

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
World Energy Systems, Inc.	12/04/2006
RECEIVING PARTY DATA	
Name:	WorldEnergy Systems Incorporated
Street Address:	2501 Parkview Drive
Internal Address:	Suite 500
City:	Fort Worth
State/Country:	TEXAS
Postal Code:	76102
PROPERTY NUMBERS Total: 6	
Property Type	Number
Application Number:	11327874
Application Number:	11358390
Application Number:	60850181
Patent Number:	6016867
Patent Number:	6016868
Patent Number:	6328104
CORRESPONDENCE DATA	
Fax Number:	(512)479-3923
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	512.542.2135
Email:	michael.noebgllp.com
Correspondent Name:	Michael E. Noe, Jr.
Address Line 1:	PO Box 61389
Address Line 4:	Houston, TEXAS 77208-1389
ATTORNEY DOCKET NUMBER:	091939.000001

PATENT

500257638

REEL: 019147 FRAME: 0473

CH \$240.00 11327874

NAME OF SUBMITTER:

Michael E. Noe, Jr.

Total Attachments: 1

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ARTICLES OF AMENDMENT
PURSUANT TO ARTICLE 4.04,
TEXAS BUSINESS
CORPORATION ACT

FILED
In the Office of the
Secretary of State of Texas
DEC 04 2006

Corporations Section

Article 1 - Name

The name of the corporation is as set forth below:

WorldEnergy Systems Incorporated

The filing number issued to the corporation by the Secretary of State is: 685090.

Article 2 - Amendment

Article 4 of the corporation's Articles of Incorporation is amended to read in its entirety as follows:

"4. SHARES. The aggregate number of shares which the corporation may issue is Twenty Million (20,000,000) each having no par value. The shares shall be designated as Common Stock and shall have identical rights and privileges in every respect."

Article 3 - Statement of Approval

The amendment to the articles of incorporation has been approved in the manner required by the Texas Business Corporation Act and by the constituent documents of the corporation.


Article 4 - Effectiveness of Filing

The document will become effective when the document is filed by the Secretary of State.

Execution

The undersigned signs this document to the penalties imposed by law for the submission of a false or fraudulent document.

Date: December 1, 2006


Philip D. Dixon III,
Vice President and Secretary