

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Conversion and Change of Name
CONVEYING PARTY DATA	
Name	Execution Date
Tremont Electric, LLC	06/03/2010
RECEIVING PARTY DATA	
Name:	Tremont Electric Incorporated
Street Address:	2379 Professor Avenue
City:	Cleveland
State/Country:	OHIO
Postal Code:	44113
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	12353028
Application Number:	13044999
CORRESPONDENCE DATA	
Fax Number:	(440)808-0657
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	4408080011
Email:	docket@patentandtm.com
Correspondent Name:	Curatolo Sidoti Co., LPA
Address Line 1:	24500 Center Ridge Road
Address Line 2:	Suite 280
Address Line 4:	Cleveland, OHIO 44145
ATTORNEY DOCKET NUMBER:	NGI.P1100B AND NGI.P1100C
NAME OF SUBMITTER:	Vincent A. Cortese

OP \$80.00 12353028

Total Attachments: 10
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DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/08/2010	201015800913	CONVERSION WITHIN SOS RECORDS (CVS)	125.00	.00		.00	.00

Receipt

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

BAKER & HOSTETLER LLP
 ATTN SONIA LOWE
 65 E STATE ST. STE 2100
 COLUMBUS, OH 43215

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

1701298

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

TREMONT ELECTRIC INCORPORATED

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

Document(s):

CONVERSION WITHIN SOS RECORDS
 (CHANGE BUSINESS TYPE TO FOREIGN FOR PROFIT)

Document No(s):

201015800913



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 4th day of June, A.D.
 2010.

Ohio Secretary of State



Form 700 Prescribed by the:
 Ohio Secretary of State
 Central Ohio: (614) 466-3910
 Toll Free: (877) SOS-FILE (787-3453)
 www.sos.state.oh.us
 Bussarv@sos.state.oh.us

Expedite this form: (select one)
 Mail form to one of the following:
 Expedite PO Box 1380
 Columbus, OH 43216
 *** Requires an additional fee of \$100 ***
 Non Expedite PO Box 1329
 Columbus, OH 43216

**CERTIFICATE OF CONVERSION FOR ENTITIES CONVERTING
 WITHIN OR OFF THE RECORDS OF THE OHIO SECRETARY OF STATE**
 Filing Fee: \$125

(CHECK ONLY ONE (1) BOX)

<input checked="" type="checkbox"/> (1) Converting Within The Records of the Ohio Secretary of State	<input checked="" type="checkbox"/> (2) Converting Off The Records of the Ohio Secretary of State (187-VXX)
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Name of the converting entity: Tremont Electric LLC

Jurisdiction of Formation: Ohio

Charter/Registration Number: 1701298

The converting entity is a:
 (Check Only (1) One Box)

<input type="checkbox"/> Domestic Corporation	<input checked="" type="checkbox"/> Partnership
<input type="checkbox"/> Foreign Corporation	<input checked="" type="checkbox"/> Domestic Limited Partnership
<input type="checkbox"/> Domestic Nonprofit Limited Liability Company	<input checked="" type="checkbox"/> Foreign Limited Partnership
<input type="checkbox"/> Foreign Nonprofit Limited Liability Company	<input checked="" type="checkbox"/> Domestic Limited Liability Partnership
<input checked="" type="checkbox"/> Domestic For-Profit Limited Liability Company	<input checked="" type="checkbox"/> Foreign Limited Liability Partnership
<input type="checkbox"/> Foreign For-Profit Limited Liability Company	<input checked="" type="checkbox"/> Business Trust

The converting entity hereby states that it has complied with all laws in the jurisdiction under which it exists and that those laws permit the conversion.

Name of the converted entity: Tremont Electric Incorporated

Jurisdiction of Formation: Delaware

The converted entity is a:
 (Check Only (1) One Box)

<input type="checkbox"/> Domestic Corporation	<input checked="" type="checkbox"/> Partnership
<input checked="" type="checkbox"/> Foreign Corporation	<input checked="" type="checkbox"/> Domestic Limited Partnership
<input type="checkbox"/> Domestic Nonprofit Limited Liability Company	<input checked="" type="checkbox"/> Foreign Limited Partnership
<input type="checkbox"/> Foreign Nonprofit Limited Liability Company	<input checked="" type="checkbox"/> Domestic Limited Liability Partnership
<input type="checkbox"/> Domestic For-Profit Limited Liability Company	<input checked="" type="checkbox"/> Foreign Limited Liability Partnership
<input type="checkbox"/> Foreign For-Profit Limited Liability Company	<input checked="" type="checkbox"/> Business Trust

Effective Date _____ (The conversion is effective upon the filing of this certificate or on a later date specified in the certificate that it is not more than ninety days after filing)
 (Optional)

Name and address of the person or entity that will provide a copy of the declaration of conversion upon written request.

