

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
Yuasa, Inc.		12/28/2000	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	ENERSYS INC.		
Street Address:	2366 Bernville Road		
City:	Reading		
State/Country:	PENNSYLVANIA		
Postal Code:	19605		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2084828	THE GENERAL	
CORRESPONDENCE DATA			
Fax Number:	(610)371-8506		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	609-987-7050		
Email:	ejs@stevenslee.com		
Correspondent Name:	Elliott J. Stein, Esq.		
Address Line 1:	600 COLLEGE ROAD EAST		
Address Line 2:	SUITE 4400		
Address Line 4:	PRINCETON, NEW JERSEY 08540		
ATTORNEY DOCKET NUMBER:	008444.00003		
NAME OF SUBMITTER:	Elliott J. Stein, Esq.		
Signature:	/varlawyer/		
Date:	08/14/2007		

CH \$40.00 2084828

STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION

- First: That at a meeting of the Board of Directors of Yuasa, Inc.

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 "1" so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is EnarSys 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.
- Fourth: That the capital of said corporation shall not be reduced under or by reason of said amendment.

BY: 
(Authorized Officer)

NAME: Richard W. Zuidema
(Type or Print)