

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2010
CONVEYING PARTY DATA	
Name	Execution Date
NetShape Energy Management LLC	01/01/2010
RECEIVING PARTY DATA	
Name:	Shape Corp.
Street Address:	1900 Hayes Street
City:	Grand Haven
State/Country:	MICHIGAN
Postal Code:	49417
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12607523
CORRESPONDENCE DATA	
Fax Number:	(616)957-8196
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	616-949-9610
Email:	ptomail@priceheneveld.com
Correspondent Name:	Price Heneveld Cooper DeWitt & Litton
Address Line 1:	PO Box 2567
Address Line 4:	Grand Rapids, MICHIGAN 49501
ATTORNEY DOCKET NUMBER:	SHA001 P462
NAME OF SUBMITTER:	Daniel L. Girdwood
Total Attachments: 5 source=14Q6377#page1.tif source=14Q6377#page2.tif source=14Q6377#page3.tif source=14Q6377#page4.tif source=14Q6377#page5.tif	

OP \$40.00 12607523

Michigan Department of Energy, Labor & Economic Growth

Filing Endorsement

This is to Certify that the CERTIFICATE OF MERGER

for

NETSHAPE ENERGY MANAGEMENT LLC

ID NUMBER: D0737V

received by facsimile transmission on December 23, 2009 is hereby endorsed

Filed on December 28, 2009 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Effective Date: January 1, 2010



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 28TH day of December, 2009.

A handwritten signature in black ink, appearing to read "A. Schaefer", is written over a faint, illegible printed name.

Director

Bureau of Commercial Services

PATENT

MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES	
Date Received	(FOR BUREAU USE ONLY)
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name	Cameron S. DeLong Warner Norcross & Judd LLP
Address	111 Lyon Street NW Suite 900
City	State ZIP Code
Grand Rapids	Michigan 49503-2487
↶ Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office. ↷	
EFFECTIVE DATE:	
Expiration date for new assumed names: December 31,	
Expiration date for transferred assumed names appear in Item 6	

CERTIFICATE OF MERGER
Cross Entity Merger for use by Profit Corporations, Limited Liability Companies
and Limited Partnerships

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 23, Public Acts of 1993 (limited liability companies) and Act 213, Public Acts of 1982 (limited partnerships), the undersigned entities execute the following Certificate of Merger:

1. The Plan of Merger (Consolidation) is as follows:

a. The name of each constituent entity and its identification number is:

NetShape Energy Management LLC	D0737V
Shape Corp.	166242

b. The name of the surviving (new) entity and its identification number is:

Shape Corp.	166242
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Corporations and Limited Liability Companies provide the street address of the survivor's principal place of business:

1900 Hayes Street, Grand Haven, Michigan 49417

2. (Complete only if an effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document in this office.)

The merger (consolidation) shall be effective on the 1st day of January, 2010.

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3. Complete for Profit Corporations only

For each constituent stock corporation, state:

Name of corporation	Designation and number of outstanding shares in each class or series	Indicate class or series of shares entitled to vote	Indicate class or series entitled to vote as a class
Shape Corp.	97,334 Class A Shares	Yes	No
	815,006 Class B Shares	No	No

If the number of shares is subject to change prior to the effective date of the merger or consolidation, the manner in which the change may occur is as follows: Only if approved by the board of directors.

The manner and basis of converting shares are as follows:

See attached Exhibit A.

The amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows: None.

The Plan of Merger will be furnished by the surviving profit corporation, on request and without cost, to any shareholder of any constituent profit corporation.

The merger is permitted by the state or country under whose law it is incorporated and each foreign corporation has complied with that law in effecting the merger.

(Complete either Section (a) or (b) for each corporation)

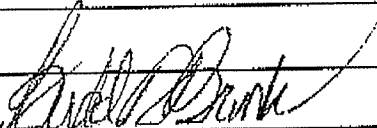
a) The Plan of Merger was approved by unanimous consent of the incorporators of _____, a Michigan corporation which has not commenced business, has not issued any shares, and has not elected a Board of Directors.

(Signature of Incorporator) (Type or Print Name) (Signature of Incorporator) (Type or Print Name)

(Signature of Incorporator) (Type or Print Name) (Signature of Incorporator) (Type or Print Name)

b) The plan of merger was approved by:
 the Board of Directors of Shape Corp., the surviving Michigan corporation, without approval of the shareholders in accordance with Section 703a of the Act.

the Board of Directors and the shareholders of the following Michigan corporation(s) in accordance with Section 703a of the Act.

By 
 (Signature of Authorized Officer of Agent)
Budd D. Brink, Vice President of Finance
 (Type or print name)
Shape Corp.
 (Name of Corporation)

By _____
 (Signature of Authorized Officer of Agent)

 (Type or print name)

 (Name of Corporation)

12/23/2009 1:32PM

4. Complete for any Limited Liability Companies only

Check one of the following if Limited Liability Company is the survivor.

- There are no changes to be made to the Articles of Organization of the surviving limited liability company.
- The amendments to the Articles, or a restatement of the Articles, of the surviving limited liability company to be effected by the merger are as follows:

Not applicable

The manner and basis of converting the membership interests are as follows:

See attached Exhibit A.

The Plan of Merger was approved by the members of each constituent limited liability company in accordance with section 702(1).

The Plan of Merger was approved by the members of each domestic limited liability company in accordance with section 705a(5) and by each constituent business organization in the manner provided by the laws of the jurisdiction in which it is organized.

For each limited liability company involved in the merger, this document is signed in accordance with Section 103 of the Act.

Signed this 23rd day of December, 2009

By Budd D. Brink

(Signature of Member, Manager or Authorized Agent)

Budd D. Brink, Manager

(Type or Print Name and Capacity)

NetShape Energy Management LLC

(Name of Limited Liability Company)

Signed this _____ day of _____,

By _____

(Signature of Member, Manager or Authorized Agent)

(Type or Print Name and Capacity)

(Name of Limited Liability Company)

12/23/2009 1:32PM

EXHIBIT A
**MANNER AND BASIS OF CONVERTING STOCK
AND MEMBERSHIP INTERESTS**

The manner and basis of converting the outstanding shares of capital stock and membership interests of the constituent corporations are as follows:

1. On the effective date of the merger, each share of voting Class A Common Stock of Shape Corp. ("**Shape**"), outstanding immediately before the effective date of the merger shall remain outstanding and continue to represent one outstanding share of voting Class A Common Stock of the surviving corporation.
2. On the effective date of the merger, each share of nonvoting Class B Common Stock of Shape outstanding immediately before the effective date of the merger shall remain outstanding and continue to represent one outstanding share of nonvoting Class B Common Stock of the surviving corporation.
3. On the effective date of the merger, each membership interest of NetShape Energy Management LLC outstanding immediately before the effective date of the merger, without the surrender of certificates or any other action, shall be automatically canceled and have no further force or effect.

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