

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
Elster Electricity, LLC		11/24/2009	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	Elster Solutions, LLC
Street Address:	208 South Rogers Lane
City:	Raleigh
State/Country:	NORTH CAROLINA
Postal Code:	27610
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Serial Number:	77622705	AGINODE
Registration Number:	3288891	POWERONEDATA
Registration Number:	3162305	ENERGYAXIS
Registration Number:	3432466	AMS-9000
Registration Number:	2873987	REX
Registration Number:	2458451	ALPHA PLUS
Registration Number:	2276644	ENERGYAXIS
Registration Number:	1764309	ALPHA

CORRESPONDENCE DATA

Fax Number: (215)568-3439
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (215) 568-3100
 Email: trademarks@woodcock.com
 Correspondent Name: Denise I. Mroz - Woodcock Washburn LLP

CH \$215.00 77622705

900150174

**TRADEMARK
 REEL: 004115 FRAME: 0773**

Address Line 1: 2929 Arch Street
Address Line 2: Cira Centre, 12th Floor
Address Line 4: Philadelphia, PENNSYLVANIA 19104-2891

ATTORNEY DOCKET NUMBER: ELSE-0001

NAME OF SUBMITTER: Denise I. Mroz

Signature: /Denise I. Mroz/

Date: 12/17/2009

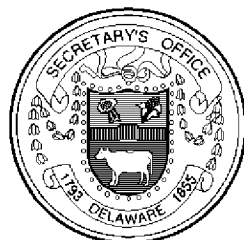
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Delaware

PAGE 1

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 "ELSTER ELECTRICITY, LLC", CHANGING ITS NAME FROM "ELSTER ELECTRICITY, LLC" TO "ELSTER SOLUTIONS, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF DECEMBER, A.D. 2009, AT 9:55 O'CLOCK A.M.



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7667643

DATE: 12-01-09

TRADEMARK
REEL: 004115 FRAME: 0775

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
ELSTER ELECTRICITY, LLC**

Elster Electricity, LLC, a limited liability company organized and existing under and by virtue of the Delaware Limited Liability Company Act (the "Company"),

DOES HEREBY CERTIFY:

FIRST: That by Unanimous Written Consent in Lieu of Meeting of the Board of Directors of the Company resolutions were duly adopted in accordance with operating agreement of the Company and the laws of the State of Delaware setting forth a proposed amendment to the Company's Certificate of Formation. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Company and its officers, employees and agents, in their official capacities, be, and hereby are, authorized and empowered to change the name of the Company to "Elster Solutions, LLC";

SECOND: That said amendment was duly adopted by the sole member of the Company by an Action by Written Consent of the Sole Member in accordance operating agreement of the Company and the laws of the State of Delaware.

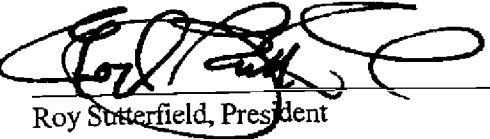
THIRD: That said amendment was duly adopted in accordance with the provisions of the laws of the State of Delaware.

FOURTH: That the capital of the Company shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Elster Electricity, LLC has caused this certificate to be to be signed this 24 day of November, 2009.

ELSTER AMERICAN METER COMPANY, sole member of Elster Electricity, LLC

By:



Roy Sutterfield, President