#### 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
Opel Inc.	10/26/2011

#### RECEIVING PARTY DATA

Name:	OPEL SOLAR, Inc.
Street Address:	P.O. Box 555
City:	Storrs-Mansfield
State/Country:	CONNECTICUT
Postal Code:	06268

#### PROPERTY NUMBERS Total: 29

Property Type	Number
Application Number:	12752557
Patent Number:	6479844
Patent Number:	6841795
Patent Number:	6841806
Patent Number:	6853014
Patent Number:	6873273
Patent Number:	6954473
Patent Number:	6974969
Patent Number:	6977954
Patent Number:	6995407
Patent Number:	7015120
Patent Number:	7064697
Patent Number:	7247892
Patent Number:	7262429
Patent Number:	7332752
	PATENT

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Patent Number:	7333731
Patent Number:	7333733
Patent Number:	7385230
Patent Number:	7409120
Patent Number:	7432539
Patent Number:	7551826
Patent Number:	7556976
Patent Number:	7595516
Patent Number:	7776753
Patent Number:	7807920
Patent Number:	7855336
Patent Number:	8080821
Patent Number:	8188414
Patent Number:	7173293

#### **CORRESPONDENCE DATA**

**Fax Number**: 2033231803

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 203 323-1800

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Address Line 4: Stamford, CONNECTICUT 06902

ATTORNEY DOCKET NUMBER:	OPE
NAME OF SUBMITTER:	Jay P. Sbrollini

Total Attachments: 2

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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT

COPIES OF ALL DOCUMENTS FILED FROM AND INCLUDING THE RESTATED

CERTIFICATE OR A MERGER WITH A RESTATED CERTIFICATE ATTACHED OF

"OPEL SOLAR, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

RESTATED CERTIFICATE, FILED THE TENTH DAY OF JANUARY, A.D. 2007, AT 3:08 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SECOND DAY OF JUNE, A.D. 2007, AT 1:34 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "OPEL INC."

TO "OPEL SOLAR, INC.", FILED THE TWENTY-EIGHTH DAY OF OCTOBER,

A.D. 2011, AT 1:53 O'CLOCK P.M.

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120380239

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

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 9472325

DATE: 03-30-12

PATENT REEL: 029426 FRAME: 0352 State of Delaware Secretary of State Division of Corporations Delivered 01:58 PM 10/28/2011 FILED 01:53 PM 10/28/2011 SRV 111146180 - 3337318 FILE

# CERTIFICATE OF AMENDMENT OF THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OPEL INC.

Opel Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), pursuant to Section 242 of the Delaware General Corporation Law, hereby certifies as follows:

1. The Board of Directors of the Corporation duly adopted the following resolutions in accordance with the provisions of Sections 141 and 242 of the Delaware General Corporation Law:

**RESOLVED:** 

That it is hereby declared advisable that ARTICLE FIRST of the Third Amended and Restated Certificate of Incorporation of the Corporation be amended by amending such article to read as follows:

"FIRST. The name of the Corporation is Opel Solar, Inc."

**RESOLVED:** 

That such amendment, and the filing of a Certificate of Amendment evidencing the same, be submitted to the stockholders for their approval by action by written consent.

2. The foregoing amendment to the Third Amended and Restated Certificate of Incorporation was duly adopted by the stockholders by written consent given in accordance with Section 228 of the Delaware General Corporation Law in accordance with the provisions of Section 242 of the General Corporation Law of Delaware and written notice of the adoption of this amendment to the Certificate of Incorporation has been given as provided in Section 228 of the Delaware General Corporation Law to every stockholder entitled to such notice.

IN WITNESS WHEREOF, Opel Inc. has caused this Certificate of Amendment of its Second Amended and Restated Certificate of Incorporation to be signed by Leon Pierhal, its President, on this 26th day of October, 2011.

OPEL INC.

Leon M. Pierhal, President & CEO

(W2647479.2)

**RECORDED: 12/07/2012** 

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