Aaron LeMieux
 Name

2379 Professor Avenue
 Mailing Address

Cleveland Ohio 44113
 City State Zip Code

Required information that must accompany conversion certificate if box 2 is checked

If the converting entity is a domestic or foreign entity that will not be licensed in Ohio, provide the name and address of the statutory agent upon whom any process, notice or demand may be served.

 Name of Statutory Agent

 Mailing Address

 City State Zip Code

If the agent is an individual using a P.O. Box, check this box to confirm that the agent is an Ohio resident.


If the converting entity is a domestic or foreign corporation licensed to transact business in Ohio and converting off the records, the certificate of conversion must be accompanied by the affidavits herein attached. (See Instructions)

See instructions for additional filing requirements if

- (1) the conversion creates a new domestic entity,
- (2) the converted entity is a foreign entity that desires to transact business in Ohio, or
- (3) if a foreign or domestic corporation licensed to transact business in this state is the converting entity.

IN WITNESS WHEREOF, the conversion is authorized on behalf of the converting entity and that each person signing the certificate of conversion is authorized to do so.

Required
Must be authenticated (signed)
by an authorized representative.


Signature

6/3/10
Date

Aaron LeMieux
Print Name

Authorized Representative
Title

Signature

Date

Print Name

Title

Signature

Date

Print Name

Title

AFFIDAVIT RELEASES FROM VARIOUS GOVERNMENTAL AUTHORITIES

Tremont Electric Incorporated

Exact Name of Corporation

If a foreign or domestic corporation licensed to transact business in Ohio is the converting entity, the certificate of conversion must be accompanied by the affidavits, receipts, certificates, or other evidence required by division (F) of section 1701.811(B)(4) of the Revised Code.

AGENCY Ohio Department of Taxation Dissolution Section 4485 Northland Ridge Blvd. Columbus, Ohio 43229	DATE NOTIFIED <u>6/2/10</u>	AGENCY Ohio Job & Family Services Status and Liability Section Data Correspondence Control Fax: 614-752-4811 Phone: 614-486-2319 Overnight 4020 East 5th Avenue Columbus, OH 43219-1811	DATE NOTIFIED <u>6/2/10</u> Regular: P.O. Box 182413 Columbus, OH 43218-2413
AGENCY Ohio Bureau of Workers' Compensation 30 W. Spring Street Columbus, OH 43215	DATE NOTIFIED <u>6/2/10</u>	TREASURER The treasurer of any county in which the corporation has personal property: Cuyahoga	DATE NOTIFIED <u>6/2/10</u>

Note: This affidavit must be signed by one or more persons executing the certificate of conversion or by an officer of the corporation.

Signature [Signature] Title President

Apron LeBloux
Name

2379 Professor Avenue
Street Address / P.O. Box Address

Cleveland Ohio 44113
City State Zip Code

Acknowledged before me and subscribed in my presence on Date 6/3/10

Seal

[Signature]
 Notary Public
 NATHAN F. WARE, Attorney at Law
 Commission Expires None
 My commission has no expiration date
 Section 147.03 O.R.C.

AFFIDAVIT OF PERSONAL PROPERTY

STATE OF Ohio

County Cuyahoga SS:

Aaron LeMieux
Name of Officer

President of Tremont Electric Incorporated
Title of Officer Name of Corporation

and that this affidavit is made in compliance with Section 1701.811(B)(4) of the Ohio Revised Code.

That above-named corporation; (Check one (1) of the following)

- Has no personal property in any county in Ohio
- Is the type required to pay personal property taxes to state authorities only
- Has personal property only in the following county (ies)

Cuyahoga

and that the net assets of said corporation are sufficient to pay all personal property taxes accrued to date.

Signature: *Aaron LeMieux* Title: President

Acknowledged before me and subscribed in my presence on Date 6/3/10

Seal

Notary Public

NATHAN F. WARE, Attorney at Law
Notary Public, State of Ohio
My commission has no expiration date,
Section 147.03 O.R.C.

