Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/10/2008

CONVEYING PARTY DATA

Name	Execution Date
SolarOne Solutions, LLC	04/10/2008

RECEIVING PARTY DATA

Name:	SolarOne Solutions, Inc.
Street Address:	51 Marble Street
City:	Framingham
State/Country:	MASSACHUSETTS
Postal Code:	01702

PROPERTY NUMBERS Total: 4

Property Type	Number
Application Number:	11323005
Application Number:	12356151
Patent Number:	6201181
Patent Number:	6974904

CORRESPONDENCE DATA

500807527

Fax Number: (413)733-4543

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (413) 736-5401

Email: mdionne@ip-lawyers.com

Correspondent Name: McCormick, Paulding & Huber, LLP
Address Line 1: 185 Asylum Street, CityPlace II

Address Line 4: Hartford, CONNECTICUT 06103-3410

ATTORNEY DOCKET NUMBER: 5248-0007

NAME OF SUBMITTER: Kevin H. Vanderleeden, Esq.

PATENT

REEL: 022390 FRAME: 0995

\$160.00

Total Attachments: 2 source=5248-0007MergerAssign#page1.tif source=5248-0007MergerAssign#page2.tif

> PATENT REEL: 022390 FRAME: 0996

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CERTIFICATE OF CONSOLIDATION/MERGER AND CANCELLATION

This Certificate of Consolidation/Merger and Cancellation is filed pursuant to Section 61 of the Massachusetts Limited Liability Company Act, Massachusetts General Laws Chapter 156C (herein referred to as the "Act"), with respect to the merger of a domestic limited liability company into an other business entity organized under the laws of the State of Delaware, with such other business entity being the surviving entity, pursuant to Section 59 of the Act.

- The name of the domestic limited liability company is SolarOne Solutions, LLC (the "Company"). The federal identification number of the Company is 20-1243019, the Company was organized under the laws of the Commonwealth of Massachusetts on June 9, 2004, and the office location of the Company is 51 Marble Street, Framingham, Massachusetts 01702.
- 2. The name of the other business entity is SolarOne Solutions, Inc. (the "Corporation"), which is a corporation organized under the laws of the State of Delaware on April 8, 2008. The federal identification number of the Corporation is 26-2362252, and the office location of the Corporation is 51 Marble Street, Framingham. Massachusetts 01702.
- The merger of the Company into the Corporation (the "Merger") has been duly approved by the Company by action adopted in accordance with the laws of the Commonwealth of Massachusetts and in accordance with the Operating Agreement of the Company, and has been duly approved by the Corporation by action adopted in accordance with the laws of the State of Delaware. An agreement of merger for the Merger (the "Agreement of Merger") has been approved and executed by each of the Company and the Corporation.
 - 4. The Corporation is the surviving entity in the Merger.
 - The Merger is to be effective on April 10, 2008. 5.
- LOON OF LIFE COMMONMENT LA The Agreement of Merger is and will be kept on file at the place of business and office of the Corporation at the following address: 51 Marble Street. Framingham, Massachusetts 01702.
- A copy of the Agreement of Merger will be furnished by the Corporation, on request and without cost, to any member of the Company and to any person holding an interest in the Corporation.
- The Corporation agrees that, if the Corporation does not continuously 8. maintain an agent for service of process in the Commonwealth of Massachusetts, the Corporation will appoint irrevocably the Secretary of the Commonwealth to be its true and lawful attorney upon whom all lawful process in any action or proceeding in the

PATENT REEL: 022390 FRAME: 0997 Commonwealth of Massachusetts may be served in the manner set forth in subsections (d), (e), (f) and (g) of Section 15.10 of Massachusetts General Laws Chapter 156D relative to foreign corporations.

EXECUTED this <u>10 44</u> day of April, 2008.

SOLARONE SOLUTIONS, LLC

By:

Moneer H. Azzam, Manager and

Authorized Signatory

SOLARONE SOLLMIONS, MO

By:

Moneer H. Azzam, President

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