

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
Orion Energy Systems, Ltd.		07/30/2007	CORPORATION: WISCONSIN

RECEIVING PARTY DATA

Name:	ORION ENERGY SYSTEMS, INC.
Street Address:	1204 Pilgrim Rd
City:	Plymouth
State/Country:	WISCONSIN
Postal Code:	53073
Entity Type:	CORPORATION: WISCONSIN

PROPERTY NUMBERS Total: 12

Property Type	Number	Word Mark
Serial Number:	78960373	ORION
Serial Number:	77030326	ORION
Serial Number:	77033144	LIGHT YEARS AHEAD
Serial Number:	75827818	INTELITE
Serial Number:	77116542	ENERGY MATTERS
Serial Number:	78960470	INTELITE
Serial Number:	78960431	ORION
Serial Number:	77030335	ORION
Serial Number:	78960453	ORION
Serial Number:	77030339	ORION
Serial Number:	77033140	LIGHT YEARS AHEAD
Serial Number:	77033130	LIGHT YEARS AHEAD

CORRESPONDENCE DATA

OP \$315.00 78960373

Fax Number: (608)258-4258
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: (608)258-4272
Email: ptomailmadison@foley.com
Correspondent Name: Mark A. Kassel
Address Line 1: Foley & Lardner LLP
Address Line 2: 150 East Gilman Street
Address Line 4: Madison, WISCONSIN 53703

ATTORNEY DOCKET NUMBER:	042365-0152 ET AL.
NAME OF SUBMITTER:	Mark A Kassel
Signature:	/s/ Mark A Kassel
Date:	01/03/2008

Total Attachments: 2
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RECEIVED

JUL 30 2007

WISCONSIN
DPI

ARTICLES OF AMENDMENT
TO AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF ORION ENERGY SYSTEMS, LTD.

TO ELECTRA
TECHNOLOGY

Image

The undersigned officer of Orion Energy Systems, Ltd., a corporation organized and existing under the Wisconsin Business Corporation Law, Chapter 180 of the Wisconsin Statutes (the "Corporation"), hereby certifies, in accordance with all applicable provisions of the Wisconsin Business Corporation Law, as follows:

1. The name of the Corporation prior to any change effected by these Articles of Amendment is Orion Energy Systems, Ltd.

2. Article 1 of the Corporation's Amended and Restated Articles of Incorporation is hereby amended in its entirety to provide as follows:


Article 1

OK 2007

The name of the corporation is ORION ENERGY SYSTEMS, INC. ("Corporation").

3. The foregoing amendment to the Corporation's Amended and Restated Articles of Incorporation was adopted by the Board of Directors in accordance with Section 180.1002 of the Wisconsin Business Corporation Law on July 27, 2007.

4. Executed on behalf of the Corporation and dated as of this 30th day of July, 2007.

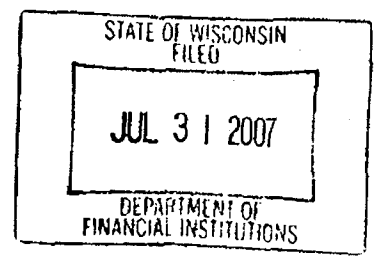

Eric von Estorff, Vice President

This instrument was drafted by, and after filing should be returned to, Attorney Raina Zanow, Foley & Lardner LLP, 150 East Gilman Street, Madison, Wisconsin 53703.

\$40.00 0+ 25.00 Eop

**ARTICLES OF
AMENDMENT**

Chap. 180



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Name Change