

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
Granite Energy, Inc.	10/14/2009
RECEIVING PARTY DATA	
Name:	Refill Energy, Inc.
Street Address:	2245 South Thunderbird Drive
City:	Woods Cross
State/Country:	UTAH
Postal Code:	84087
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12170421
CORRESPONDENCE DATA	
Fax Number:	(801)618-3942
Phone:	801-809-2286
Email:	w@warrenpate.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	Warren M. Pate
Address Line 1:	P.O. Box 9758
Address Line 4:	Salt Lake City, UTAH 84109
ATTORNEY DOCKET NUMBER:	3498-2-1
NAME OF SUBMITTER:	Warren M. Pate
Total Attachments: 1 source=Name_Change_Document#page1.tif	

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PATENT
REEL: 027036 FRAME: 0969

Granite Energy, Inc.
Board of Directors
Special Meeting

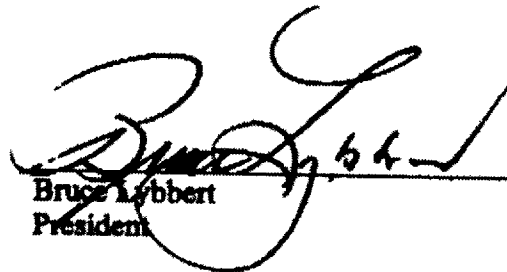
A special meeting of the Board of Directors was held on October 14, 2009 in Henderson, Nevada. Notice of time of meeting waived.

Directors Present: Bruce Lybbert

Purpose of Meeting: To discuss the affirmative votes received from shareholders related to the name of Granite Energy, Inc. to Refill Energy, Inc.

RESOLVED: The Board has resolved that the Company has received a majority of shareholder votes consenting to the name change from Granite Energy, Inc. to Refill Energy, Inc. in the amount of 40,393,941 shares which is 51.9% of all shares of common stock issued and outstanding as of the date of the vote.

No other business, meeting adjourned.



Bruce Lybbert
President

Dated: October 14, 2009