

Re

ASSIGNMENT RECORDATION FORM

10-20-2000



101492017

October 4, 2000
Attorney Dkt 9060-1

To the Honorable Commissioner of Patents and Trademark

Please record the attached original documents or copies.

1. Name of conveying party(ies):

10-10-00

Exide Electronics Corporation

2. Name and address of receiving party(ies):

Powerware Systems, Inc.
3201 Spring Forest Road
Raleigh, North Carolina 27616

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

DOCUMENT ID NO.: 101413531 and 101333352

Assignment

Merger

Security Agreement

Change of Name - Exide Electronics Corporation to Powerware Systems, Inc.

Other:

Execution Date:

Additional name(s) & address(es) attached? Yes No

4. Application Serial No. _____ Patent No. (SEE ATTACHED LIST)

If this document is being filed together with a new application, the execution date of the application is: _____

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Robert M. Meeks
Myers Bigel Sibley & Sajovec
P. O. Box 37428
Raleigh NC 27627

6. Total number of applications and patents involved: 22

7. Total fee (37 CFR 3.41) \$880.00
 Enclosed (previously paid on March 31, 2000)
 Authorized to be charged to deposit account

8. Deposit account number: 50-0220

DO NOT USE THIS SPACE

9. Statement and signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Robert M. Meeks, #40,723

Name of Person Signing

Signature

October 4, 2000

Date

Total number of pages including cover sheet, attachments and document: 8

Case Number	Owner	Status	Appl. No.	Filing Date	Patent No.	Issue Date
9060.00016	Exide Electronics Corporation	Allowed	08/038,469	29-Mar-1993	6,069,412	30-May-00
9060.00041	Exide Electronics Corporation	Allowed	08/985,888	25-Nov-1997		
9060.00009	Exide Electronics Corporation	Granted	08/673,602	25-Jun-1996	5,745,356	28-Apr-1998
9060.00014	Exide Electronics Corporation	Granted	07/939,441	02-Sep-1992	5,680,301	21-Oct-1997
9060.00015	Exide Electronics Corporation	Granted	08/039,932	29-Mar-1993	5,469,098	21-Nov-1995
9060.00017	Exide Electronics Corporation	Granted	07/768,363	27-Sep-1991	5,177,676	05-Jan-1993
9060.00018	Exide Electronics Corporation	Granted	07/437,640	13-Nov-1989	5,057,698	15-Oct-1991
9060.00024	Exide Electronics Corporation	Granted	07/434,279	13-Nov-1989	5,117,324	26-May-1992
9060.00025	Exide Electronics Corporation	Granted	07/950,912	24-Sep-1992	5,436,512	25-Jul-1995
9060.00026	Exide Electronics Corporation	Granted	07/434,845	09-Nov-1989	4,980,812	25-Dec-1990
9060.00029	Exide Electronics Corporation	Granted	07/939,311	02-Sep-1992	5,399,913	21-Mar-1995
9060.00030	Exide Electronics Corporation	Granted	07/939,318	02-Sep-1992	5,291,383	01-Mar-1994
9060.00032	Exide Electronics Corporation	Granted	08/379,344	27-Jan-1995	5,633,539	27-May-1997
9060.00037	Exide Electronics Corporation	Granted	07/977,018	16-Nov-1992	5,377,092	27-Dec-1994
9060.00055	Exide Electronics Corporation	Granted	08/669,940	25-Jun-1996	5,745,355	28-Apr-1998
9060.00132	Exide Electronics Corporation	Granted	06/702,313	15-Feb-1985	4,673,825	16-Jun-1987
9060.00138	Exide Electronics Corporation	Granted	154503	29-May-1980	4,301,398	17-Nov-1981
9060.00140	Exide Electronics Corporation	Granted	06/344,205	29-Jan-1982	4,475,175	02-Oct-1984
9060.00149	Exide Electronics Corporation	Granted	06/360,195	22-Mar-1982	4,484,306	20-Nov-1984
9060.00040CX	Exide Electronics Corporation	Pending	08/988335	25-Nov-1997		
9060.00041CT	Exide Electronics Corporation	Pending	09/426,347	25-Oct-1999		
9060.00069	Exide Electronics Corporation	Pending	09/082,850	21-May-1998		



I, EDWARD J. FREEL, 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 "EXIDE ELECTRONICS CORPORATION", CHANGING ITS NAME FROM "EXIDE ELECTRONICS CORPORATION" TO "POWERWARE SYSTEMS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 1999, AT 11:30 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0342708

DATE: 03-28-00



CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Exide Electronics Corporation (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY as follows:

1. That the Board of Directors of the Corporation, desiring to amend the Certificate of Incorporation of the Corporation, has adopted the following resolution by unanimous written consent in accordance with the provisions of Section 141(f) of the General Corporation Law of Delaware:

RESOLVED, that Article FIRST of the Certificate of Incorporation of the Corporation shall be amended to change the name of the Corporation, and as so amended, shall read in its entirety as follows:

"FIRST: The name of the corporation (the 'Corporation') is Powerware Systems, Inc."

2. The resolution amending the Certificate of Incorporation of the Corporation was duly adopted by written consent of the sole stockholder of the Corporation in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware, and written notice of the adoption of such resolution has been given as provided by Section 222 of the General Corporation Law to every stockholder entitled to such notice.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to its Certificate of Incorporation to be signed by Thomas Gutierrez, its President, and attested by Edgar P. DeVlyder, its Secretary, this 16th day of February, 1999.

By: _____

Thomas Gutierrez,
Its President

Attest:

By: _____

Edgar P. DeVlyder,
Its Secretary