

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
COMPACT POWER, INC.		01/12/2010	CORPORATION: NORTH CAROLINA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	M MFG. HOLDINGS, INC.		
<b>Street Address:</b>	3326 HIGHWAY 51		
<b>City:</b>	FORT MILL		
<b>State/Country:</b>	SOUTH CAROLINA		
<b>Postal Code:</b>	29715		
<b>Entity Type:</b>	CORPORATION: NORTH CAROLINA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2860299	BOXER	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(918)583-9659		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	9185990621		
<b>Email:</b>	trademarks@fellerssnider.com		
<b>Correspondent Name:</b>	Fellers Snider, et al.		
<b>Address Line 1:</b>	321 S. Boston Ave., Suite 800		
<b>Address Line 4:</b>	Tulsa, OKLAHOMA 74103		
<b>ATTORNEY DOCKET NUMBER:</b>	27743/00-205		
<b>NAME OF SUBMITTER:</b>	R. Alan Weeks		
<b>Signature:</b>	/r. alan weeks/		
<b>Date:</b>	11/03/2010		

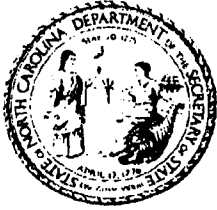
OP \$40.00 2860299

Total Attachments: 3

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# NORTH CAROLINA

## Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

### ARTICLES OF AMENDMENT

OF

**COMPACT POWER, INC.  
WHICH CHANGED ITS NAME TO  
M MFG. HOLDINGS, INC.**

the original of which was filed in this office on the 14th day of January, 2010.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 14th day of January, 2010

*Elaine F. Marshall*  
Secretary of State

Document Id: C201001300116

TRADEMARK  
REEL: 004309 FRAME: 0370

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Date Filed: 1/14/2010 2:13:00 PM  
Elaine F. Marshall  
North Carolina Secretary of State  
C201001300116

State of North Carolina  
Department of the Secretary of State

ARTICLES OF AMENDMENT  
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: Compact Power, Inc.

2. The text of each amendment adopted is as follows (State below or attach):

1. The name of the corporation is M Mfg. Holdings, Inc.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. The date of adoption of each amendment was as follows: 1-12-10

5. (Check either a, b, c, or d, whichever is applicable)

- a.  The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.
- b.  The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.
- c.  The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (set forth a brief explanation of why shareholder action was not required.)  
\_\_\_\_\_  
\_\_\_\_\_

d.  The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.


ARTICLES OF AMENDMENT  
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6. These articles will be effective upon filing, unless a delayed time and date is specified:

\_\_\_\_\_  
\_\_\_\_\_

This the 12<sup>th</sup> day of January, 2010.

COMPACT POWER, INC.

By:   
Name: Roger Braswell  
Title: President

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.