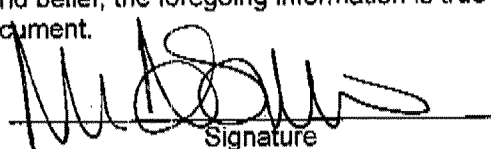


Client Code: QPC.136A1

**RECORDATION FORM COVER SHEET  
PATENTS ONLY**

To the Director, U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): (List using letters or numbers for multiple parties) Third Option LLC Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies): <b>Name:</b> Nigel Power LLC <b>Internal Address:</b> Suite 100 <b>Street Address:</b> 11512 El Camino Real <b>City:</b> San Diego <b>State:</b> California <b>ZIP:</b> 92130-2087 Additional name(s) of receiving party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Security Agreement <input type="checkbox"/> Merger <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: Execution Date: (List as in section 1 if multiple signatures) June 19, 2007	4. US or PCT Application number(s) or US Patent number(s): <input checked="" type="checkbox"/> Patent Application No.: 11/408,793 Filing Date: April 21, 2006 Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5. Party to whom correspondence concerning document should be mailed: <b>Customer No.</b> 14,870 <b>Address:</b> Knobbe, Martens, Olson & Bear, LLP 2040 Main Street, 14 <sup>th</sup> Floor Irvine, CA 92614 <b>Return Fax:</b> (949) 760-9502 <b>Attorney's Docket No.:</b> QPC.136A1	6. Total number of applications and patents involved: 1
7. Total fee (37 CFR 1.21(h)): \$40 <input checked="" type="checkbox"/> Authorized to be charged to deposit account	8. Deposit account number: 11-1410 Please charge this account for any additional fees which may be required, or credit any overpayment to this account.
9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct, and any attached copy is a true copy of the original document.  <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <p><u>Mark M. Abumeri</u> Name of Person Signing</p> <p>43,458 Registration No.</p> </div> <div style="width: 30%; text-align: center;">             Signature         </div> <div style="width: 30%; text-align: center;"> <p><u>March 6, 2012</u> Date</p> </div> </div> <p style="text-align: center;">Total number of pages including cover sheet, attachments and document: 4</p>	

Documents transmitted via Facsimile to be recorded with required cover sheet information to:

**Mail Stop Assignment Recordation Services**  
 Director, U.S. Patent and Trademark Office  
 P.O. Box 1450  
 Alexandria, VA 22313-1450  
**Facsimile Number: (571) 273-0140**

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 PATENT  
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# Delaware

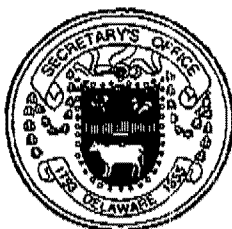
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, 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 "THIRD OPTION LLC", CHANGING ITS NAME FROM "THIRD OPTION LLC" TO "NIGEL POWER LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JUNE, A.D. 2007, AT 9:14 O'CLOCK P.M.

4099758 8100

070728645



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5777509

DATE: 06-20-07

PATENT  
REEL: 027844 FRAME: 0874

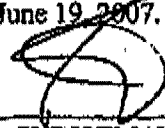
State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 09:33 PM 06/19/2007  
FILED 09:14 PM 06/19/2007  
SKV 070728645 - 4099758 FILE

**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF FORMATION  
OF  
THIRD OPTION LLC**

This Certificate of Amendment to Certificate of Formation of Third Option LLC, dated as of June 19, 2007, is being duly executed and filed by the undersigned, as an authorized person, for the purpose of amending the Certificate of Formation of Third Option LLC (the "Original Certificate") in accordance with Section 18-202 of the Delaware Limited Liability Company Act (6 Del.C. § 18-101, et seq.) (the "Act"). The undersigned hereby certifies that the Original Certificate is amended as follows:

1. The name of the limited liability company is Third Option LLC.
2. The name of the limited liability company is hereby changed to Nigel Power LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation of Third Option LLC this June 19, 2007.

  
\_\_\_\_\_  
PAUL C. CHRISTMAN, JR., Authorized Person

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CERTIFICATE OF FORMATION  
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PAUL C. CHRISTMAN, JR., Authorized Person