

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
HPNA LLC		06/30/2009	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	POWERMAT USA, LLC		
Street Address:	3000 Pontiac Trail		
City:	Commerce Township		
State/Country:	MICHIGAN		
Postal Code:	48390		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	77715011		
Serial Number:	77715052		
CORRESPONDENCE DATA			
Fax Number:	(248)358-3351		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	248-358-4400		
Email:	marapakis@brookskushman.com		
Correspondent Name:	Matthew R. Mowers		
Address Line 1:	1000 Town Center, 22nd Floor		
Address Line 4:	Southfield, MICHIGAN 48075-1238		
ATTORNEY DOCKET NUMBER:	HPNA 0122 TUS		
NAME OF SUBMITTER:	Matthew R. Mowers		
Signature:	/matthew r mowers/		

CH \$65.00 77715011

Date:

10/01/2009

Total Attachments: 2

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Delaware

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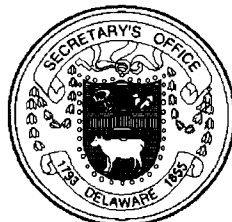
The First State


I, JEFFREY W. BULLOCK, 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 "HPNA LLC", CHANGING ITS NAME FROM "HPNA LLC" TO "POWERMAT USA, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF JULY, A.D. 2009, AT 12:30 O'CLOCK P.M.

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090665671

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7395431

DATE: 07-01-09

TRADEMARK
REEL: 004071 FRAME: 0584

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: HPNA LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

ARTICLE I -

The name of the limited liability company is:

PowerMat USA, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 30th day of June, A.D. 2009.

By: 

Authorized Person(s)

Name: Alon D. Kaufman

Print or Type