

**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: 9**

Property Type	Number	Word Mark
Registration Number:	2274146	A ACME TRANSFORMER
Registration Number:	1049450	ACME
Registration Number:	0888188	ACME ELECTRIC
Registration Number:	2260869	ACME TRANSFORMER
Registration Number:	2083655	FINGER GUARD
Registration Number:	1841545	NON LINEAR LOAD
Registration Number:	1850590	NON LINEAR LOAD
Registration Number:	1170980	OPTI-MISER
Registration Number:	1116844	PANEL-TRAN

**CORRESPONDENCE DATA**

Fax Number: (414)271-3552  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Email: tm-dept@quarles.com  
 Correspondent Name: Hillary J. Wucherer

CH \$240.00 2274146

Address Line 1: Quarles & Brady LLP  
Address Line 2: 411 East Wisconsin Avenue  
Address Line 4: Milwaukee, WISCONSIN 53202

ATTORNEY DOCKET NUMBER:	124762.00003
NAME OF SUBMITTER:	Hillary J. Wucherer
Signature:	/Hillary J. Wucherer/
Date:	05/06/2009

**Total Attachments: 3**

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# Delaware

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*The First State*

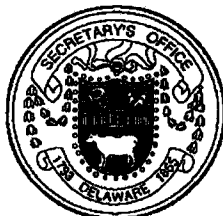
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ACME ELECTRIC CORPORATION", CHANGING ITS NAME FROM "ACME ELECTRIC CORPORATION" TO "ACME ELECTRIC INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF OCTOBER, A.D. 2008, AT 5:41 O'CLOCK P.M.

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

4570531 8100

081020818

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6899223

DATE: 10-08-08

TRADEMARK  
REEL: 003983 FRAME: 0325

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

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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: 003983 FRAME: 0326

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

ACME ELECTRIC CORPORATION

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

(Signature Page to Certificate of Amendment)