

PATENT ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Waytronx, Inc.	12/02/2010
RECEIVING PARTY DATA	
Name:	CUI Global, Inc.
Street Address:	20050 SW 112th Ave.
City:	Tualatin
State/Country:	OREGON
Postal Code:	97062
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	7579218
CORRESPONDENCE DATA	
Fax Number:	(949)760-9502
Phone:	(951) 781-9231
Email:	efiling@kmob.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:	Knobbe Martens Olson & Bear, LLP
Address Line 1:	2040 Main Street
Address Line 2:	14th Floor
Address Line 4:	Irvine, CALIFORNIA 92614
ATTORNEY DOCKET NUMBER:	KM2737.002PD1
NAME OF SUBMITTER:	Russell M. Jeide
Total Attachments: 4 source=Name Change (Waytronx to CUI)#page1.tif source=Name Change (Waytronx to CUI)#page2.tif source=Name Change (Waytronx to CUI)#page3.tif source=Name Change (Waytronx to CUI)#page4.tif	

OP \$40.00 7579218

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\$25.00

Colorado Secretary of State
Date and Time: 12/04/2010 09:11 AM
ID Number: 19981073965

Document number: 20101659382
Amount Paid: \$25.00

ABOVE SPACE FOR OFFICE USE ONLY

Amended and Restated Articles of Incorporation

filed pursuant to §7-90-301, et seq. and §7-110-107 and §7-90-304.5 of the Colorado Revised Statutes (C.R.S.)

ID number:

19981073965

1. Entity name:

Waytronx, Inc.

(If changing the name of the corporation, indicate name BEFORE the name change)

2. New Entity name:
(if applicable)

CUI Global, Inc.

3. Use of Restricted Words *(if any of these
terms are contained in an entity name, true
name of an entity, trade name or trademark
stated in this document, mark the applicable
box):*

- ☐ "bank" or "trust" or any derivative thereof
☐ "credit union" ☐ "savings and loan"
☐ "insurance", "casualty", "mutual", or "surety"

4. If the corporation's period of duration
as amended is less than perpetual, state
the date on which the period of duration
expires:

(mm/dd/yyyy)

OR

If the corporation's period of duration as amended is perpetual, mark this box: ☒

5. The amended and restated constituent filed document is attached.

6. If the amendment provides for an exchange, reclassification or cancellation of issued shares, the attachment
states the provisions for implementing the amendment.

7. (Optional) Delayed effective date:

01/01/2011 01:01 AM

(mm/dd/yyyy)

Notice:

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This perjury notice applies to each individual who causes this document to be delivered to the secretary of
state, whether or not such individual is named in the document as one who has caused it to be delivered.

8. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Rightmyer Larry _____
(Last) (First) (Middle) (Suffix)
Waytronx, Inc.
(Street name and number or Post Office Box information)
546 19 Avenue NE
St. Petersburg FL 33704
(City) (State) (Postal/Zip Code)
United States
(Province - if applicable) (Country - if not US)

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)

Disclaimer:

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Minutes of 2010 Annual Meeting of Shareholders
Waytronx, Inc.
December 2, 2010

The 2010 Annual Meeting of Shareholders was held on Thursday, December 2, 2010 at 9:00 a.m. PST in our corporate offices located at 20050 SW 112th Avenue, Tualatin, Oregon 97062 for the following purposes:

1. The election of three directors to hold office for two years or until the 2012 Annual Meeting of Stockholders or until their respective successors have been duly elected and qualified;
2. To amend the Company's Restated Articles of Incorporation to change the name of the corporation to CUI Global, Inc.
3. To transact such other business as may properly come before the 2010 Annual Meeting or any adjournments or postponements thereof.

The Board of Directors fixed the close of business on October 4, 2010 as the record date for the determination of shareholders entitled to receive notice of, and to vote at, the Annual Meeting. All such stockholders of record were properly notified and proxies were distributed.

There were present and participating at the meeting the following Officers and Directors:

William J. Clough, CEO/President/Director
Bradley J. Hallock, Corporate Secretary
Colton R. Melby, Chairman of the Board of Directors
Sean P. Rooney, Director
Matthew M. McKenzie, Director
Daniel N. Ford, CFO

The meeting was called to order by William J. Clough, Corporate President and CEO.

William J. Clough, after being advised that a voting quorum was present in person or by proxy, announced the first item on the meeting agenda, the election of three directors each to serve a two-year term.

The shareholders present and who voted previously by proxy and wished to change their vote, or who have not yet voted, were given the opportunity to change their vote or cast their vote.

Proposal I, Election of Three Directors

William J. Clough then requested the Inspector of Elections to tabulate the votes relating to the election of three directors and provide a report so that the outcome of the election could be made to the audience.

The Inspector of Elections reported the shareholders elected the following directors:

Seat #1, William J. Clough, (2 year term)

Seat #3, Matthew M. McKenzie, (2 year term)

Seat #7, Colton R. Melby, (2 year term)

William J. Clough announced to the audience that, based on the report of the Inspector of Elections, the following individuals are duly elected to the respective seats of the Board of

Directors: Colton R. Melby, Seat # 7; Matthew M. McKenzie, Seat # 3; and William J. Clough, Seat # 1.

Proposal II, Amendment of the Restated Articles of Incorporation to Change the Corporation Name to CUI Global, Inc.

William J. Clough then announced the second item on the agenda, the amendment to the Articles of Incorporation to change the corporate name to CUI Global, Inc.

The shareholders present and who voted previously by proxy and wished to change their vote, or who have not yet voted, were given the opportunity to change their vote or cast their vote.

William J. Clough requested the Inspector of Elections to tabulate the votes relating to the amendment to the Articles of Incorporation to change the corporate name from Waytronx, Inc. to CUI Global, Inc. and provide a report so that the outcome of the election could be made to the audience.

The Inspector of Elections reported that the shareholders approved amending the corporate Articles of Incorporation to change the corporate name from Waytronx, Inc. to CUI Global, Inc.

William J. Clough announced to the audience that, based on the report of the Inspector of Elections, the Articles of Incorporation of Waytronx, Inc. are hereby amended by deleting, in its entirety, *Article I, Name*, and substituting in place thereof the following;

**"ARTICLE I
NAME**

The name of the corporation shall be CUI Global, Inc."

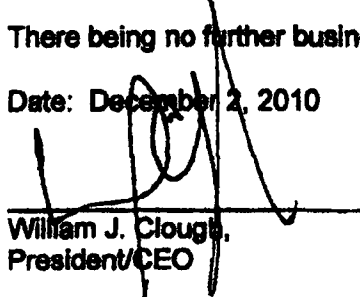
William J. Clough announced that this amendment shall become effective upon the filing of an amendment to the Company's Restated Articles of Incorporation with the Colorado Secretary of State which filing shall be timely made to be effective January 1, 2011.

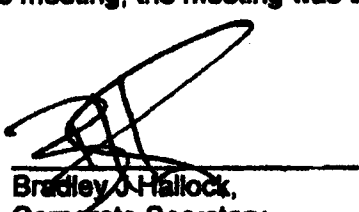
Ratification of the appointment of Webb & Company, P.A. as the Company's Independent Auditor for the year ending December 31, 2011.

The Inspector of Elections reported that the shareholders ratified the appointment of Webb & Company, P.A. as the Company's Independent Auditor for the year ending December 31, 2011.

There being no further business to come before this meeting, the meeting was adjourned.

Date: December 2, 2010


William J. Clough,
President/CEO


Bradley J. Hallock,
Corporate Secretary