

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
Moltech Corporation	11/21/2002
RECEIVING PARTY DATA	
Name:	Sion Power Corporation
Street Address:	2900 E. Elvira Rd.
City:	Tucson
State/Country:	ARIZONA
Postal Code:	85756
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13468679
CORRESPONDENCE DATA	
Fax Number:	6176468646
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	6176468000
Email:	mchiusano@wolfgreenfield.com
Correspondent Name:	Timothy J. Oyer
Address Line 1:	600 Atlantic Avenue
Address Line 2:	Wolf, Greenfield & Sacks, P.C.
Address Line 4:	Boston, MASSACHUSETTS 02210-2206
ATTORNEY DOCKET NUMBER:	S1583.70021US05
NAME OF SUBMITTER:	Melanie Chiusano
Total Attachments: 2 source=S158370021US05-CHANGEOFNAME-TJO#page1.tif source=S158370021US05-CHANGEOFNAME-TJO#page2.tif	

OP \$40.00 13468679

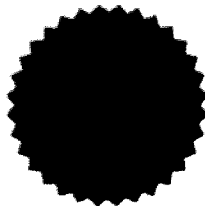
Delaware

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 "MOLTECH CORPORATION", CHANGING ITS NAME FROM "MOLTECH CORPORATION" TO "SION POWER CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2002, AT 6 O'CLOCK P.M.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2506235 8100

020721377

AUTHENTICATION: 2106294

DATE: 11-22-02

PATENT
REEL: 029378 FRAME: 0107

**CERTIFICATE OF AMENDMENT
OF
SECOND AMENDED AND RESTATED CERTIFICATE OF
INCORPORATION OF
MOLTECH CORPORATION**

Moltech Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

1. The Second Amended and Restated Certificate of Incorporation of the Corporation, as amended, shall be amended as follows:

Article FIRST is amended in its entirety to read as follows:

The name of this Corporation is SION POWER CORPORATION
(the "Corporation").

2. Provision for the making of this Certificate of Amendment is contained in the Order On Debtor's Motion For Authorization To Change Corporate Name entered on October 28, 2002, by the United States Bankruptcy Court for the Northern District of Florida, Gainesville Division (the "Court"). The Court has jurisdiction over the Corporation pursuant to reorganization proceedings initiated by the Corporation under Chapter 11 of the United States Bankruptcy Code on August 9, 2001.

3. This Certificate of Amendment is made in accordance with Section 303 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Moltech Corporation has caused this Certificate of Amendment to be executed by Martin Higgins, its authorized officer, on this 21 day of November, 2002.

Moltech Corporation,
a Delaware corporation

By: 

Martin Higgins

Its: 

11/21/02