

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
Core Wind Power, Inc.	06/28/2011
RECEIVING PARTY DATA	
Name:	Boulder Wind Power, Inc.
Street Address:	1812 Boxelder Street
City:	Louisville
State/Country:	COLORADO
Postal Code:	80027
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13733457
CORRESPONDENCE DATA	
Fax Number:	2028427899
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	703-456-8000
Email:	rphelan@cooley.com
Correspondent Name:	Cooley LLP
Address Line 1:	1299 Pennsylvania Avenue
Address Line 2:	Suite 700, ATTN: Patent Group
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20004-2400
ATTORNEY DOCKET NUMBER:	CWPI-002/02US 312483-2036
NAME OF SUBMITTER:	Nancy A. Vashaw
Signature:	/Nancy A. Vashaw/
Date:	06/03/2013
Total Attachments: 2 source=CWPI-002-01US-Assign3#page1.tif source=CWPI-002-01US-Assign3#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 "CORE WIND POWER, INC.", CHANGING ITS NAME FROM "CORE WIND POWER, INC." TO "BOULDER WIND POWER, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2011, AT 6:34 O'CLOCK P.M.

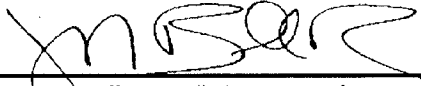
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

4742622 8100

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8872709

DATE: 06-29-11

PATENT
REEL: 030539 FRAME: 0323

CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
CORE WIND POWER, INC.

CORE WIND POWER, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "*Company*"), DOES HEREBY CERTIFY:

FIRST: The name of the Company is Core Wind Power, Inc. The date of filing of the original Certificate of Incorporation of the Company was October 15, 2009.

SECOND: The Board of Directors of the Corporation, acting in accordance with the provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware, adopted resolutions to amend the Company's Amended and Restated Certificate of Incorporation as follows:

Article I of the Amended and Restated Certificate of Incorporation of the Company is hereby amended and restated in its entirety to read as follows:

"The name of this company is BOULDER WIND POWER, INC. (the "*Company*")"

THIRD: Thereafter, pursuant to a resolution by the Board of Directors of the Company, this Certificate of Amendment was submitted to the stockholders of the Company for their approval in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware. Accordingly, said proposed Certificate of Amendment was adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

CORE WIND POWER, INC. has caused this Certificate of Amendment to be signed by its Chief Executive Officer as of June 28, 2011.

CORE WIND POWER, INC.



By: _____
Charles P. Butterfield, CEO