

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Renewable Energy Concepts, Incorporated		10/11/2006	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	REC Solar, Inc.		
Street Address:	684 Clarion Court		
City:	SAN LUIS OBISPO		
State/Country:	CALIFORNIA		
Postal Code:	93401		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3111994	REC SOLAR	
CORRESPONDENCE DATA			
Fax Number:	(805)528-9701		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	805-528-9705		
Email:	jledford@recsolar.com		
Correspondent Name:	REC Solar, Inc.		
Address Line 1:	684 Clarion Court		
Address Line 4:	San Luis Obispo, CALIFORNIA 93401		
NAME OF SUBMITTER:	Judy Ledford Staley		
Signature:	/judy ledford staley/		
Date:	03/12/2007		

OP \$40.00 3111994

Total Attachments: 2

900071496

**TRADEMARK
 REEL: 003497 FRAME: 0817**

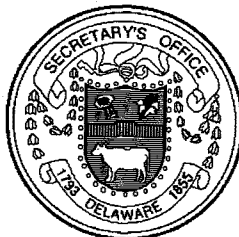
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Delaware

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 AMENDMENT OF "RENEWABLE ENERGY CONCEPTS, INCORPORATED", CHANGING ITS NAME FROM "RENEWABLE ENERGY CONCEPTS, INCORPORATED" TO "REC SOLAR, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF OCTOBER, A.D. 2006, AT 8 O'CLOCK A.M.



2821740 8100

070015362

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5332732

DATE: 01-05-07

TRADEMARK

REEL: 003497 FRAME: 0819

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of Renewable Energy Concepts, Incorporated resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "I, NAME" so that, as amended, said Article shall be and read as follows:

The name of the corporation is
REC Solar, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 2 day of October, 2006.

By: Judy Ledford
Authorized Officer

Title: Secretary

Name: Judy Ledford
Print or Type