

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Elliott Energy Systems, Inc.		04/16/2008	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Calnetix Power Solutions, Inc.		
<b>Street Address:</b>	2901 S.E. Monroe Street		
<b>City:</b>	Stuart		
<b>State/Country:</b>	FLORIDA		
<b>Postal Code:</b>	34997		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2809609	TA 100 TURBO ALTERNATOR	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(615)244-6804		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	615-850-8567		
Email:	mark.plotkin@wallerlaw.com		
Correspondent Name:	Mark J. Plotkin		
Address Line 1:	511 Union Street		
Address Line 2:	Suite 2700		
Address Line 4:	Nashville, TENNESSEE 37219		
ATTORNEY DOCKET NUMBER:	015017		
NAME OF SUBMITTER:	Mark J. Plotkin		
Signature:	/MARK J. PLOTKIN/		
Date:	02/10/2010		

OP \$40.00 2809609

**Total Attachments: 3**

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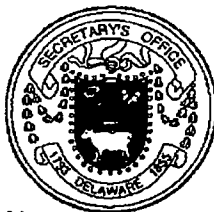
# Delaware

PAGE 1

*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 "ELLIOTT ENERGY SYSTEMS, INC.", CHANGING ITS NAME FROM "ELLIOTT ENERGY SYSTEMS, INC." TO "CALNETIX POWER SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF APRIL, A.D. 2008, AT 12:54 O'CLOCK P.M.

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



2625353 8100

080482402

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: 6556480

DATE: 04-29-08

TRADEMARK  
REEL: 004147 FRAME: 0282

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:54 PM 04/29/2008  
FILED 12:54 PM 04/29/2008  
SRV 080482402 - 2625353 FILE

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF ELLIOTT ENERGY SYSTEMS, INC.**

The undersigned hereby certify that:

1. They are the president and secretary, respectively, of Elliott Energy Systems, Inc., a Delaware corporation.
2. Article FIRST of the Certificate of Incorporation of this corporation (the "Certificate") is amended in its entirety to read as follows:

**"FIRST:** The name of this corporation is CALNETIX POWER SOLUTIONS, INC."

3. Article TENTH of the Certificate is amended in its entirety to read as follows:

**"TENTH:** The Corporation shall indemnify each person who is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, or is or was a director, officer, employee or agent of a foreign or domestic corporation that was a predecessor corporation of this corporation or another enterprise at the request of the predecessor corporation to the fullest extent permitted by Section 145 of the General Corporation Law of Delaware, as amended. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in an official capacity and as to action in another capacity while holding such office, and such indemnification shall continue as to a person who has ceased to be such a person and shall inure to the benefit of the heirs, executors and administrators of such a person.

Any amendment, repeal or modification of the foregoing provisions of this paragraph TENTH shall not adversely affect any right or protection of a director, officer, agent or other person existing at the time of, or increase the liability of any director of this corporation with respect to any acts or omissions of such director, officer or agent occurring prior to, such amendment, repeal or modification.

4. The Certificate is amended to include Article ELEVENTH as follows:

**ELEVENTH:** A director of this corporation shall not be personally liable to the corporation or its stockholders for monetary damages for the breach of any fiduciary duty as a director, except (i) for any breach of the director's duty of

loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the General Corporation Law of Delaware, as the same exists or hereafter amended, or (iv) for any transaction from which the director derived an improper personal benefit. If the General Corporation Law of Delaware is amended after the date hereof to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the General Corporation Law of Delaware, as amended.

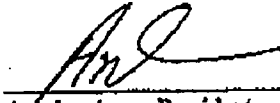
Any repeal or modification of the foregoing paragraph by the stockholders of the corporation shall be prospective only, and shall not adversely affect any limitation on the personal liability of a director of the corporation existing at the time of such repeal or modification."

6. The foregoing amendment of the Certificate has been duly approved by the Board of Directors.

7. The foregoing amendment of the Certificate has been duly approved by the sole stockholder of the corporation in accordance with Section 242 of the General Corporation Law of Delaware.

The undersigned further declare under penalty of perjury under the laws of the State of Delaware that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: April 16, 2008

  
\_\_\_\_\_  
Antoine Aoun, President

Dated: April 16, 200

  
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Andrea Matiauda, Secretary