

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
Ameresco Intelligent Sustainable Services, LLC		01/04/2012	LIMITED LIABILITY COMPANY: DELAWARE

**RECEIVING PARTY DATA**

<b>Name:</b>	Ameresco Intelligent Systems, LLC
<b>Street Address:</b>	111 Speen Street
<b>Internal Address:</b>	Suite 410
<b>City:</b>	Framingham
<b>State/Country:</b>	MASSACHUSETTS
<b>Postal Code:</b>	01701
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: DELAWARE

**PROPERTY NUMBERS Total: 7**

Property Type	Number	Word Mark
Registration Number:	3796337	XCHANGE POINT
Registration Number:	3800131	EPS
Registration Number:	3800132	EPS
Registration Number:	3800133	THE EPS WAY
Registration Number:	3981854	REPS
Registration Number:	3868347	EPS POWERSAVER
Registration Number:	3111145	REBATE XCHANGE

**CORRESPONDENCE DATA**

Fax Number: (617)526-5000  
 Phone: 617-526-6448  
 Email: huelinh.tran@wilmerhale.com

*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.*

OP \$190.00 3796337

Correspondent Name: Michael J. Bevilacqua, Esq.  
Address Line 1: Wilmer Cutler Pickering Hale and DorrLLP  
Address Line 2: 60 State Street  
Address Line 4: Boston, MASSACHUSETTS 02109

ATTORNEY DOCKET NUMBER:	110.208.127
NAME OF SUBMITTER:	Michael J. Bevilacqua
Signature:	/michael j. bevilacqua/
Date:	01/09/2012

**Total Attachments: 2**

source=name change ameresco intelligent sustainable services to ameresco intelligent systems#page1.tif  
source=name change ameresco intelligent sustainable services to ameresco intelligent systems#page2.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 AMENDMENT OF "AMERESCO INTELLIGENT SUSTAINABLE SERVICES, LLC", CHANGING ITS NAME FROM "AMERESCO INTELLIGENT SUSTAINABLE SERVICES, LLC" TO "AMERESCO INTELLIGENT SYSTEMS, LLC", FILED IN THIS OFFICE ON THE FOURTH DAY OF JANUARY, A.D. 2012, AT 1:33 O'CLOCK P.M.

5036432 8100

120009856



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9271786

DATE: 01-04-12


TRADEMARK  
REEL: 004694 FRAME: 0342

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF FORMATION

1. Name of limited liability company: Ameresco Intelligent Sustainable Services, LLC.
2. The Certificate of Formation of the limited liability company was duly endorsed as filed by the Secretary of State of the State of Delaware on September 12, 2011.
3. The Certificate of Formation of the limited liability company is hereby further amended to delete Article FIRST, as amended, and replace it with the following:

“FIRST. The name of the limited liability formed hereby is “Ameresco Intelligent Systems, LLC”.”

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Amendment of Certificate of Formation on this 4<sup>th</sup> day of January, 2012.



David J. Corrsin  
Authorized Person