

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
COMPACT POWER, INC.		01/12/2010	CORPORATION: NORTH CAROLINA
RECEIVING PARTY DATA			
Name:	M MFG. HOLDINGS, INC.		
Street Address:	3326 HIGHWAY 51		
City:	FORT MILL		
State/Country:	SOUTH CAROLINA		
Postal Code:	29715		
Entity Type:	CORPORATION: NORTH CAROLINA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3281604	BOXER	
CORRESPONDENCE DATA			
Fax Number:	(918)583-9659		
Phone:	9185990621		
Email:	trademarks@fellerssnider.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	R. Alan Weeks		
Address Line 1:	321 S. Boston Ave., Suite 800		
Address Line 4:	Tulsa, OKLAHOMA 74103		
ATTORNEY DOCKET NUMBER:	27743/10-315		
NAME OF SUBMITTER:	R. Alan Weeks		
Signature:	/r. alan weeks/		

OP \$40.00 3281604

Date:

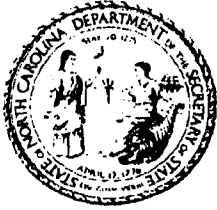
09/26/2011

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: 004629 FRAME: 0831

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SOSID: 0701114
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 12th 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.