

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM768462

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Warren Engine Company, Inc.		03/25/2020	Corporation: VIRGINIA
RECEIVING PARTY DATA			
Name:	Enginuity Power Systems, Inc.		
Street Address:	730 S. Washington Street		
City:	Alexandria		
State/Country:	VIRGINIA		
Postal Code:	22314		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	6895416	ENGINUITY POWER SYSTEMS	
CORRESPONDENCE DATA			
Fax Number:			
<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>			
Email:	jhousey@litmuslaw.com		
Correspondent Name:	Janice Housey		
Address Line 1:	PO Box 777		
Address Line 2:	Litmus Law PLLC		
Address Line 4:	Berryville, VIRGINIA 22611		
NAME OF SUBMITTER:	Attorney of Record/VA Bar		
SIGNATURE:	/Janice Housey/		
DATE SIGNED:	11/17/2022		
Total Attachments: 2			
source=Certificate of Conversion and change of name - Enginuity - Delaware#page1.tif			
source=Certificate of Conversion and change of name - Enginuity - Delaware#page2.tif			

OP \$40.00 6895416

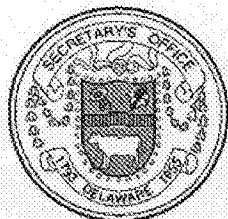
Delaware

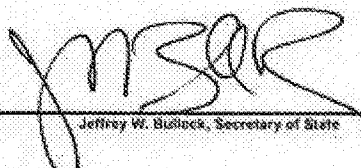
The First State

Page 1

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 CONVERSION OF A VIRGINIA CORPORATION UNDER THE NAME OF "WARREN ENGINE COMPANY, INC." TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "WARREN ENGINE COMPANY, INC." TO "ENGINUITY POWER SYSTEMS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF MARCH, A.D. 2020, AT 9:56 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

7921866 8100F
SR# 20202380041

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

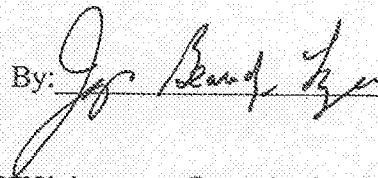
Authentication: 202763781
Date: 04-14-20

TRADEMARK
REEL: 007896 FRAME: 0493

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Non-Delaware Corporation first formed is Virginia
- 2.) The jurisdiction immediately prior to filing this Certificate is Virginia
- 3.) The date the Non-Delaware Corporation first formed is November 7, 2015
- 4.) The name of the Non-Delaware Corporation immediately prior to filing this Certificate is Warren Engine Company, Inc.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is Enginuity Power Systems, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation have executed this Certificate on the 25th day of March, A.D. 2020

By: 

Name: Jacques Beaudry-Losique
Print or Type

Title: President
Print or Type