

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
Acme Electric Corporation	10/07/2008
RECEIVING PARTY DATA	
Name:	Acme Electric Inc.
Street Address:	13000 West Silver Spring Drive
City:	Butler
State/Country:	WISCONSIN
Postal Code:	53007
PROPERTY NUMBERS Total: 5	
Property Type	Number
Patent Number:	D497883
Patent Number:	D500295
Patent Number:	7154368
Patent Number:	7124977
Patent Number:	7159816
CORRESPONDENCE DATA	
Fax Number:	(414)978-8747
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	414-277-5747
Email:	melanie.brunow@quarles.com
Correspondent Name:	John D. Franzini
Address Line 1:	Quarles & Brady LLP
Address Line 2:	411 East Wisconsin Avenue
Address Line 4:	Milwaukee, WISCONSIN 53202
ATTORNEY DOCKET NUMBER:	130324.90008

CH \$200.00 D497883

NAME OF SUBMITTER:

John D. Franzini

Total Attachments: 3

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Delaware

PAGE 1

The First State

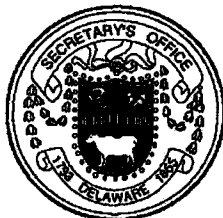
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ACME ELECTRIC CORPORATION", CHANGING ITS NAME FROM "ACME ELECTRIC CORPORATION" TO "ACME ELECTRIC INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF OCTOBER, A.D. 2008, AT 5:41 O'CLOCK P.M.

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

4570531 8100

081020818

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6899223

DATE: 10-08-08

PATENT
REEL: 022494 FRAME: 0497

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ACME ELECTRIC CORPORATION

Acme Electric Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY THAT:

FIRST: The Board of Directors of the corporation approved and adopted the following resolutions for amending its Certificate of Incorporation declaring it advisable and recommended that the amendments be submitted to the stockholders for their consideration:

RESOLVED, that ARTICLE FIRST of the Certificate of Incorporation of the corporation be amended in its entirety to read as follows:

FIRST: The name of the corporation is Acme Electric Inc.

SECOND: The amendments were duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware by unanimous written consent of its stockholders entitled to vote.

*State of Delaware
Secretary of State
Division of Corporations
Delivered 05:58 PM 10/07/2008
FILED 05:41 PM 10/07/2008
SRV 081020818 - 4570531 FILE*

CHI99 5036004-1.065322.0010

PATENT
REEL: 022494 FRAME: 0498

IN WITNESS WHEREOF, Acme Electric Corporation has caused this Certificate of Amendment to be executed by its duly authorized officer this 7th day of October, 2008.

ACME ELECTRIC CORPORATION

By: Terry M. Braatz
Name: Terry Braatz
Title: Treasurer

(Signature Page to Certificate of Amendment)