

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
Energy Photovoltaics, Inc.		09/12/2007	CORPORATION: NEW JERSEY
RECEIVING PARTY DATA			
Name:	EPV Solar, Inc.		
Street Address:	8 Marlen Drive		
City:	Robbinsville		
State/Country:	NEW JERSEY		
Postal Code:	08691		
Entity Type:	CORPORATION: NEW JERSEY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3121710	EPV OUTSIDE	
CORRESPONDENCE DATA			
Fax Number:	(650)853-1038		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	650-752-3104		
Email:	deberle@goodwinprocter.com		
Correspondent Name:	David C. Eberle		
Address Line 1:	Goodwin Procter		
Address Line 2:	135 Commonwealth Drive		
Address Line 4:	Menlo Park, CALIFORNIA 94025		
ATTORNEY DOCKET NUMBER:	123863-190538		
NAME OF SUBMITTER:	David C. Eberle		
Signature:	/DAVID C. EBERLE/		

CH \$40.00 3121710

Date:

06/30/2009

Total Attachments: 5

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

EPV SOLAR, INC.
0100496643

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department a
Certificate of Amendment on September 12th, 2007
and that the attached is a true copy of this
document as the same is taken from and compared
with the original(s) filed in this office and now
remaining on file and of record.*

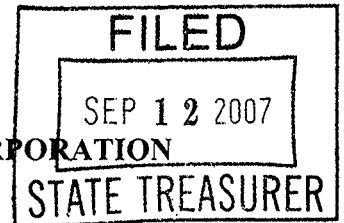
IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
13th day of September, 2007



Bradley Abelow

Bradley Abelow
Treasurer

**FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
ENERGY PHOTOVOLTAICS, INC.**



Energy Photovoltaics, Inc., a corporation organized and existing under the Business Corporation Law of the State of New Jersey, does hereby certify:

FIRST: The name of the corporation is hereby changed to EPV Solar, Inc.. (the "Company").

SECOND: The address of the registered office of the Company in the State of New Jersey is 1 Quarry Street, Lambertville, New Jersey 08530. The name of the registered agent of the Company in the State of New Jersey at such address is Jeffrey L. Weinstein, Esq.

THIRD: The Board of Directors of the Company (the "Board") is composed of seven directors:

Scott T. Massie
Energy Photovoltaics, Inc
8 Marlen Drive
Robbinsville, New Jersey 08691

Eric B. Ryan
56 Vliettown Road
Oldwick, New Jersey 08858

Christofer Dittmar
Energy Innovations
Portfolio AG & Co. KGaA
68161 Mannheim, Germany

Edward M. Stern
Neptune RTS
501 Kings Highway East (Suite 300)
Fairfield, CT 06825

Marcus Rist
Energy Innovations
Portfolio AG & Co. KGaA
68161 Mannheim, Germany

Frederick A. Voight
11 Rivercoach Lane
Sugar Land, TX 77479

Dennis Baldwin
Integrated Electrical Services, Inc.
1800 West Loop South, Suite 500
Houston, Texas 77027

FOURTH: The purpose of the Company is to engage in any lawful act or activity for which corporations may be organized under the New Jersey Business Corporation Act, as it may from time to time be amended (the "NJBCA").

FIFTH: The total number of shares of capital stock which the Company shall have the authority to issue is 325,000,000 shares, all of which shall be designated Common Stock, no par value (the "Common Stock").

A. Preferred Stock. Subject to any limitations prescribed by law or this Third Amended and Restated Certificate of Incorporation, the Board is expressly authorized to provide for the issuance of shares of preferred stock, par value \$0.001 per share, in one or more classes or one or more series of stock within any class, with such designations, powers, preferences and rights, and such qualifications, limitations or restrictions thereof as the Board shall determine, and to change from time to time the number of shares to be included in each such class or series.

B. Common Stock. The holders of the Common Stock will be entitled to one vote on each matter submitted to a vote at a meeting of shareholders for each share of Common Stock held of record by such holder as of the record date for such meeting and shall be entitled to all other statutory rights as provided for by law under the NJBCA.

