

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/14/2005

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Kane Magnetics Acquisition, LLC		07/13/2005	Limited Liability Company: DELAWARE

**RECEIVING PARTY DATA**

Name:	Energy Conversion Systems Holdings, LLC
Street Address:	One Morganite Drive
City:	Dunn
State/Country:	NORTH CAROLINA
Postal Code:	28334
Entity Type:	Limited Liability Company: DELAWARE

**PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Registration Number:	2291951	KANE MAGNETICS INTERNATIONAL
Registration Number:	2293909	KANE MAGNETICS INTERNATIONAL

**CORRESPONDENCE DATA**

Fax Number: (973)624-7070  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 973 622 4444  
 Email: mboyce@mccarter.com, jpinaire@mccarter.com  
 Correspondent Name: McCarter & English, LLP - Joan Pinaire  
 Address Line 1: 100 Mulberry Street  
 Address Line 2: Four Gateway Center  
 Address Line 4: Newark, NEW JERSEY 07102

NAME OF SUBMITTER:	Joan T. Pinaire
Signature:	/joan t pinaire/

OP \$65.00 2291951

Date:

07/20/2005

Total Attachments: 2

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# Delaware

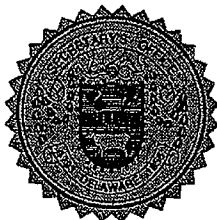
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, 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:

"KANE MAGNETICS ACQUISITION, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "ENERGY CONVERSION SYSTEMS HOLDINGS, LLC" UNDER THE NAME OF "ENERGY CONVERSION SYSTEMS HOLDINGS, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FOURTEENTH DAY OF JULY, A.D. 2005, AT 11:05 O'CLOCK A.M.



3654739 8100M

050582281

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4020363

DATE: 07-14-05

TRADEMARK  
REEL: 003124 FRAME: 0294

**STATE OF DELAWARE  
CERTIFICATE OF MERGER OF  
DOMESTIC LIMITED LIABILITY COMPANIES**

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Act, the undersigned limited liability company executed the following Certificate of Merger:

**FIRST:** The name of the surviving limited liability company is \_\_\_\_\_  
Energy Conversion Systems Holdings, LLC

and the name of the limited liability company being merged into this surviving limited liability company is Kane Magnetics Acquisition, LLC

**SECOND:** The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent limited liability companies.

**THIRD:** The name of the surviving limited liability company is \_\_\_\_\_  
Energy Conversion Systems Holdings, LLC

**FOURTH:** The merger is to become effective upon filing

**FIFTH:** The Agreement of Merger is on file at One Morganite Drive, Dunn, NC 28334

the place of business of the surviving limited liability company.

**SIXTH:** A copy of the Agreement of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of the constituent limited liability companies.

**IN WITNESS WHEREOF,** said surviving limited liability company has caused this certificate to be signed by an authorized person, the 13th day of July, A.D., 2005.

By: /s/ Matthew W. Finlay

Authorized Person

Name: Matthew W. Finlay

Print or Type

Title: Manager

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:07 AM 07/14/2005  
FILED 11:05 AM 07/14/2005  
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