

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
Thin Battery Technologies, Inc.	10/01/2008
RECEIVING PARTY DATA	
Name:	Blue Spark Technologies, Inc.
Street Address:	806 Sharon Drive
Internal Address:	Suite G
City:	Westlake
State/Country:	OHIO
Postal Code:	44145
PROPERTY NUMBERS Total: 3	
Property Type	Number
Application Number:	11379816
Application Number:	11378520
Application Number:	11110202
CORRESPONDENCE DATA	
Fax Number:	(216)579-6073
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	2165791700
Email:	dklett@pearne.com
Correspondent Name:	Pearne & Gordon LLP
Address Line 1:	1801 East 9th Street
Address Line 2:	Suite 1200
Address Line 4:	Cleveland, OHIO 44114
ATTORNEY DOCKET NUMBER:	THIN-37990US1,38211US1,
NAME OF SUBMITTER:	Steven J. Solomon

CH \$120.00 11379816

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PATENT
REEL: 021713 FRAME: 0358

Total Attachments: 4

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DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
10/02/2008	200827502418	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	100.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

BLUE SPARK TECHNOLOGIES INC.
806 SHARON DR., STE G
WESTLAKE, OH 44145

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

1329169

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

BLUE SPARK TECHNOLOGIES, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200827502418



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 1st day of October, A.D.
2008.

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State

Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

Mail Form to one of the Following:

☒ Yes PO Box 1390
Columbus, OH 43216

*** Requires an additional fee of \$100 ***

☐ No PO Box 1329
Columbus, OH 43216

**Certificate of Amendment by Directors
or Incorporators to Articles
(Domestic)
Filing Fee \$50.00**

(CHECK ONLY ONE (1) BOX)

(1) <input checked="" type="checkbox"/> Amendment by Directors <input type="checkbox"/> Amended by Directors (123-AMDD)	(2) <input type="checkbox"/> Amendment by Incorporators <input type="checkbox"/> Amended by Incorporators (124-AMDI)
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Complete the general information in this section for the box checked above.Name of Corporation Thin Battery Technologies, Inc.Charter Number 1329169☒ Please check if additional provisions attached hereto are incorporated herein and made a part of these articles of organization.**Complete the information in this section if box (1) is checked.**

Name and Title of Officer

Gary R. Johnson
(name)President
(title)**(CHECK ONLY ONE (1) BOX)**☐ A meeting of the directors was duly called and held on _____

(Date)

☒ In an writing signed by all the Directors pursuant to section 1701.54 of the ORC

The following resolution was adopted pursuant to section 1701.70(B) 6 of the ORC:
(Insert proper paragraph number)

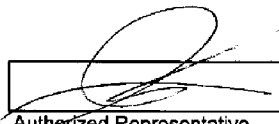
Refer to Attachment A, incorporated herein and attached hereto.

Complete the information in this section if box (2) is checked.

WE, the undersigned, being all of the incorporators of the above named corporation, do certify that the subscriptions to shares have not been received and the initial directors are not named in the articles. We hereby have elected to amend the articles as follows:

REQUIRED

Must be authenticated (signed)
by an authorized representative
(See Instructions)


Authorized Representative

Gary R. Johnson, President

(Print Name)

806 Sharon Drive, Suite G

Westlake, OH 44145

September 17, 2008

Date



Authorized Representative

(Print Name)

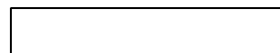


Authorized Representative

(Print Name)



Date



Date

THIN BATTERY TECHNOLOGIES, INC.**ATTACHMENT A****TO THE CERTIFICATE OF AMENDMENT BY DIRECTORS**

WHEREAS, the directors have adopted, approved and consented to change the name of the Corporation and that Article FIRST of the Third Amended and Restated Articles Of Incorporation of the Corporation be amended to read in its entirety as follows:

FIRST: The name of the Corporation shall be
Blue Spark Technologies, Inc.

NOW THEREFORE BE IT RESOLVED, that the Corporation change its corporate name from Thin Battery Technologies, Inc. to Blue Spark Technologies, Inc., by amending Article FIRST of its Third Amended and Restated Articles of Incorporation with the Certificate of Amendment By Directors for filing with the Ohio Secretary of State, and that the Secretary of the Corporation will file the Certificate of Approval issued by the Ohio Secretary of State and the Certificate of Amendment By Directors in the Minute Book of the Corporation.

CLI-1643175v1