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Form **PTO-1594** (Rev. 03/01)
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Tab settings $\rightarrow \rightarrow \rightarrow$

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

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

1. Name of conveying party(ies):

Powerbanc Technologies, L.L.C.

- Individual(s)
- General Partnership
- Corporation-State
- Other Delaware limited liability company
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: 11/07/2000

2. Name and address of receiving party(ies)

Name: Nextpower, LLC

Internal

Address: _____

Street Address: 28427 Ballard Road

City: Lake Forest State: Illinois Zip: 60045

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Delaware limited liability company

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)
76/139504 and 76/145897

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Angelo J. Bufalino

Internal Address: _____

Vedder Price Kaufman & Kammholz

Street Address: _____

222 N. LaSalle Street

City: Chicago State: Illinois Zip: 60601

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

22-0259

(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

Signature

3/22/02

Date

04/11/2002 **LMUELLER 00000200 76139504**

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

01 FC:481
02 FC:482

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

TRADEMARK
REEL: 002480 FRAME: 0894

State of Delaware
Office of the Secretary of State

PAGE 1

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

Handwritten signature of Edward J. Freel in cursive.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0805128

DATE: 11-20-00

TRADEMARK
REEL: 002480 FRAME: 0895

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 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: 

Authorized Person(s)
Eugene D. Maher, President of Gen-X of America, L.L.C., the Manager