

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
BP Acquisition, LLC		08/10/2007	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	Belt Power, LLC		
Street Address:	2355 Church Road		
City:	Smyrna		
State/Country:	GEORGIA		
Postal Code:	30080		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2790785	BELT POWER CORPORATION	
CORRESPONDENCE DATA			
Fax Number:	(615)244-6804		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	615-850-8741		
Email:	rfelber@wallerlaw.com		
Correspondent Name:	Robert P. Felber, Jr.		
Address Line 1:	511 Union Street		
Address Line 2:	Suite 2700		
Address Line 4:	Nashville, TENNESSEE 37219		
ATTORNEY DOCKET NUMBER:	022446.72616 - BELT POWER		
NAME OF SUBMITTER:	Robert P. Felber, Jr.		
Signature:	/ROBERT P. FELBER, JR./		

OP \$40.00 2790785

Date:

08/14/2007

Total Attachments: 2

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Delaware

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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 "BP ACQUISITION, LLC", CHANGING ITS NAME FROM "BP ACQUISITION, LLC" TO "BELT POWER, LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF AUGUST, A.D. 2007, AT 6:02 O'CLOCK P.M.

4383888 8100

070917245



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5923294

DATE: 08-14-07

TRADEMARK
REEL: 003601 FRAME: 0407

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: BP Acquisition, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is hereby changed to: Belt Power, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 10th day of August, A.D. 2007.

By: 

Authorized Person(s)

Name: Chris Godwin, Secretary

Print or Type