

# PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
Name	Execution Date
Nextek Power Systems Holdings, Inc.	08/08/2008
<b>RECEIVING PARTY DATA</b>	
Name:	Nextek Power Systems, Inc.
Street Address:	89 Cabot Court
City:	Hauppauge
State/Country:	NEW YORK
Postal Code:	11788
<b>PROPERTY NUMBERS Total: 2</b>	
Property Type	Number
Application Number:	12322133
Application Number:	12214042
<b>CORRESPONDENCE DATA</b>	
Fax Number:	(212)949-1690
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	2126973750
Email:	AI@Kirschsteinlaw.com
Correspondent Name:	Kirschstein, Israel, Schiffmiller, et al
Address Line 1:	425 Fifth Avenue, 5th Fl
Address Line 4:	New York, NEW YORK 10016-2223
ATTORNEY DOCKET NUMBER:	NEXTEK
NAME OF SUBMITTER:	Alan ISRAEL
Total Attachments: 1 source=NextekCertCorrect#page1.tif	

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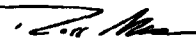
**PATENT**  
**REEL: 022780 FRAME: 0342**



ROSS MILLER  
Secretary of State  
204 North Carson Street, Ste 1  
Carson City, Nevada 89701-4289  
(775) 684 5705  
Website: www.nvsec.gov

## Certificate of Correction

(PURSUANT TO NRS CHAPTERS 78,  
78A, 80, 81, 82, 84, 85, 87, 87A, 88,  
88A, 89 AND 92A)

Filed in the office of 	Document Number <b>20080532490-73</b>
Ross Miller Secretary of State State of Nevada	Filing Date and Time <b>08/08/2008 1:30 PM</b>
	Entity Number <b>E0055932008-8</b>

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

### Certificate of Correction

(Pursuant to NRS Chapters 78, 78A, 80, 81, 82, 84, 86, 87, 87A, 88, 88A, 89 and 92A)

1. The name of the entity for which correction is being made:

Nextek Power Systems Holdings, Inc.

2. Description of the original document for which correction is being made:

Articles of Merger

3. Filing date of the original document for which correction is being made: 07/07/08


4. Description of the inaccuracy or defect.

Article 5 failed to list name of surviving entity of Merger.

5. Correction of the inaccuracy or defect.

Name of surviving entity of Merger to be listed in Article 5 is as follows: Nextek Power Systems, Inc.

6. Signature:

x 

Authorized Signature

Title: CEO

Date 8/8/08

"If entity is a corporation, it must be signed by an officer if stock has been issued, OR an incorporator or director if stock has not been issued; a limited-liability company, by a manager or managing members; a limited partnership or limited-liability limited partnership, by a general partner; a limited-liability partnership, by a managing partner; a business trust, by a trustee.

**IMPORTANT:** Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Correction  
Revised: 7-1-08