

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
GT Solar Incorporated	08/03/2011
RECEIVING PARTY DATA	
Name:	GTAT Corporation
Street Address:	243 Daniel Webster Highway
City:	Merrimack
State/Country:	NEW HAMPSHIRE
Postal Code:	03054
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12614269
CORRESPONDENCE DATA	
Fax Number:	6173957070
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	617-395-7000
Email:	pclpatents@LALaw.com
Correspondent Name:	Peter C. Lando
Address Line 1:	One Main Street
Address Line 2:	LANDO & ANASTASI, LLP
Address Line 4:	Cambridge, MASSACHUSETTS 02142
ATTORNEY DOCKET NUMBER:	G2048-700019
NAME OF SUBMITTER:	Peter C. Lando
Total Attachments: 2 source=G2048-700019 Certificate of Name Change#page1.tif source=G2048-700019 Certificate of Name Change#page2.tif	

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Delaware

PAGE 1

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 "GT SOLAR INCORPORATED", CHANGING ITS NAME FROM "GT SOLAR INCORPORATED" TO "GTAT CORPORATION", FILED IN THIS OFFICE ON THE FOURTH DAY OF AUGUST, A.D. 2011, AT 2:06 O'CLOCK P.M.

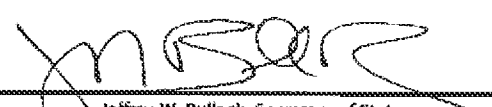
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

3469748 8100

110890363

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8949428

DATE: 08-04-11

PATENT
REEL: 029045 FRAME: 0468

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:09 PM 08/04/2011
FILED 02:06 PM 08/04/2011
SRV 110890363 - 3469748 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF
GT SOLAR INCORPORATED

The undersigned, on behalf of GT Solar Incorporated, a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY as follows:

FIRST: That the Board of Directors of the Corporation, pursuant to a unanimous written consent executed as of the 3rd day of August, 2011, duly adopted the following resolution:

RESOLVED, that the Certificate of Incorporation of GT Solar Incorporated, a Delaware corporation, as amended, be further amended by changing the Article thereof numbered "ONE" so that, as amended, said Article ONE shall be read as follows:

The name of the corporation is
GTAT Corporation

SECOND: That thereafter, pursuant to resolution of its Board of Directors, in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware, the amendment to the Certificate of Incorporation was duly approved and adopted pursuant to a written consent signed by the holders of all the issued and outstanding shares of capital stock entitled to vote thereon.

THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned on behalf of the Corporation for the purpose of amending the Certificate of Incorporation of the Corporation pursuant to the General Corporation Law of the State of Delaware, under penalties' of perjury does hereby declare and certify that this is the act and deed of the Corporation and the facts stated herein are true, and accordingly has hereunto signed this Certificate of Amendment this 3rd day of August, 2011.

GT SOLAR INCORPORATED

By: _____

Name: Hoil Kim

Title: Vice President