682.8100

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41):\$ 40.00

Check No 24944 in the amount of \$40.00 is enclosed.

8. The Commissioner is authorized to charge any fees that may be required or credit any overpayment to Deposit Account Number 03-1740.

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9. Statement and signature:

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

James W. Anable
Name of Attorney or Agent
Registration No. 26,827
Direct Dial 206.695.1704

Signature

Jan 30, 2001

Date

Total number of pages including cover sheet, attachments and document: 3

OMB No. 0651-0011 (exp. 4/94)

I hereby certify that this correspondence is being deposited with the U.S. Postal Service in a sealed envelope as first class mail with postage thereon fully prepaid addressed to: Commissioner of Patents and Trademarks, Washington, D.C. 20231, on 1-31-01.

Date: January 31, 2001
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TRADEMARK
REEL: 002239 FRAME: 0830

STATE of WASHINGTON



SECRETARY of STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF AMENDMENT

to

XANTREX TECHNOLOGY USA, INC.

a Washington Profit corporation. Articles of Amendment were filed for record in this office on the date indicated below.

Changing name to **XANTREX TECHNOLOGY INC.**

UBI Number: 602 025 572

Date: July 14, 2000



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Ralph Munro, Secretary of State
20000608-3



FILED
STATE OF WASHINGTON

JUL 14 2000

RALPH MUNRO
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
OF
XANTREX TECHNOLOGY USA, INC.**

In accordance with RCW 23B.10.060, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Xantrex Technology USA, Inc. (the "Corporation").

SECOND: The Articles of Incorporation are hereby amended as follows:

Article 1. NAME is amended to read in its entirety as follows:

ARTICLE 1. NAME

The name of the corporation is Xantrex Technology Inc.

THIRD: The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

FOURTH: The foregoing amendment was adopted by the Board of Directors of the Corporation on July 12, 2000 without shareholder action. Pursuant to the provisions of RCW 23B.10.020, shareholder action with regard to the foregoing amendment is not required.

Dated: July 14, 2000

XANTREX TECHNOLOGY USA, INC.

By: William Cyr
William Cyr, Treasurer