

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM728385

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Waytronx, Inc.		01/01/2011	Corporation: COLORADO
RECEIVING PARTY DATA			
Name:	CUI GLOBAL, INC.		
Street Address:	546 19 AVENUE NE		
City:	ST. PETERSBURG		
State/Country:	FLORIDA		
Postal Code:	33704		
Entity Type:	Corporation: COLORADO		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3675961	CUI INC	
CORRESPONDENCE DATA			
Fax Number:	8668507498		
<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:	2128834909		
Email:	adivino@cozen.com		
Correspondent Name:	Amy F. Divino		
Address Line 1:	3 WTC, 175 Greenwich Street, 55th Floor		
Address Line 4:	New York, NEW YORK 10007		
NAME OF SUBMITTER:	Amy F. Divino		
SIGNATURE:	/amy f. divino/		
DATE SIGNED:	05/17/2022		
Total Attachments: 4			
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OP \$40.00 3675961



Colorado Secretary of State
 Date and Time: 12/04/2010 09:11 AM
 ID Number: 19981073965

Document must be filed electronically.
 Paper documents will not be accepted.

Document processing fee
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 are subject to change.

\$25.00

Document number: 20101659382
 Amount Paid: \$25.00

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Amended and Restated Articles of Incorporation

filed pursuant to §7-90-301, et seq. and §7-110-107 and §7-90-304.5 of the Colorado Revised Statutes (C.R.S.)

ID number: 19981073965

1. Entity name: Waytronx, Inc.
(If changing the name of the corporation, indicate name BEFORE the name change)

2. New Entity name:
 (if applicable) CUI Global, Inc.

3. Use of Restricted Words *(if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box):*

- "bank" or "trust" or any derivative thereof
- "credit union" "savings and loan"
- "insurance", "casualty", "mutual", or "surety"

4. If the corporation's period of duration as amended is less than perpetual, state the date on which the period of duration expires:

(mm/dd/yyyy)

OR

If the corporation's period of duration as amended is perpetual, mark this box:

5. The amended and restated constituent filed document is attached.

6. If the amendment provides for an exchange, reclassification or cancellation of issued shares, the attachment states the provisions for implementing the amendment.

7. (Optional) Delayed effective date: 01/01/2011 01:01 AM
(mm/dd/yyyy)

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

Minutes of 2010 Annual Meeting of Shareholders

Waytronx, Inc.
December 2, 2010

The 2010 Annual Meeting of Shareholders was held on Thursday, December 2, 2010 at 9:00 a.m. PST in our corporate offices located at 20050 SW 112th Avenue, Tualatin, Oregon 97062 for the following purposes:

1. The election of three directors to hold office for two years or until the 2012 Annual Meeting of Stockholders or until their respective successors have been duly elected and qualified;
2. To amend the Company's Restated Articles of Incorporation to change the name of the corporation to CUI Global, Inc.
3. To transact such other business as may properly come before the 2010 Annual Meeting or any adjournments or postponements thereof.

The Board of Directors fixed the close of business on October 4, 2010 as the record date for the determination of shareholders entitled to receive notice of, and to vote at, the Annual Meeting. All such stockholders of record were properly notified and proxies were distributed.

There were present and participating at the meeting the following Officers and Directors:

William J. Clough, CEO/President/Director
Bradley J. Hallock, Corporate Secretary
Colton R. Melby, Chairman of the Board of Directors
Sean P. Rooney, Director
Matthew M. McKenzie, Director
Daniel N. Ford, CFO

The meeting was called to order by William J. Clough, Corporate President and CEO.

William J. Clough, after being advised that a voting quorum was present in person or by proxy, announced the first item on the meeting agenda, the election of three directors each to serve a two-year term.

The shareholders present and who voted previously by proxy and wished to change their vote, or who have not yet voted, were given the opportunity to change their vote or cast their vote.

Proposal 1, Election of Three Directors

William J. Clough then requested the Inspector of Elections to tabulate the votes relating to the election of three directors and provide a report so that the outcome of the election could be made to the audience.

The Inspector of Elections reported the shareholders elected the following directors:

Seat #1, William J. Clough, (2 year term)

Seat #3, Matthew M. McKenzie, (2 year term)

Seat #7, Colton R. Melby, (2 year term)

William J. Clough announced to the audience that, based on the report of the Inspector of Elections, the following individuals are duly elected to the respective seats of the Board of

Directors: Colton R. Melby, Seat # 7; Matthew M. McKenzie, Seat # 3; and William J. Clough, Seat # 1.

Proposal II, Amendment of the Restated Articles of Incorporation to Change the Corporation Name to CUI Global, Inc.

William J. Clough then announced the second item on the agenda, the amendment to the Articles of Incorporation to change the corporate name to CUI Global, Inc.

The shareholders present and who voted previously by proxy and wished to change their vote, or who have not yet voted, were given the opportunity to change their vote or cast their vote.

William J. Clough requested the Inspector of Elections to tabulate the votes relating to the amendment to the Articles of Incorporation to change the corporate name from Waytronx, Inc. to CUI Global, Inc. and provide a report so that the outcome of the election could be made to the audience.

The Inspector of Elections reported that the shareholders approved amending the corporate Articles of Incorporation to change the corporate name from Waytronx, Inc. to CUI Global, Inc.

William J. Clough announced to the audience that, based on the report of the Inspector of Elections, the Articles of Incorporation of Waytronx, Inc. are hereby amended by deleting, in its entirety, *Article I, Name*, and substituting in place thereof the following:

**"ARTICLE I
NAME**

The name of the corporation shall be CUI Global, Inc."

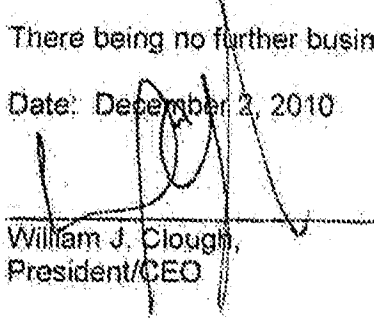
William J. Clough announced that this amendment shall become effective upon the filing of an amendment to the Company's Restated Articles of Incorporation with the Colorado Secretary of State which filing shall be timely made to be effective January 1, 2011.

Ratification of the appointment of Webb & Company, P.A. as the Company's Independent Auditor for the year ending December 31, 2011.


The Inspector of Elections reported that the shareholders ratified the appointment of Webb & Company, P.A. as the Company's Independent Auditor for the year ending December 31, 2011.

There being no further business to come before this meeting, the meeting was adjourned.

Date: December 3, 2010



William J. Clough,
President/CEO



Bradley J. Hallock,
Corporate Secretary