

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
Orion Energy Systems, Ltd.	07/30/2007
RECEIVING PARTY DATA	
Name:	Orion Energy Systems, Inc.
Street Address:	1204 Pilgrim Road
City:	Plymouth
State/Country:	WISCONSIN
Postal Code:	53073
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	11242620
Application Number:	10361991
CORRESPONDENCE DATA	
Fax Number:	(414)297-4900
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	414.271.2400
Email:	PTOMailMilwaukee@Foley.com
Correspondent Name:	John M. Lazarus
Address Line 1:	777 E. Wisconsin Avenue
Address Line 4:	Milwaukee, WISCONSIN 53202
ATTORNEY DOCKET NUMBER:	042365-0108
NAME OF SUBMITTER:	Jennifer Vandenplas
Total Attachments: 1 source=Orion Articles of Amendment#page1.tif	

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PATENT
REEL: 020321 FRAME: 0304

RECEIVED

JUL 30 2007

WISCONSIN
DEPT

ARTICLES OF AMENDMENT
TO AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF ORION ENERGY SYSTEMS, LTD.

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The undersigned officer of Orion Energy Systems, Ltd., a corporation organized and existing under the Wisconsin Business Corporation Law, Chapter 180 of the Wisconsin Statutes (the "Corporation"), hereby certifies, in accordance with all applicable provisions of the Wisconsin Business Corporation Law, as follows:

1. The name of the Corporation prior to any change effected by these Articles of Amendment is Orion Energy Systems, Ltd.

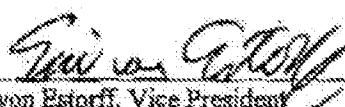
2. Article 1 of the Corporation's Amended and Restated Articles of Incorporation is hereby amended in its entirety to provide as follows:

Article 1

The name of the corporation is ORION ENERGY SYSTEMS, INC. ("Corporation").

3. The foregoing amendment to the Corporation's Amended and Restated Articles of Incorporation was adopted by the Board of Directors in accordance with Section 180.1002 of the Wisconsin Business Corporation Law on July 27, 2007.

4. Executed on behalf of the Corporation and dated as of this 30th day of July, 2007.


Eric von Estorff, Vice President

This instrument was drafted by, and after filing should be returned to, Attorney Raina Zanow, Foley & Lardner LLP, 150 East Gilman Street, Madison, Wisconsin 53703.

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