

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<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>
Inifinite Power Solutions, Inc.		04/19/2005	CORPORATION: ARIZONA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	TFB, Inc.		
<b>Street Address:</b>	One S. Church Avenue, Suite 200		
<b>Internal Address:</b>	Mailstop UE201		
<b>City:</b>	Tucson		
<b>State/Country:</b>	ARIZONA		
<b>Postal Code:</b>	85701		
<b>Entity Type:</b>	CORPORATION: ARIZONA		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	76202041	LITESTAR	
<b>Serial Number:</b>	76202042	LITESTAR	
<b>Serial Number:</b>	76202046	INFINITE POWER SOLUTIONS	
<b>Serial Number:</b>	76202047	INFINITE POWER SOLUTIONS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(520)884-3601		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	(520) 884-3667		
<b>Email:</b>	thixon@tep.com		
<b>Correspondent Name:</b>	Todd C. Hixon		
<b>Address Line 1:</b>	One S. Church Avenue, Suite 200		
<b>Address Line 2:</b>	Mailstop UE201		
<b>Address Line 4:</b>	Tucson, ARIZONA 85701		
<b>NAME OF SUBMITTER:</b>	Todd C. Hixon		

OP \$115.00 76202041

Signature:	/todd hixon/
Date:	04/26/2005
<b>Total Attachments: 4</b> source=Articles of Amendment 4-05 (changing name to TFB)#page1.tif source=Articles of Amendment 4-05 (changing name to TFB)#page2.tif source=Articles of Amendment 4-05 (changing name to TFB)#page3.tif source=Articles of Amendment 4-05 (changing name to TFB)#page4.tif	

INFINITE POWER SOLUTIONS, INC.

RECEIVED

APR 19 2005

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION

ARIZONA CORP. COMMISSION  
INCORPORATIONS DIVISION

Pursuant to the provisions of Section 10-1006 of the Arizona Revised Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the Corporation is as follows:

Infinite Power Solutions, Inc.

**SECOND:** The document attached hereto as Exhibit A sets forth the amendment to the Articles of Incorporation that was adopted by the shareholders of the Corporation by Unanimous Written Consent in Lieu of a Special Meeting as of April 14, 2005, all in the manner prescribed by law.

**THIRD:** The number of shares of stock outstanding at the time of such adoption was Nineteen Million Eight Hundred Eight Thousand Three Hundred Thirty-Four (19,808,334) shares of Series A Preferred Stock, Six Million Two Hundred Sixty-Four Thousand (6,264,000) shares of Series A Common Stock and Two Hundred Sixty-One Thousand (261,000) shares of Series B Common Stock; and the number of shares entitled to vote on the amendment was Twenty-Five Million, Nine Hundred Fifty-Seven Thousand, Four Hundred Nine-Four (25,957,494) shares.

**FOURTH:** The designation and number of outstanding shares of each class or series entitled to vote thereon, as a call or series, was as follows:

<u>CLASS OR SERIES</u>	<u>NUMBER OF SHARES</u>
Series A Preferred Stock with no par value	19,808,334
Series A Common Stock with no par value	6,149,160

**FIFTH:** The number of shares of each class or series entitled to vote thereon as a class or series voted for or against such amendment, respectively was as follows:

<u>CLASS OR SERIES</u>	<u>NUMBER FOR</u>	<u>NUMBER AGAINST</u>
Series A Preferred Stock with no par value	19,808,334	0
Series A Common Stock with no par value	6,149,160	0

DATED as of April 14, 2005.

INFINITE POWER SOLUTIONS, INC.  
an Arizona Corporation

By: 

\_\_\_\_\_  
Todd C. Hixon  
Vice President, General Counsel and  
Corporate Secretary

STATE OF ARIZONA    )  
                                  ) ss.  
COUNTY OF PIMA     )

The foregoing instrument was acknowledged before me this 14th day of April, 2005, by Todd C. Hixon, Vice President, General Counsel and Corporate Secretary of Infinite Power Solutions, Inc., an Arizona corporation, on behalf of the corporation.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

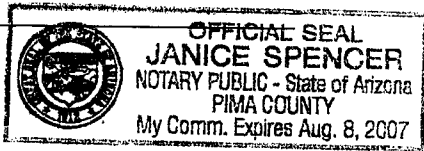


EXHIBIT A

**INFINITE POWER SOLUTIONS, INC.**

AMENDMENT TO THE  
ARTICLES OF INCORPORATION

1. Article 1 is hereby amended to read as follows:

**FIRST:** The name of the Company is TFB, Inc.