

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
UTC POWER CORPORATION		02/22/2013	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	CLEAREDGE POWER CORPORATION		
Street Address:	195 GOVERNOR'S HIGHWAY		
City:	SOUTH WINDSOR		
State/Country:	CONNECTICUT		
Postal Code:	06074		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3265853	PURE MOTION	
CORRESPONDENCE DATA			
Fax Number:	3124199440		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	312-380-6504		
Email:	mmalleck@dennemeyer-law.com		
Correspondent Name:	Daniel M. Gurfinkel		
Address Line 1:	120 South LaSalle Street, Suite 1400		
Address Line 4:	CHICAGO, ILLINOIS 60603		
NAME OF SUBMITTER:	Daniel M. Gurfinkel		
Signature:	/dmg/		
Date:	02/07/2014		
Total Attachments: 2 source=2-Amended Cert of Incorporation DE#page1.tif source=2-Amended Cert of Incorporation DE#page2.tif			

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Delaware

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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 "UTC POWER CORPORATION", CHANGING ITS NAME FROM "UTC POWER CORPORATION" TO "CLEAREEDGE POWER CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2013, AT 2:32 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2888666 8100

130223127



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0240826

DATE: 02-26-13

TRADEMARK
REEL: 005211 FRAME: 0418

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of UTC Power Corporation resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholder of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED: that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

FIRST: The name of the Corporation is:

ClearEdge Power Corporation

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the corporation has caused this certificate to be signed this 22nd day of February, 2013

UTC Power Corporation

ClearEdge Power, Inc. its sole stockholder



Authorized Officer

Name: Jennifer Adamy

Title: Vice President and Assistant Secretary