



To the Honorable Com

102204462

Date: August 19, 2002  
Attorney Docket No. 9060-16CT3

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Exide Electronics Corporation

8-26-02

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:

- Assignment
  - Merger
  - Security Agreement
  - Change of Name
  - Other Corrected Change of Name to Correct an Incorrect Application Number 10/151,448 on Reel 12978 and Frame 674
- Execution Date: February 22, 1999

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

FINANCE SECTION  
AUG 26 AM 9:05

4. Application Serial No. 10/151,449, filed May 20, 2002

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: 1

7. Total fee (37 CFR 3.41) \$40.00  
 Enclosed  
 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

August 19, 2002  
Date

Total number of pages including cover sheet, attachments and document: 5

08/28/2002 TIAZI 00000079 10151449

01 FC:581

40.00 OP

ASSIGNMENT RECORDATION STATEMENT

Patents Only



To the Honorable Commissioner of Patents and Trademarks

Date: June 4, 2002  
Attorney Docket No. 9060-16CT3

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6.11.02

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FINANCE SECTION

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Robert M. Meeks #40,723  
Name of Person Signing

Signature

June 4, 2002  
Date

Total number of pages including cover sheet, attachments and document: 3

06/17/2002 DBYRNE 00000022 10151448

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40.00 DP

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 18<sup>th</sup> day of February, 1999.

By: 

Thomas Gutierrez,  
Its President

Attest:

By: 

Edgar P. DeVlyder,  
Its Secretary

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.



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0342709

DATE: 03-28-00