

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|----------------------------------|--|-----------------------|-----------------------|
| SUBMISSION TYPE: | | NEW ASSIGNMENT | |
| NATURE OF CONVEYANCE: | | CHANGE OF NAME | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Elliott Energy Systems, Inc. | | 04/16/2008 | CORPORATION: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | Calnetix Power Solutions, Inc. | | |
| Street Address: | 2901 S.E. Monroe Street | | |
| City: | Stuart | | |
| State/Country: | FLORIDA | | |
| Postal Code: | 34997 | | |
| Entity Type: | CORPORATION: DELAWARE | | |
| PROPERTY NUMBERS Total: 2 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 78208907 | BIOPOWER | |
| Serial Number: | 75303952 | "WE POWER YOUR WORLD" | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (203)373-2181 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| Phone: | 203-373-2471 | | |
| Email: | trademark@corporate.ge.com | | |
| Correspondent Name: | General Electric Company | | |
| Address Line 1: | 3135 Easton Turnpike | | |
| Address Line 2: | Corporate Trademark Operation | | |
| Address Line 4: | Fairfield, CONNECTICUT 06828 | | |
| ATTORNEY DOCKET NUMBER: | | CALNETIX ACQ.-LB | |
| NAME OF SUBMITTER: | | Lise Beaudry | |
| Signature: | | /Lise Beaudry/ | |

CH \$65.00 78208907

900190243

TRADEMARK
 REEL: 004528 FRAME: 0802

Date:

04/26/2011

Total Attachments: 3

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Delaware

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The First State

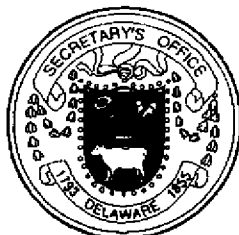
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ELLIOTT ENERGY SYSTEMS, INC.", CHANGING ITS NAME FROM "ELLIOTT ENERGY SYSTEMS, INC." TO "CALNETIX POWER SOLUTIONS, INC.", FILED IN THIS 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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6556480

DATE: 04-29-08

TRADEMARK
REEL: 004528 FRAME: 0804

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



Andrea Matiauda, Secretary