

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
ENERSYS INC.		03/15/2004	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
Name:	ENERSYS DELAWARE INC.		
Street Address:	2366 Bernville Road		
City:	Reading		
State/Country:	PENNSYLVANIA		
Postal Code:	19605		
Entity Type:	CORPORATION:		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Registration Number:	2084828	THE GENERAL	
<b>CORRESPONDENCE DATA</b>			
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

Total Attachments: 2

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source=ENERSYS-Corp-YusaExide-EnerSysDel-031504#page2.tif

# Delaware

PAGE 1

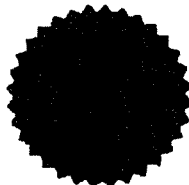
*The First State*

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 "ENERSYS INC.", CHANGING ITS NAME FROM "ENERSYS INC." TO "ENERSYS DELAWARE INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF MARCH, A.D. 2004, AT 4:33 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2884167 8100

040191233



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 2992578

DATE: 03-17-04

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:58 PM 03/15/2004  
FILED 04:33 PM 03/15/2004  
SRV 040191233 - 2884167 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION  
OF ENERSYS INC.**

EnerSys Inc., a Delaware corporation (the "Corporation") hereby certifies as follows:

FIRST: That at a meeting of the Board of Directors of the Corporation resolutions were duly adopted setting forth a proposed amendment to the certificate of incorporation of the Corporation, declaring such amendment to be advisable and calling a meeting of the stockholders of the Corporation for the consideration thereof. The resolution setting forth the proposed amendment is as follows:

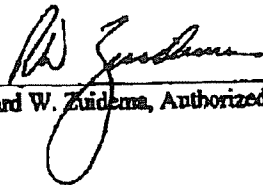
RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is EnerSys Delaware Inc."

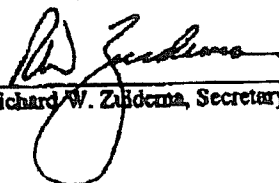
SECOND: That thereafter, pursuant to the resolution of its Board of Directors, a special meeting of the stockholders of the Corporation was duly called upon notice in accordance with Section 228 of the Delaware General Corporation Law. The stockholders' of the Corporation action by written consent approved this amendment to the certificate of incorporation of the Corporation in accordance with Section 242 of the Delaware General Corporation Law.

THIRD: That the capital of the Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, EnerSys Inc. has caused this certificate to be signed by Richard W. Zuidema, an Authorized Officer, this 15th day of March, 2004.

  
Richard W. Zuidema, Authorized Officer

Filed with the Secretary this 15th day of March, 2004.

  
Richard W. Zuidema, Secretary

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