

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|----------------------------------|--|-----------------------|-------------------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| UPC Deepwater Wind, LLC | | 04/02/2008 | LIMITED LIABILITY COMPANY: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | Deepwater Wind, LLC | | |
| Street Address: | 36-42 Newark St., Suite 402 | | |
| City: | Hoboken | | |
| State/Country: | NEW JERSEY | | |
| Postal Code: | 07030 | | |
| Entity Type: | LIMITED LIABILITY COMPANY: DELAWARE | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 77436268 | DEEPWATER WIND | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (415)576-0300 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| Phone: | (925) 472-5000 | | |
| Email: | kaheldt@townsend.com | | |
| Correspondent Name: | R. Gwen Peterson, Esq. | | |
| Address Line 1: | Townsend and Townsend and Crew LLP | | |
| Address Line 2: | Two Embarcadero Center, 8th Floor | | |
| Address Line 4: | San Francisco, CALIFORNIA 94111 | | |
| ATTORNEY DOCKET NUMBER: | 027603-000100US | | |
| NAME OF SUBMITTER: | Kimberly Heldt | | |
| Signature: | /kimberly heldt/ | | |

CH \$40.00 77436268

Date:

01/06/2009

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 "UPC DEEPWATER WIND, LLC", CHANGING ITS NAME FROM "UPC DEEPWATER WIND, LLC" TO "DEEPWATER WIND, LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF APRIL, A.D. 2008, AT 12:29 O'CLOCK P.M.



4453233 8100

080390753

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6498718

DATE: 04-03-08

TRADEMARK
REEL: 003914 FRAME: 0003

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: UPC Deepwater Wind, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the LLC is changed to "Deepwater Wind, LLC"

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 2nd day of April, A.D. 2008.

By: 
Authorized Person(s)

Name: Evelyn Lim
Print or Type