

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Acme Electric Corporation		10/07/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Acme Electric Inc.		
Street Address:	13000 West Silver Spring Drive		
City:	Butler		
State/Country:	WISCONSIN		
Postal Code:	53007		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3123551	TIGHTPAK	
CORRESPONDENCE DATA			
Fax Number:	(414)978-8789		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	414 277-5789		
Email:	tm-dept@quarles.com		
Correspondent Name:	Cheryl M. Smukowski		
Address Line 1:	411 East Wisconsin Avenue		
Address Line 4:	Milwaukee, WISCONSIN 53202		
ATTORNEY DOCKET NUMBER:	127872.00011		
NAME OF SUBMITTER:	Cheryl M. Smukowski		
Signature:	/cms/		
Date:	12/10/2008		

CH \$40.00 3123551

Total Attachments: 3
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "ACME ELECTRIC CORPORATION", CHANGING ITS NAME FROM "ACME ELECTRIC CORPORATION" TO "ACME ELECTRIC INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF OCTOBER, A.D. 2008, AT 5:41 O'CLOCK P.M.

4570531 8100

081086813



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6947657

DATE: 11-03-08

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

TRADEMARK
REEL: 003900 FRAME: 0437

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ACME ELECTRIC CORPORATION

Acme Electric Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY THAT:

FIRST: The Board of Directors of the corporation approved and adopted the following resolutions for amending its Certificate of Incorporation declaring it advisable and recommended that the amendments be submitted to the stockholders for their consideration:

RESOLVED, that ARTICLE FIRST of the Certificate of Incorporation of the corporation be amended in its entirety to read as follows:

FIRST: The name of the corporation is Acme Electric Inc.

SECOND: The amendments were duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware by unanimous written consent of its stockholders entitled to vote.

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:58 PM 10/07/2008
FILED 05:41 PM 10/07/2008
SRV 081020818 - 4570531 FILE

CHI99 5036004-1.065322.0010

TRADEMARK
REEL: 003900 FRAME: 0438

IN WITNESS WHEREOF, Acme Electric Corporation has caused this Certificate of Amendment to be executed by its duly authorized officer this 7th day of October, 2008.

ACME ELECTRIC CORPORATION

By: Terry M. Braatz
Name: Terry Braatz
Title: Treasurer

(Signature Page to Certificate of Amendment)