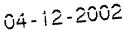


U.S. Patent & TMOfc/TM Mail Rcpt, Dt. #40

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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

(Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) 102053244 To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. 2. Name and address of receiving party(ies) 1. Name of conveying party(ies): Name: Nextpower, LLC Powerbanc Technologies, L.L.C. Internal 3-25-02 Address:_ Association Individual(s) Street Address: 28427 Ballard Road Limited Partnership General Partnership Zip: 60045 Citv: Lake Forest State: Illinois Corporation-State Other Delaware limited liability company Individual(s) citizenship_____ ■ Association Additional name(s) of conveying party(ies) attached? The Yes The No. General Partnership_____ 3. Nature of conveyance: Limited Partnership Assignment ☐ Merger Corporation-State____ Security Agreement Change of Name Other Delaware limited liability company If assignee is not domiciled in the United States, a domestic Other____ representative designation is attached: Yes No (Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? No No Execution Date:_ 11/07/2000 4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 76/139504 and 76/145897 5. Name and address of party to whom correspondence 6. Total number of applications and concerning document should be mailed: registrations involved: Name: Angelo J. Bufalino 7. Total fee (37 CFR 3.41).....\$ 65.00 Internal Address: ☑ Enclosed Vedder Price Kaufman & Kammholz Authorized to be charged to deposit account 8. Deposit account number: Street Address:___ 22-0259 222 N. LaSalle Street City: Chicago State: Illinois Zip:60601 (Attach duplicate copy of this page if paying by deposit account) DO NOT USE THIS SPACE 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. Angelo J. Bufalino Name of Person Signing

04/11/2002 LHUELLER 00000200 76139504

40.00 Chail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

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PAGE 1

--- State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "POWERBANC TECHNOLOGIES, LLC", CHANGING ITS NAME FROM "POWERBANC TECHNOLOGIES, LLC" TO "NEXTPOWER, LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

3271807 8100

001570798



AUTHENTICATION: 0805128

DATE: 11-20-00

TRADEMARK REEL: 002480 FRAME: 0895 STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TIED 09:00 AM 11/13/2000
001570798 - 3271807

STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF POWERBANC TECHNOLOGIES, LLC

- 1. The name of the limited liability company is PowerBanc Technologies, LLC.
- 2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article One of the Certificate of Formation is hereby amended to read, "The name of the Company is Nextpower, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on the 7th day of November, 2000.

By:

RECORDED: 03/25/2002

Authorized Person(s)

Eugene D. Maher, President of Gen-X of America, L.L.C., the Manager

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