

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
Shanghai Forevo Windpower Technology Co., Ltd.	09/19/2012
RECEIVING PARTY DATA	
Name:	Shanghai Forevo New Energy Systems Co., Ltd.
Street Address:	No. 8 Building, No. 1 East Kanqiao Road
Internal Address:	Pudong New District
City:	Shanghai
State/Country:	CHINA
Postal Code:	201319
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13120169
CORRESPONDENCE DATA	
Fax Number:	8606328269
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	860-632-7200
Email:	engel@mkgip.com
Correspondent Name:	Michael Kinney, Michaud-Kinney Group LLP
Address Line 1:	306 Industrial Park Road
Address Line 2:	Suite 206
Address Line 4:	Middletown, CONNECTICUT 06457
ATTORNEY DOCKET NUMBER:	1445-0001WOUS
NAME OF SUBMITTER:	Michael K. Kinney
Total Attachments: 7 source=1445-0001WOUS Name Change Certificate#page1.tif source=1445-0001WOUS Name Change Certificate#page2.tif	

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公 证 书

中华人民共和国上海市浦东公证处

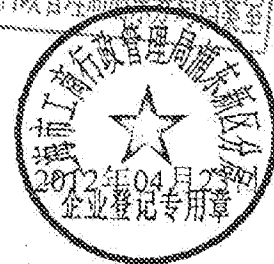
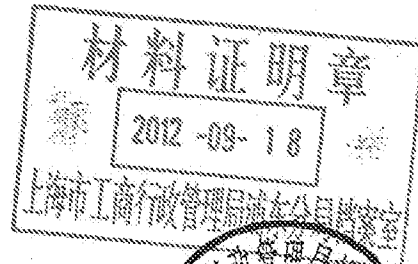
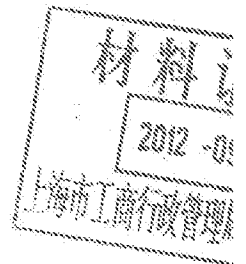
准予变更(备案)登记通知书

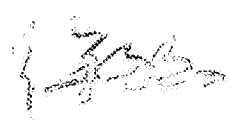
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NO. 15060003201204170023
注册号: 310115001217310

上海法诺格绿色能源系统有限公司:

经审查,你提交名称(原企业名称上海法诺格风能科技有限公司,变更后企业名称上海法诺格绿色能源系统有限公司)、住所、经营范围、出资情况变更,主要成员备案登记申请,材料齐全,符合法定形式,我局决定准予变更登记。请你公司自本通知书发出之日起10日内到我局换领企业法人营业执照。



四级注册官: 

签收人: 

签收日期: 2012年4月24日

注 本文书一式二份,一份送达申请人,一份登记机关留存。
此份登记机关留存。

企业名称变更预先核准通知书

12/29-48
005

沪工商注名预核字第01201112310031号

根据《企业名称登记管理规定》、《企业名称登记管理实施办法》及《上海市企业名称登记管理规定》等规定，同意上海法诺格风能科技有限公司申请变更的企业名称预先核准为：

上海法诺格绿色能源系统有限公司

企业注册资本为：2500.0000万元（人民币）

该预先核准的企业名称保留期自2011年12月31日至2012年06月30日。企业名称在保留期内，不得转让。

企业名称预先核准时不审查投资人资格和企业变更条件，企业名称预先核准不视为企业已经变更。

经企业登记机关变更登记，颁发营业执照后企业名称正式生效。本通知书不得作为从事经营活动的凭证。

五级注册官：

张=王=



附承诺书
附授权书

上海法诺格能源设备有限公司

Translation

Notice of Granting Registration of Changes (Putting on Record)

No. 15000003201204170023
Registration No.: 310115001217310

Shanghai Forevo New Energy System Co., Ltd.:

Upon examination and approval, you have already submitted complete application materials for changes of company name (former name: Shanghai Forevo Windpower Technology Co., Ltd., name after change: Shanghai Forevo New Energy System Co., Ltd.), premises, scope of business, capital contribution and registration of main partners' record, which comply with legal format. The administration permits your registration of changes. Please replace the Corporation Business License within 10 days since this Notice is issued.

