

Form PTO-1595

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE

U.S. Patent and Trademark Office

PATENTS ONLY

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To the Honorable Commissioner of Patents and Trademarks: Please Record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Unipower Solutions, Inc.

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

2. Name and address of receiving party(ies)

Name: Cuesol, Inc.

Internal Address: _____

Street Address: 1212 Hancock Street

City: Quincy State: MA Zip: 02169

Additional Name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
- ☐ Security Agreement ☒ Change of Name
- ☐ Other _____

Execution Date: December 13, 2002 & February 3, 2003

4. Application number(s) or patent number(s):

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

A. Patent Application No.(s)

09/828,444 filed 04/06/2001

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Brian T. Sattizahn

Internal Address: McNees Wallace & Nurick LLC

Street Address: 100 Pine Street

P.O. Box 1166

City: Harrisburg State: PA Zip: 17108-1166

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41) \$ 40

- ☐ Enclosed
- ☒ Authorized to be charged to deposit account

8. Deposit account number:

50-1059

(Attach duplicate copy of this page if paying by deposit account)

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.

Brian T. Sattizahn

Name of Person Signing

Signature

July 29, 2003

Date

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

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

CH \$40.00 501059 09828444

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PATENT
REEL: 013838 FRAME: 0246



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

July 23, 2003

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

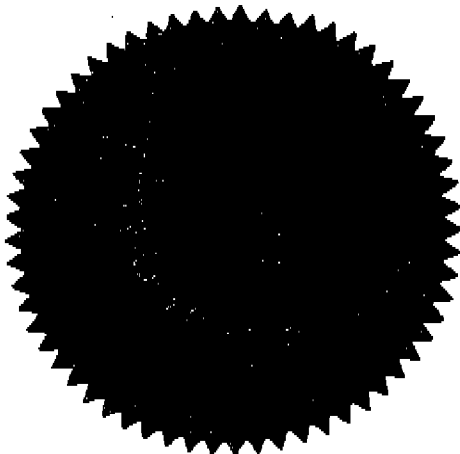
UNIPOWER SOLUTIONS, INC.

a corporation organized under the laws of Delaware on July 24, 2001 was qualified to do business in the Commonwealth of Massachusetts on September 24, 2001, pursuant to General Laws, Chapter 181, section 4.

I further certify that on February 3, 2003, an Amended Foreign Corporation Certificate was filed reflecting the change of name of said corporation to

CUESOL, INC.

I also certify that said corporation is still qualified to do business in this Commonwealth.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

PATENT

REEL: 013838 FRAME: 0247

**The Commonwealth of Massachusetts
William Francis Galvin**

Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512
Telephone: (617) 727-9640

GUESOL, INC. Summary Screen

Help with this form

Request a Certificate

The exact name of the Foreign Corporation: CUESOL, INC.The name was changed from: UNIPOWER SOLUTIONS, INC. on 2/3/03Entity Type: Foreign CorporationIdentification Number (FEIN, Trust ID, etc.): 000801523Date of Registration in Massachusetts: 09/24/2001The is organized under the laws of: State: DE Country: USA on: 07/24/2001Current Fiscal Month / Day: 7 / 31

The location of its principal office:

No. and Street: 1212 HANCOCK ST.
City or Town: QUINCYState: MA Zip: 02169 Country: USA

The location of its Massachusetts, if any:

No. and Street: 1212 HANCOCK ST.
City or Town: QUINCYState: MA Zip: 02169 Country: USA

The name and address of the Resident Agent:

Name: MICHAEL GRIMES
No. and Street: 1212 HANCOCK ST.
City or Town: QUINCYState: MA Zip: 02169 Country: USA

The officers and all of the directors of the corporation:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code	Expiration of Term
PRESIDENT	ADRIAN KING	1212 HANCOCK ST. QUINCY, MA 02169 USA	
TREASURER	UNKNOWN UNKNOWN		

The Commonwealth of Massachusetts William Francis Galvin - Public Browse and Search Page 2 of 2

CLERK	UNKNOWN UNKNOWN	SAME SAME, MA 02169 USA	
DIRECTOR	JACOB MARK	SAME SAME, MA 02169 USA	
DIRECTOR	ADRIAN KING	1212 HANCOCK ST. QUINCY, MA 02169 USA	
		1212 HANCOCK ST. QUINCY, MA 02169 USA	

business entity stock is publicly traded: ☐

The total number of shares and par value, if any, of each class of stock which the business entity is authorized to issue:

Class of Stock	Par Value Per Share Enter 0 if no Par	Total Authorized by Articles of Organization or Amendments		Total Issued and Outstanding
		Num of Shares	Total Par Value	

No Stock Information available online. Prior to August 27, 2001, records can be obtained on microfilm.

☐ Consent ☐ Manufacturer ☐ Confidential Data ☐ Does Not Require Annual Report
☐ Partnership ☐ Resident Agent ☐ For Profit ☐ Merger Allowed

Select a type of filing from below to view this business entity filings:

ALL FILINGS

Amended Foreign Corporations Certificate

Annual Report

Annual Report - Professional

Articles of Consolidation - Foreign and Unregistered Foreign

View Filings

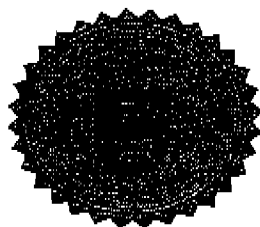
New Search

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "UNIPower SOLUTIONS, INC.", CHANGING ITS NAME FROM "UNIPower SOLUTIONS, INC." TO "CUESOL, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF DECEMBER, A.D. 2002, AT 2 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3417641 8100

030482722

AUTHENTICATION: 2544377

PATENT
DATE: 07-23-03
REEL: 013838 FRAME: 0250

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:00 PM 12/13/2002
020769236 - 3417641

CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
UNIPOWER SOLUTIONS, INC.

Unipower Solutions, Inc. (the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

The Board of Directors of the Corporation duly adopted, pursuant to Sections 141(f) and 242 of the General Corporation Law of Delaware, a resolution setting forth an amendment to the Amended and Restated Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The stockholders of the Corporation duly approved said proposed amendment in accordance with Section 242 of the General Corporation Law of the State of Delaware by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. The resolution setting forth the amendment is as follows:

RESOLVED: That Article FIRST of the Certificate of Incorporation of the Corporation be and hereby is deleted in its entirety and the following Article FIRST is inserted in lieu thereof:

FIRST: The name of the Corporation is Cuesol, Inc.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President this 13th day of December, 2002..

UNIPOWER SOLUTIONS, INC.

By: /s/ Jacob D. Mark
Jacob D. Mark
President