

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
UltraCell Acquisition Company, L.L.C.	08/26/2011
RECEIVING PARTY DATA	
Name:	UltraCell, L.L.C.
Street Address:	10 Brayton Court
City:	Commack
State/Country:	NEW YORK
Postal Code:	11725
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	11834209
CORRESPONDENCE DATA	
Fax Number:	(516)934-0951
Phone:	5169340951
Email:	patents@hightechattorneys.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:	Edwin H. Keusey, Esq.
Address Line 1:	420 Jericho Turnpike
Address Line 2:	Suite 324
Address Line 4:	Jericho, NEW YORK 11753
ATTORNEY DOCKET NUMBER:	630-ULTRP026
NAME OF SUBMITTER:	Edwin H. Keusey, Esq.
Total Attachments: 2 source=UC-Name-Change-Documents-pto-settings#page1.tif source=UC-Name-Change-Documents-pto-settings#page2.tif	

OP \$40.00 11834209

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ULTRACELL ACQUISITION COMPANY LLC", CHANGING ITS NAME FROM "ULTRACELL ACQUISITION COMPANY LLC" TO "ULTRACELL LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF AUGUST, A.D. 2011, AT 10:41 O'CLOCK A.M.

4980660 8100

110959281



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8996722

DATE: 08-29-11

PATENT
REEL: 027464 FRAME: 0984

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION
OF

ULTRACELL ACQUISITION COMPANY LLC

ULTRACELL ACQUISITION COMPANY LLC (hereinafter called the "company"), a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify:

1. The name of the limited liability company is UltraCell Acquisition Company LLC.
2. The certificate of formation of the company is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article the following new Article 1:

"1. The name of the limited liability company is UltraCell LLC".

Executed on this 26th day of August, 2011

/s/ Paul Share

Authorized Person, Paul Share

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:52 AM 08/29/2011
FILED 10:41 AM 08/29/2011
SRV 110959281 - 4980660 FILE

Delaware Domestic Limited Liability Company
Certificate of Amendment 1/96 - 1