

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM396319

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
ICC-Nexergy, Inc.		11/18/2015	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Inventus Power, Inc.		
<b>Street Address:</b>	1200 Internationale Parkway		
<b>City:</b>	Woodridge		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	60517		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 5</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	86531970	THE POWER IN HEALTHCARE	
<b>Registration Number:</b>	4731067		
<b>Registration Number:</b>	4865393	INTELLIGENT POWER SOLUTIONS	
<b>Registration Number:</b>	4657243	U1LIFE	
<b>Registration Number:</b>	4657241	U1LIFE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3126305362		
<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>			
<b>Phone:</b>	312.368.4000		
<b>Email:</b>	ch.tm@dlapiper.com		
<b>Correspondent Name:</b>	Christina L. Martini		
<b>Address Line 1:</b>	P.O. Box 64807		
<b>Address Line 2:</b>	DLA Piper LLP (US)		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60664-0807		
<b>NAME OF SUBMITTER:</b>	Christina L. Martini		
<b>SIGNATURE:</b>	/CL Martini/		
<b>DATE SIGNED:</b>	08/25/2016		
<b>Total Attachments: 3</b>			

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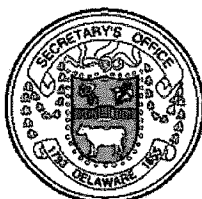
# Delaware

The First State

Page 1

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 "ICC-NEXERGY, INC.", CHANGING ITS NAME FROM "ICC-NEXERGY, INC." TO "INVENTUS POWER, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2015, AT 7:28 O`CLOCK P.M.

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



4884734 8100  
SR# 20150983030

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10451322  
Date: 11-19-15

**TRADEMARK**  
**REEL: 005863 FRAME: 0759**

**CERTIFICATE OF AMENDMENT  
TO  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
ICC-NEXERGY, INC.**

\*\*\*\*\*

*Adopted in accordance with the provisions  
of §242 of the General Corporation Law  
of the State of Delaware*

\*\*\*\*\*

John Gatti, being the President of ICC-Nexergy, Inc., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

**FIRST:** That the Amended and Restated Certificate of Incorporation of the Corporation be, and hereby is, amended by deleting Article One in its entirety and substituting in lieu thereof a new Article One to read as follows:

**ARTICLE ONE**

The name of the Corporation is Inventus Power, Inc.

**SECOND:** That the board of directors of the Corporation approved the foregoing amendment by unanimous written consent pursuant to the provisions of Section 141(f) and 242 of the General Corporation Law of the State of Delaware and directed that such amendment be submitted to the stockholders of the Corporation for their consideration, approval and adoption thereof.

**THIRD:** That the stockholder approved the foregoing amendment by written consent in accordance with Section 228 and 242 of the General Corporation Law of the State of Delaware.

\* \* \* \* \*

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 07:28 PM 11/18/2015  
FILED 07:28 PM 11/18/2015  
SR 20150983030 - FileNumber 4884734

IN WITNESS WHEREOF, the undersigned does hereby certify under penalties of perjury that this Certificate of Amendment to the Certificate of Incorporation of the Corporation is the act and deed of the undersigned and the facts stated herein are true and accordingly has hereunto set his hand this 18th day of November, 2015.

ICC-NEXERGY, INC.,  
a Delaware corporation

By: 

Name: John Gatti

Its: President & CEO