

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	11/21/2002
CONVEYING PARTY DATA	
Name	Execution Date
Moltech Corporation	11/21/2002
RECEIVING PARTY DATA	
Name:	Sion Power Corporation
Street Address:	9040 South Rita Road
City:	Tucson
State/Country:	ARIZONA
Postal Code:	85747-9108
PROPERTY NUMBERS Total: 4	
Property Type	Number
PCT Number:	US0500493
PCT Number:	US0500494
PCT Number:	US0500495
PCT Number:	US0504307
CORRESPONDENCE DATA	
Fax Number:	(602)253-8129
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(602) 528-4000
Email:	snance@ssd.com
Correspondent Name:	Squire, Sanders & Dempsey L.L.P.
Address Line 1:	Two Renaissance Square
Address Line 2:	40 N. Central Avenue, Suite 2700
Address Line 4:	Phoenix, ARIZONA 85004-4498
ATTORNEY DOCKET NUMBER:	57519.00001

CH \$160.00 US0500493

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PATENT
REEL: 017569 FRAME: 0384

NAME OF SUBMITTER:

Jacqueline M. Nicol

Total Attachments: 2

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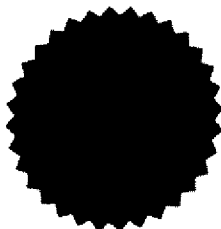
Delaware

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 "MOLTECH CORPORATION", CHANGING ITS NAME FROM "MOLTECH CORPORATION" TO "SION POWER CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2002, AT 6 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2506235 8100

020721377

AUTHENTICATION: 2106294

DATE: 11-22-02

PATENT

REEL: 017569 FRAME: 0386

**CERTIFICATE OF AMENDMENT
OF
SECOND AMENDED AND RESTATED CERTIFICATE OF
INCORPORATION OF
MOLTECH CORPORATION**

Moltech Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

1. The Second Amended and Restated Certificate of Incorporation of the Corporation, as amended, shall be amended as follows:

Article FIRST is amended in its entirety to read as follows:

The name of this Corporation is **SIOM POWER CORPORATION** (the "Corporation").

2. Provision for the making of this Certificate of Amendment is contained in the Order On Debtor's Motion For Authorization To Change Corporate Name entered on October 28, 2002, by the United States Bankruptcy Court for the Northern District of Florida, Gainesville Division (the "Court"). The Court has jurisdiction over the Corporation pursuant to reorganization proceedings initiated by the Corporation under Chapter 11 of the United States Bankruptcy Code on August 9, 2001.

3. This Certificate of Amendment is made in accordance with Section 303 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Moltech Corporation has caused this Certificate of Amendment to be executed by Martin Higgins, its authorized officer, on this 21st day of November, 2002.

Moltech Corporation,
a Delaware corporation

By:


Martin Higgins

Its:

President

10/20/02