

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM336066

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Orion Energy Systems, Ltd.		07/30/2007	CORPORATION: WISCONSIN
RECEIVING PARTY DATA			
Name:	Orion Energy Systems, Inc.		
Street Address:	2210 Woodland Drive		
City:	Manitowoc		
State/Country:	WISCONSIN		
Postal Code:	54220		
Entity Type:	CORPORATION: WISCONSIN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3595321	APOLLO	
CORRESPONDENCE DATA			
Fax Number:	4142974900		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	414 271-2400		
Email:	IPDocketing@foley.com, jrodriguez@foley.com		
Correspondent Name:	R. McKenna - Foley & Lardner LLP		
Address Line 1:	777 East Wisconsin Ave		
Address Line 4:	Milwaukee, WISCONSIN 53202		
ATTORNEY DOCKET NUMBER:	042365-3013		
NAME OF SUBMITTER:	Margaret L. Metter		
SIGNATURE:	/Margaret L. Mettler/		
DATE SIGNED:	03/24/2015		
Total Attachments: 2			
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OP \$40.00 3595321

RECEIVED

JUL 30 2007

WISCONSIN
DEL.

ARTICLES OF AMENDMENT
TO AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF ORION ENERGY SYSTEMS, LTD.

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The undersigned officer of Orion Energy Systems, Ltd., a corporation organized and existing under the Wisconsin Business Corporation Law, Chapter 180 of the Wisconsin Statutes (the "Corporation"), hereby certifies, in accordance with all applicable provisions of the Wisconsin Business Corporation Law, as follows:

1. The name of the Corporation prior to any change effected by these Articles of Amendment is Orion Energy Systems, Ltd.

2. Article 1 of the Corporation's Amended and Restated Articles of Incorporation is hereby amended in its entirety to provide as follows:


Article 1

of 2007

The name of the corporation is ORION ENERGY SYSTEMS, INC. ("Corporation").

3. The foregoing amendment to the Corporation's Amended and Restated Articles of Incorporation was adopted by the Board of Directors in accordance with Section 180.1002 of the Wisconsin Business Corporation Law on July 27, 2007.

4. Executed on behalf of the Corporation and dated as of this 30th day of July, 2007.


Eric von Ectorff, Vice President

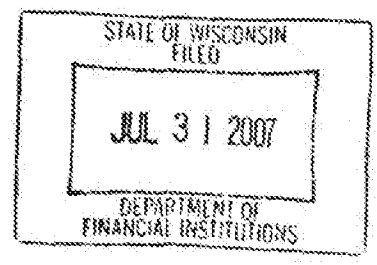
This instrument was drafted by, and after filing should be returned to, Attorney Raina Zanow, Foley & Lardner LLP, 150 East Gilman Street, Madison, Wisconsin 53703.

MADL_913448.1

\$40.00 Ct \$25.00 Exp

**ARTICLES OF
AMENDMENT**

Chop. 180



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Name Change