SIXTH: Election of directors need not be by written ballot unless the By-Laws of the Company so provide.

SEVENTH: A. No director shall be personally liable to the Company or its shareholders for monetary damages for any breach of duty as a director, except that this provision shall not eliminate or limit the liability of any director for any breach of duty based upon an act or omission: (a) in breach of such person's duty of loyalty to the Company or its shareholders, (b) not in good faith or involving a knowing violation of law, (c) resulting in receipt by such person of an improper personal benefit or (d) that violated Section 14A:6-12 of the NJBCA. No amendment, modification or repeal of this Article shall apply to or have any effect on the liability or alleged liability of any director of the Company for or with respect to any acts or omissions of such director occurring prior to such amendment, modification or repeal.

B. The Company shall indemnify any person who is or was a party to any threatened, pending or completed action, suit or proceeding (whether civil, criminal, administrative or investigative, including, without limitation, any action, suit or proceeding by or in the right of the Company or any partnership, corporation, joint venture, trust or other enterprise with respect to which such person serves or has served as a director, officer, fiduciary, employee or agent) by reason of the fact that such person is or was at any time a director, officer, fiduciary, employee or agent of the Company, including any predecessor thereto or constituent thereof, or while an officer or director of the Company is or was serving at the request of the Company, including any predecessor thereto or constituent thereof, as a director, officer, fiduciary, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, and irrespective of when the acts or omissions involved in such action, suit or proceeding occurred or allegedly occurred, against all expenses (including attorneys' fees), judgments, fines and amounts paid in settlement, whenever paid or payable, to the fullest extent permitted under Section 14A:3-5 of the NJBCA.

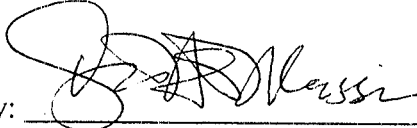
C. Expenses incurred by an officer, director, employee or agent in defending or testifying in a civil, criminal, administrative or investigative action, suit or proceeding shall be paid by the Company in advance of the final disposition of such action, suit or proceeding upon receipt of an undertaking by or on behalf of such director or officer to repay such amount if it shall ultimately be determined that such director or officer is not entitled to be indemnified by the Company against such expenses as authorized by this Article.

D. The indemnification permitted by this Article shall not be deemed exclusive of any other rights to which any person may be entitled under any agreement, vote of shareholders or disinterested directors or otherwise, both as to action in such person's official capacity and as to action in another capacity while holding an office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such person.

E. The Company shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Company, or is or was serving at the request of the Company as a director, officer, employee or agent of another corporation, partnership, joint venture, employee benefit plan trust or other enterprise against any liability asserted against such person and incurred by such person in any such capacity, or arising out of such person's status as such, whether or not the Company would have the power to indemnify such person against such liability under the provisions of this Article or otherwise.

IN WITNESS WHEREOF, the undersigned has duly executed this Fourth Amended and Restated Certificate of Incorporation this 12th day of September, 2007.

ENERGY PHOTOVOLTAICS, INC.

By: 

Scott T. Massie, Chief Executive Officer

**CERTIFICATE REQUIRED TO BE FILED WITH THE
FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
ENERGY PHOTOVOLTAICS, INC.**

Pursuant to the provisions of Section 14A:9-5(5) of the Business Corporation Act of the State of New Jersey, the undersigned hereby executes the following certificate:

FIRST: The name of the corporation is Energy Photovoltaics, Inc. (the "Company").


SECOND: This Fourth Amended and Restated Certificate of Incorporation of the Company (the "Restated Certificate") was adopted on September 11, 2007.

THIRD: At the time of the adoption of the Restated Certificate, the total number of shares entitled to vote thereon and the number of shares voted for and against such adoption was:

Total Number of Shares Entitles to vote	Number of Shares Voted	
	<u>For</u>	<u>Against</u>
113,486,370	96,774,466	22,720

Dated this 12th day of September, 2007

ENERGY PHOTOVOLTAICS, INC.

By: 

Scott T. Massie, Chief Executive Officer