

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM304880

<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>
American Grid, Inc.		05/06/2014	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Onepoint Labs, Inc.		
<b>Street Address:</b>	14112 Big Branch Drive		
<b>City:</b>	Dayton		
<b>State/Country:</b>	MARYLAND		
<b>Postal Code:</b>	21306		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4072400	AMERICANGRID	
<b>Serial Number:</b>	85502839	ONEPOINT	
<b>Registration Number:</b>	3831819	SAVING ENERGY MADE SIMPLE	
<b>Registration Number:</b>	3849109	SMART HOME ENERGY NETWORK	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	7036106200		
<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>			
<b>Phone:</b>	703-610-6100		
<b>Email:</b>	boxip@hoganlovells.com		
<b>Correspondent Name:</b>	Timothy J. Lyden, Hogan Lovells US LLP		
<b>Address Line 1:</b>	7930 Jones Branch Drive, 9th Floor		
<b>Address Line 2:</b>	Box Intellectual Property		
<b>Address Line 4:</b>	McLean, VIRGINIA 22102		
<b>ATTORNEY DOCKET NUMBER:</b>	38159.02		
<b>NAME OF SUBMITTER:</b>	Timothy J. Lyden		
<b>SIGNATURE:</b>	/Timothy J. Lyden/		
<b>DATE SIGNED:</b>	05/19/2014		
<b>Total Attachments: 3</b>			
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# Delaware

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*The First State*

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 "AMERICAN GRID, INC.", CHANGING ITS NAME FROM "AMERICAN GRID, INC." TO "ONEPOINT LABS, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF MAY, A.D. 2014, AT 11:30 O'CLOCK A.M.

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

3931374 8100

140570255



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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1347643

DATE: 05-06-14

TRADEMARK  
REEL: 005282 FRAME: 0545

**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION**

**OF**

**AMERICAN GRID, INC.**

The undersigned hereby certifies as follows:

1. He is the duly elected and acting President and Chief Executive Officer of American Grid, Inc., a Delaware corporation (the "Company").
2. The Certificate of Incorporation of the Company was originally filed with the Secretary of State of Delaware on February 25, 2005, and was amended by a Certificate of Amendment filed with the Secretary of State of Delaware on May 10, 2005.
3. Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment of Certificate of Incorporation amends the Company's Certificate of Incorporation as follows:

- A. Article First of the Company's Certificate of Incorporation is amended and restated to read in its entirety as follows:

The name of this corporation is: Onepoint Labs, Inc. (the "Corporation").


- B. Paragraph (a) of Article Fourth of the Company's Certificate of Incorporation is amended and restated to read in its entirety as follows:

The total number of shares that the Corporation has authority to issue is 10,100,000 shares of stock, consisting of (i) ten million (10,000,000) shares of Common Stock, par value \$0.001 per share, and (i) one hundred thousand (100,000) shares of Preferred Stock, par value \$0.001 per share.

4. The foregoing Certificate of Amendment has been duly adopted by the Company's Board of Directors and the Company's stockholders in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, the undersigned duly authorized officer of the Company has executed this Certificate of Amendment of Certificate of Incorporation on May 1, 2014.

**AMERICAN GRID, INC.**

By:   
Name: Chelakara P. Shankar  
Title: President