

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
Advanced Battery Technologies, Inc.		08/07/2013	CORPORATION: NORTH CAROLINA
RECEIVING PARTY DATA			
Name:	ABT Power Management, Inc.		
Street Address:	2913 Pacific Ave.		
City:	Greensboro		
State/Country:	NORTH CAROLINA		
Postal Code:	27406		
Entity Type:	CORPORATION: NORTH CAROLINA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3487463	GUARANTEED POWER	
CORRESPONDENCE DATA			
Fax Number:	3367235181		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	336-723-5180		
Email:	jarcher@ennsandarcher.com		
Correspondent Name:	Julia C. Archer		
Address Line 1:	939 Burke Street		
Address Line 4:	Winston-Salem, NORTH CAROLINA 27101		
ATTORNEY DOCKET NUMBER:	ABT NAME CHANGE		
NAME OF SUBMITTER:	Julia C. Archer		
Signature:	/jarcher/		

CH \$40.00 3487463

Date:

02/20/2014

Total Attachments: 2

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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: Advanced Battery Technologies, Inc.

2. The text of each amendment adopted is as follows (*State below or attach*):

Section 1 of the Articles of Incorporation is amended as follows:

1. The name of the corporation is: ABT Power Management, 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:

N/A

4. The date of adoption of each amendment was as follows: 8/7/13

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 7 day of August, 2013

Advanced Battery Technologies, Inc.

Name of Corporation
Sarah Fearn

Signature

Sarah Fearn, Owner & Treasurer

Type or Print Name and Title

NOTES:

- 1. Filing fee is \$50. This document must be filed with the Secretary of State.