

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/19/2007

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Amonix, Inc.		10/19/2007	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	Amonix, Inc.
Street Address:	1709 Apollo Court
City:	Seal Beach
State/Country:	CALIFORNIA
Postal Code:	90740
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Registration Number:	3549262	AMONIX
Registration Number:	3633778	AMONIX
Registration Number:	4034090	AMONIX
Registration Number:	4034089	AMONIX
Registration Number:	4034088	AMONIX
Registration Number:	2753449	MEGAMODULE
Registration Number:	2759229	POWERING OUR FUTURE
Registration Number:	3984700	POWERING THE FUTURE NOW

CORRESPONDENCE DATA

Fax Number: (202)842-7899
 Phone: 2028427800
 Email: mogleysg@cooley.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

900206456

**TRADEMARK
 REEL: 004655 FRAME: 0979**

CH \$215.00 3549262

via US Mail.

Correspondent Name: Susan P. Christoff
Address Line 1: 777 6th St., N.W., Suite 1100
Address Line 4: Washington, DISTRICT OF COLUMBIA 20001

ATTORNEY DOCKET NUMBER:	AMONIX - NEW
NAME OF SUBMITTER:	Susan Mobley
Signature:	/Susan Mobley/
Date:	11/07/2011

Total Attachments: 3

source=AMONIX, INC. DE CC-DE - Secretary of State-943998-1#page1.tif
source=AMONIX, INC. DE CC-DE - Secretary of State-943998-1#page2.tif
source=AMONIX, INC. DE CC-DE - Secretary of State-943998-1#page3.tif

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"AMONIX, INC.", A CALIFORNIA CORPORATION,
WITH AND INTO "AMONIX, INC." UNDER THE NAME OF "AMONIX, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF OCTOBER, A.D. 2007, AT 5:30 O'CLOCK P.M.

4390339 8100M

111094805




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9088100

DATE: 10-12-11

You may verify this certificate online
at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 004655 FRAME: 0981

CERTIFICATE OF MERGER

of

AMONIX, INC.
(a California corporation)

with and into

AMONIX, INC.
(a Delaware corporation)

The undersigned corporation, Amonix, Inc., a Delaware corporation, hereby certifies:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Amonix, Inc.	California
Amonix, Inc.	Delaware

SECOND: That an Agreement and Plan of Merger dated as of October 19, 2007, by and between Amonix, Inc., a California corporation, and Amonix, Inc., a Delaware corporation, (the "Merger Agreement") has been adopted, approved, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the corporation surviving the merger is Amonix, Inc. (the "Surviving Corporation"). The Surviving Corporation is a corporation of the State of Delaware.

FOURTH: That the Certificate of Incorporation of the Surviving Corporation shall continue to be its Certificate of Incorporation.

FIFTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the Surviving Corporation. The address of said principal place of business is 3425 Fujita St., Torrance, California 90505.

SIXTH: That a copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation upon request and without charge to any stockholder of either constituent corporation.

SEVENTH: That the authorized capital stock of Amonix, Inc., a California corporation, as of the date of this Certificate of Merger is 20,000,000 shares of capital stock.

EIGHTH: That this Certificate of Merger shall be effective immediately upon filing.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Merger to be executed by its duly authorized officer this 19 day of October, 2007.

AMONIX, INC.
a Delaware corporation

By: Vahan Garboushian
Vahan Garboushian, President