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 Patent and Trademark Office  
 Attorney Docket No.: XANT518877

To the Director – U.S. Patent and Trademark

102222009

Documents or copy thereof.

## 1. Submission Type

☒ New☐ Resubmission (Non-Recordation)

Document ID# \_\_\_\_\_

☐ Correction of PTO Error: Reel \_\_\_\_\_, Frame \_\_\_\_\_

9-13-02

## 2. Conveyance Type:

☐ Assignment☐ License☐ Merger☐ Security Agreement☒ Change of Name☐ Other:

## 3. Name of conveying party:

Xantrex Technology USA, Inc.

## Execution Date:

July 14, 2000

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

## 4. Name and address of receiving party:

Name: Xantrex Technology Inc.

 Address: Stafford House, Suite 3  
 The Garrison, St. Michael  
 Barbados
Additional name(s) & address(es) attached? ☐ Yes ☒ No

## 5. Application number(s) and/or patent number(s):

A. Patent Application No(s).

B. Patent No. 5,373,433

Additional numbers attached? ☐ Yes ☒ No

If this document is being filed together with a new patent application, enter the date the patent application was signed by the first named executing inventor: \_\_\_\_\_

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

 John D. Denkenberger, Esq.  
**Customer No. 26389**  
 CHRISTENSEN O'CONNOR  
 JOHNSON KINDNESS<sup>PLLC</sup>  
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 Seattle, WA 98101-2347  
 206.682.8100

## 7. Total number of applications and/or patents involved: 1

8. Total fee (37 C.F.R. 3.41): \$40.00

Enclosed Check No. 141729 includes the recordation fee.

 9. ☐ The fee is authorized to be charged to Deposit Account  
 No. 03-1740. (A duplicate copy of this page is enclosed.)

 10. Box Assignment, Director is hereby authorized to charge any  
 fees under 37 C.F.R. § 3.41 which may be required by this  
 paper, or credit any overpayment, to Deposit Account  
 No. 03-1740.

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## 11. 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.*

John D. Denkenberger

 Name of Attorney or Agent  
 Registration No. 44,060  
 Direct Dial 206.695.1749

Signature

9.10.02

Date

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

I hereby certify that this correspondence is being deposited with the U.S. Postal Service in a sealed envelope as first class mail with postage thereon fully prepaid and addressed to: Box Assignment, Director – U.S. Patent and Trademark Office, P.O. Box 2327, Arlington, VA 22202, on the below date.

Date:

9/10/02

JDD:eff

FILED  
STATE OF WASHINGTON

JUL 14 2000

RALPH MUNRO  
SECRETARY OF STATE

ARTICLES OF AMENDMENT  
OF  
XANTREX TECHNOLOGY USA, INC.

In accordance with RCW 23B.10.060, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Xantrex Technology USA, Inc. (the "Corporation").

SECOND: The Articles of Incorporation are hereby amended as follows:

Article 1. NAME is amended to read in its entirety as follows:

ARTICLE 1. NAME

The name of the corporation is Xantrex Technology Inc.

THIRD: The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

FOURTH: The foregoing amendment was adopted by the Board of Directors of the Corporation on July 12, 2000 without shareholder action. Pursuant to the provisions of RCW 23B.10.020, shareholder action with regard to the foregoing amendment is not required.

Dated: July 14, 2000

XANTREX TECHNOLOGY USA, INC.

By: William Cyr

William Cyr, Treasurer

# STATE of WASHINGTON



## SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

### CERTIFICATE OF AMENDMENT

to

XANTREX TECHNOLOGY USA, INC.

a Washington Profit corporation. Articles of Amendment were filed for record in this office on the date indicated below.

Changing name to XANTREX TECHNOLOGY INC.

UBI Number: 602 025 572

Date: July 14, 2000



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Ralph Munro, Secretary of State  
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