

**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
AESI HOLDINGS, INC.		12/29/2008	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
Name:	GALATHEA GROUP INC.		
Street Address:	2800 Post Oak Boulevard, Suite 2000		
City:	HOUSTON		
State/Country:	TEXAS		
Postal Code:	77056		
Entity Type:	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
Property Type	Number	Word Mark	
Registration Number:	3486414	AZURA ENERGY SYSTEMS	
Serial Number:	77301386	AZURA	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(713)651-5246		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	713-651-8464		
Email:	awhite@fulbright.com		
Correspondent Name:	ALLEN E. WHITE		
Address Line 1:	1301 MCKINNEY ST STE 5100		
Address Line 2:	IPT 38TH FLOOR		
Address Line 4:	HOUSTON, TEXAS 77010-3095		
ATTORNEY DOCKET NUMBER:	10900617 GALATHEA T-3		
NAME OF SUBMITTER:	ALLEN E. WHITE		
Signature:	/ALLEN E. WHITE/		

OP \$65.00 3486414

Date:

02/27/2009

**Total Attachments: 3**

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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 "AESI HOLDINGS, INC.", CHANGING ITS NAME FROM "AESI HOLDINGS, INC." TO "GALATHEA GROUP INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2008, AT 11:51 O'CLOCK A.M.

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

3827025 8100

081232215

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7054644

DATE: 12-31-08

TRADEMARK  
REEL: 003944 FRAME: 0139

**AESI HOLDINGS, INC.**

**Certificate of Amendment  
to  
Restated Certificate of Incorporation**

AESI Holdings, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: The Board of Directors of the Corporation, pursuant to a written consent in accordance with Section 141 of the General Corporation Law of the State of Delaware, adopted resolutions proposing and declaring advisable the following amendments to the Restated Certificate of Incorporation of the Corporation:

a) Article FIRST of the Restated Certificate of Incorporation be and it hereby is deleted and replaced in its entirety by the following:

**FIRST:** The name of the corporation is Galathea Group Inc. (the "Corporation").

SECOND: That in lieu of a special meeting and vote of stockholders, the stockholders of a majority of the outstanding stock entitled to vote on such amendment has given its written consent to such amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: The aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 103, 141(f), 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the undersigned, a duly authorized officer of the Corporation, as of the 29th day of December 2008.

AESI HOLDINGS, INC.

By: 

Name: Ruben Saier

Title: Chief Executive Officer