Expiration date of Notary Public's Commission _____
Date



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: (Paid at Cost)	
Mail Form to one of the Following:	
<input type="radio"/> Yes	PO Box 1380 Columbus, OH 43216
*** Requires an additional fee of \$100 ***	
<input checked="" type="radio"/> No	PO Box 670 Columbus, OH 43216

**FOREIGN CORPORATION APPLICATION FOR LICENSE
OR REGISTRATION OF CORPORATION NAME**
(For Foreign Profit or Nonprofit)

THE UNDERSIGNED HEREBY STATES THE FOLLOWING:

(CHECK ONLY ONE (1) BOX)

(1) Foreign Corporation <input checked="" type="checkbox"/> For-Profit (161-FLP) <input type="checkbox"/> Nonprofit (152-FLN)	(2) Registration of Corporate Name by Unlicensed Foreign Corporation <input type="checkbox"/> Original (168-RCO) <input type="checkbox"/> Renewal (172-RNR (RCR))
ORC 1703	ORC 1703
Filing Fee \$128.00	Filing Fee \$50.00
	(Registration No.)

Complete the general information in this section for the box checked above.

Corporate Name TREMONT ELECTRIC INCORPORATED

Under the Laws of the State of Delaware
(Home State)

Date of Incorporation in Home State 6/1/2010
(Date)

The corporation's principal office is located at
2379 Professor Avenue
(Street) NOTE: P.O. Box Addresses are NOT acceptable.

Cleveland Ohio 44113
(City) (State) (Zip Code)

The corporate purpose it proposes to exercise in the state of Ohio are as follows: (Please provide a brief but specific description; a general purpose clause is not sufficient)

Develop, market and sell kinetic energy related products.

The corporation is carrying on or doing business.

Check here if additional provisions are attached

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

The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in Ohio

A.G.C. Co.

(Name)

1900 East 9th Street, Suite 3200

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

Cleveland

(City)

Ohio

(State)

44114

(Zip Code)

The entity above irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the OHIO SECRETARY OF STATE if:

- A. the agent cannot be found or
- B. the above listed fails to designate another agent when required to do so, or
- C. the above stated registration to do business in Ohio expires or is cancelled

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

The application is made to secure a permanent temporary license

The corporation's principal office within Ohio is to be located in Corporation will not have an office in Ohio

2379 Professor Avenue

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

Cleveland

(City)

Cuyahoga

(County)

Ohio

(State)

44113

(Zip Code)

Has the corporation obtained a license to transact business in Ohio at any time in the past? Yes No
If yes, prior License No. _____ Issued _____ (Date)

The date on which the corporation began transacting business in Ohio

Date _____

OR

Will begin business upon approval of application

Is this application being made to enable the corporation to prosecute or defend a legal action? Yes No

Complete the information in this section if non-profit is checked in box (f).

The location of its principal office in the state of Ohio is

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

(City)

(County)

Ohio

(State)

(Zip Code)

(Pursuant to ORC 1703.27 must have an Ohio address)

SS.

IN WITNESS WHEREOF, the corporation has caused this application to be executed by an authorized

officer on 6/3/10
(Date)

STATE OF Ohio

COUNTY OF Cuyahoga

Aaron P. LeMieux, being first duly sworn, deposes and says that he/she is the
(Name of Officer)

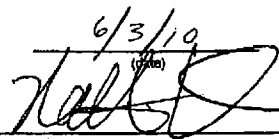
President of TREMONT ELECTRIC INCORPORATED
(Title)

the corporation described in the foregoing application, and that the statements contained in said application are true and correct to the best of my knowledge and belief.

Signature: 

Name: Aaron P. LeMieux

Sworn to before me and subscribed in my presence,

6/3/10
(Date)

(Notary Public)

NOTARY SEAL

Expiration date of Notary's Commission: _____
NATHAN F. WARE, Attorney at Law
Notary Public, State of Ohio
My commission has no expiration date.
Section 147.03 O.R.C.

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TREMONT ELECTRIC INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

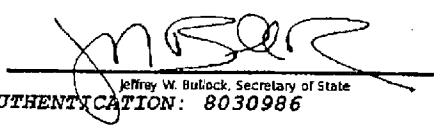
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TREMONT ELECTRIC INCORPORATED" WAS INCORPORATED ON THE FIRST DAY OF JUNE, A.D. 2010.

4830984 8300

100622159

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8030986

DATE: 06-02-10