

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM486345

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
PILLER USA, INC.		11/19/2016	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Piller Power Systems Inc.		
Street Address:	45 Wes Warren Drive		
City:	Middletown		
State/Country:	NEW YORK		
Postal Code:	10941		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2556237	ACTIVE POWER	
Registration Number:	2207446	CLEANSOURCE	
CORRESPONDENCE DATA			
Fax Number:			
<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:	2026638918		
Email:	dctm@pillsburylaw.com		
Correspondent Name:	Patrick J. Jennings		
Address Line 1:	1200 Seventeenth Street, NW		
Address Line 4:	Washington, D.C. 20036		
ATTORNEY DOCKET NUMBER:	34263-439285		
NAME OF SUBMITTER:	Patrick J. Jennings		
SIGNATURE:	/Pat Jennings/		
DATE SIGNED:	08/16/2018		
Total Attachments: 2			
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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 "PILLER USA, INC.", CHANGING ITS NAME FROM "PILLER USA, INC." TO "PILLER POWER SYSTEMS INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2016, AT 4:47 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE NINETEENTH DAY OF NOVEMBER, A.D. 2016.

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




Jeffrey W. Bullock, Secretary of State

2239421 8100
SR# 20166708727

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

Authentication: 203378112
Date: 11-21-16

TRADEMARK
REEL: 006415 FRAME: 0832

CERTIFICATE OF AMENDMENT
OF
*CERTIFICATE OF INCORPORATION

Piller USA, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, ** by the unanimous written consent of its members, filed with the minutes of the Board,** adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

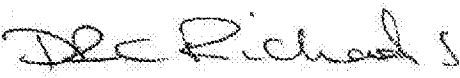
RESOLVED, that the Certificate of Incorporation of Piller USA, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:
Piller Power Systems Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given *unanimous* written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.**

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on: November 19th, 2016.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by Dean Richards, its duly authorized officer, this 15th day of November, 2016.

By 
Dean Richards
President and CEO

*Any authorized officer may execute this certificate.
DE012 - 12/28/2004 - CT System Online

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:47 PM 11/18/2016
FILED 04:47 PM 11/18/2016
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