

# PATENT ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
Energetix Voltage Control Limited	11/24/2010
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	VPHASE SMART ENERGY LIMITED
<b>Street Address:</b>	c/o Atticus Legal LLP
<b>Internal Address:</b>	Castlefield House Liverpool Road
<b>City:</b>	Manchester
<b>State/Country:</b>	UNITED KINGDOM
<b>Postal Code:</b>	M3 4SB
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Patent Number:</b>	7755334
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(617)350-6878
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	6173506800
<b>Email:</b>	meghan.carr@gesmer.com
<b>Correspondent Name:</b>	Gesmer Updegrove LLP
<b>Address Line 1:</b>	40 Broad Street
<b>Address Line 4:</b>	Boston, MASSACHUSETTS 02109
<b>ATTORNEY DOCKET NUMBER:</b>	HGF.8777
<b>NAME OF SUBMITTER:</b>	Maurice E. Gauthier
<b>Total Attachments: 1</b> source=Change-of-Name-Certificate#page1.tif	

OP \$40.00 7755334

501639471

**PATENT**  
**REEL: 026814 FRAME: 0053**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

**Company Number 5244769**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

**ENERGETIX VOLTAGE CONTROL LIMITED**

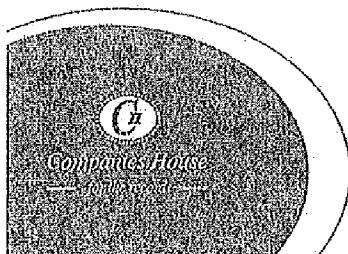
a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

**VPHASE SMART ENERGY LIMITED**

Given at Companies House on 24th November 2010.

We hereby certify this to be a true and complete copy of the original

This 29<sup>th</sup> day of November 2010,  
ATTICUS LEGAL LLP MANCHESTER M2 4JU



*Atticus Legal LLP*  
*P. J. Barry*  
*Solicitor*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by  
the Registrar of Companies under section 1115 of the Companies Act 2006