

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
Automation Management Systems, Inc.		05/11/2011	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Enerliance, Inc.		
Street Address:	3911 E. La Palma Avenue		
Internal Address:	Suite-L		
City:	Anaheim		
State/Country:	CALIFORNIA		
Postal Code:	92807		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3987112	ENERLIANCE	
Registration Number:	3987113	THE POWER TO IMPROVE	
CORRESPONDENCE DATA			
Fax Number:	(949)855-6371		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	949-855-1246		
Email:	trademark@stetinalaw.com		
Correspondent Name:	Eric L. Tanezaki		
Address Line 1:	75 Enterprise		
Address Line 2:	Ste. 250		
Address Line 4:	Aliso Veijo, CALIFORNIA 92656		
ATTORNEY DOCKET NUMBER:	AMSIN-004T & AMSIN-005T		
NAME OF SUBMITTER:	Eric L. Tanezaki		

CH \$65.00 3987112

900197101

TRADEMARK
REEL: 004583 FRAME: 0344

Signature:	/Eric L. Tanezaki/
Date:	07/14/2011
Total Attachments: 3 source=SignedCoverSheet#page1.tif source=CertOfAmendArtOfIncorporation#page1.tif source=CertOfAmendArtOfIncorporation#page2.tif	

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Automation Management Systems, Inc.

- Individual(s)
- General Partnership
- Corporation- State: California
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance (Execution Date(s) :

Execution Date(s) May 11, 2011

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Enerliance, Inc.

Internal

Address: Suite-L

Street Address: 3911 E. La Palma Avenue

City: Anaheim

State: California

Country: USA Zip: 92607

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other _____

Citizenship _____
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

3,987,112 and 3,987,113

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

ENERLIANCE
THE POWER TO IMPROVE

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Eric L. Tanezaki

Internal Address: Ste. 250

Street Address: 75 Enterprise

City: Aliso Viejo

State: California Zip: 92656

Phone Number: 949-855-1246

Fax Number: 949-855-6371

Email Address: trademark@stetinalaw.com

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 65

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

Deposit Account Number 502304

Authorized User Name Eric L. Tanezaki

9. Signature:

Eric L. Tanezaki
Signature

7/14/11
Date

Eric L. Tanezaki

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 3

A0714791

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

MAY 11 2011

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
Automation Management Systems, Inc.**

The undersigned certifies that:

1. Scot M. Duncan is the President of Automation Management Systems, Inc., a California corporation.
2. Bob L. Johnson is the Secretary of Automation Management Systems, Inc., a California corporation.
3. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of the corporation is Enerliance, Inc.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
5. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1,000,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

I further declare, under penalty of perjury under the laws of the State of California, that the matters set forth in this certificate are true and correct of my own knowledge.

DATE: 5/6/11


Scot M. Duncan, President

DATE: 5/11/11


Bob L. Johnson, Secretary

1974150A



I hereby certify that the foregoing
transcript of 1 page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

MAY 12 2011

Date: _____ *JLB*

Debra Bowen
DEBRA BOWEN, Secretary of State

TRADEMARK