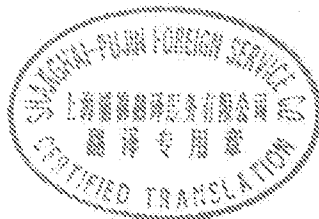
Rank IV Registrar: (sealed)

Special Seal for Enterprise Registration of Shanghai
Administration for Industry and Commerce
Pudong New Area Branch (sealed)
Date: Apr. 24, 2012

Note: There are two copies. One is delivered to the applicant and the other is kept by the registration authority.

This copy is kept by the registration authority.

Seal for Certified Materials of Shanghai Administration for
Industry and Commerce Pudong Branch Archives Sept. 18, 2012 (sealed)



PATENT
REEL: 029666 FRAME: 0630

Translation

Notice of Pre-Granting of Change of Enterprise Name

H.G.S.Z.M.Y.H.Z.No.01201112310031

In accordance with the stipulations of "Provisions on Administration of Enterprise Name Registration", "Measures for The Implementation of Administration of Enterprise Name Registration", "Shanghai Municipality, Administration of Registration of Enterprise Names Provisions" and other laws, The change of company name applied by Shanghai Forevo Windpower Technology Co., Ltd. is pre-granted:

Shanghai Forevo New Energy System Co., Ltd.

Registered Capital: 25,000,000 yuan (RMB)

The retention period of the pre-granted enterprise name is from Dec. 31, 2011 to June 30, 2012, during which the transfer of the company name is forbidden.

During the pre-granting period, the investor's qualification and conditions for enterprise change will not be investigated, thus the pre-granting of change of enterprise name shall not be regarded as the change of enterprise.

The enterprise name will take into effect after registering at enterprise registration authority and the issuance of Corporation Business License. This notice shall not be used as a permit for any engagement in business operations.

Rank V Registrar: (sealed)

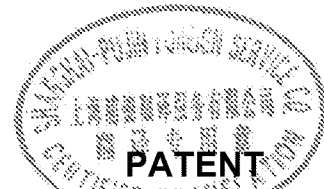
Special Seal (01) for Name Registration of Shanghai
Administration for Industry and Commerce (sealed)

Date: Dec. 31, 2011

Attached: Guarantee

Power of Attorney

Seal for Certified Materials of Shanghai Administration for
Industry and Commerce Pudong Branch Archives Sept. 18, 2012 (sealed)



REEL: 029666 FRAME: 0631

Translat

公 证 书

(2012)沪浦证外经字第 521 号

申请人：上海法诺格绿色能源系统有限公司

住所：上海市浦东新区康桥东路一号八栋一层

法定代表人：张云龙，男，一九六八年七月十一日出生，公民身份号码：31011019680711821X。

公证事项：译本与原本相符

兹证明前面的英文译本内容与上海法诺格绿色能源系统有限公司出示给本公证员的中文原本内容相符。

origin

and

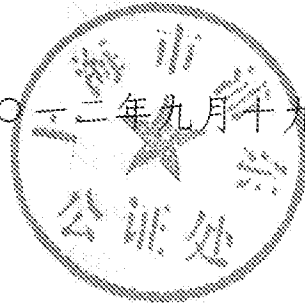
Shang

中华人民共和国上海市浦东公证处

公 证 员

张云龙

二〇一二年九月十九日



29030905

Translation

Notarial Certificate

(2012) H.P.Z.W.J.Z.No.521

Applicant: Shanghai Forevo New Energy System Co., Ltd.

Address: 1F, Building 8, No. 1, Kangqiao Road (E), Pudong
New Area, Shanghai

Legal Representative: ZHANG Yunlong, male, born on July
11, 1968, Citizen ID No.: 31011019680711821X

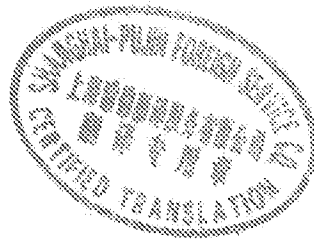
Notarial Matters: The translation is true and faithful to the
original

This is to certify that the preceding English translation is true
and faithful to the original Document in Chinese showed by
Shanghai Forevo New Energy System Co., Ltd. in my presence.

Notary Public: WEI Chenyang
(sealed)

Shanghai Pudong Notary Public Office
The People's Republic of China
(sealed)

Dated this on September 19, 2012



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