

**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>
LiquiCell Acquisition Corp.		11/03/2010	CORPORATION: MINNESOTA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	LiquiCell Technologies Corporation		
<b>Street Address:</b>	7900 Fuller Road		
<b>City:</b>	Eden Prairie		
<b>State/Country:</b>	MINNESOTA		
<b>Postal Code:</b>	55344		
<b>Entity Type:</b>	CORPORATION: MINNESOTA		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2673281	LIQUICELL	
<b>Registration Number:</b>	3341374	LIQUICELL	
<b>Registration Number:</b>	3665104	LIQUICELL	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(612)632-4444		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	612-632-3357		
<b>Email:</b>	trademark@gpmlaw.com		
<b>Correspondent Name:</b>	Jennifer C. Debrow		
<b>Address Line 1:</b>	P.O. Box 2906		
<b>Address Line 2:</b>	Gray, Plant, Mooty, Mooty & Bennett, P.A		
<b>Address Line 4:</b>	Minneapolis, MINNESOTA 55402-0906		
<b>ATTORNEY DOCKET NUMBER:</b>	136370		
<b>NAME OF SUBMITTER:</b>	Jennifer C. Debrow		

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**TRADEMARK  
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Signature:	/Jennifer C. Debrow/
Date:	12/16/2010
Total Attachments: 1 source=ArticlesAmend-tiff#page1.tif	

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**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
LIQUICELL ACQUISITION CORP.**

I, the undersigned, as Secretary of LiquiCell Acquisition Corp., a Minnesota corporation, do hereby certify that the directors of the corporation have resolved to amend the Articles of Incorporation in accordance with the following resolutions:

**Amendment of Articles**

**RESOLVED**, that the Articles of Incorporation of this corporation be amended as follows:

The name of the corporation shall be LiquiCell Technologies Corporation. ✓

**FURTHER RESOLVED**, that Michael P. Sullivan, Jr., the Secretary of this corporation, be, and hereby is, authorized and directed to make and execute Articles of Amendment embracing the foregoing resolution and to cause such Articles of Amendment to be filed with the office of the Secretary of State of the State of Minnesota.


**I FURTHER CERTIFY** that the foregoing amendment has been adopted pursuant to chapter 302A, Minnesota Statutes.

**IN WITNESS WHEREOF**, I have hereunto subscribed my name this 3rd day of November, 2010.

  
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Michael P. Sullivan, Jr., Secretary

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STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

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Secretary of State