

**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
PROGRAMMABLE DIVISION OF XANTREX TECHNOLOGY, INC.		08/25/2008	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	AMETEK PROGRAMMABLE POWER, INC.
Street Address:	9250 Brown Deer Rd.
City:	San Diego
State/Country:	CALIFORNIA
Postal Code:	92121
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 15**

Property Type	Number	Word Mark
Registration Number:	2548827	ELGAR
Registration Number:	2596187	CONTINUOUSWAVE
Registration Number:	2684819	CW
Registration Number:	2781232	ELGAR
Registration Number:	2548823	ELGAR
Registration Number:	2796705	ELGAR
Registration Number:	2551585	GUPS
Registration Number:	2788297	POWER TEN
Registration Number:	2203753	POWER TEN INC.
Registration Number:	2713410	POWER TEN
Registration Number:	2624856	SMARTWAVE
Registration Number:	0972782	SORENSEN
Registration Number:	2548824	SW
Registration Number:	2624857	TW

OP \$390.00 2548827

Registration Number:	3439290	REFLEX POWER
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**CORRESPONDENCE DATA**

Fax Number: (619)645-5343

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 619-699-2585

Email: sedge@luce.com

Correspondent Name: Peter K. Hahn

Address Line 1: 600 West Broadway, Suite 2600

Address Line 4: San Diego, CALIFORNIA 92101

ATTORNEY DOCKET NUMBER:	23660-4 ASSIGN T/AMETEK
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NAME OF SUBMITTER:	Peter K. Hahn
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Signature:	/Peter K. Hahn/
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Date:	03/18/2009
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**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 THAT THE SAID "PROGRAMMABLE DIVISION OF XANTREX TECHNOLOGY INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMETEK PROGRAMMABLE POWER, INC.", THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2008, AT 6:22 O'CLOCK P.M.



4276095 8320

080900175

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: 6814831

DATE: 08-26-08

TRADEMARK  
REEL: 003955 FRAME: 0297

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 06:50 PM 08/25/2008  
FILED 06:22 PM 08/25/2008  
SRV 080900175 - 4276095 FILE

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of

Programmable Division of Xantrex Technology 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:

1. The name of the Corporation is AMETEK  
Programmable Power, 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.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 25th day of August, 2008.

By: 

Authorized Officer

Title: Vice President

Name: Robert S. Feit

Print or Type

**State of California**  
**Secretary of State**

**NAME CHANGE**  
**CERTIFICATE OF QUALIFICATION**

**C2939089**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify that on the **27th day of August, 2008**, there was filed in this office an Amended Statement and Designation by Foreign Corporation whereby the corporate name of **PROGRAMMABLE DIVISION OF XANTREX TECHNOLOGY INC.**, a corporation organized and existing under the laws of **Delaware**, was changed to **AMETEK PROGRAMMABLE POWER, INC.** This corporation complied with the requirements of California law in effect on that date for the purpose of qualifying to transact intrastate business in the State of California and as of said date has been and is qualified and authorized to transact intrastate business in the State of California, subject however, to any licensing requirements otherwise imposed by the laws of this State.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of August 29, 2008.



*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State

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