

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
UltraCell Acquisition Company, L.L.C.	08/26/2011
RECEIVING PARTY DATA	
Name:	UltraCell, L.L.C.
Street Address:	10 Brayton Court
City:	Commack
State/Country:	NEW YORK
Postal Code:	11725
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	7648792
CORRESPONDENCE DATA	
Fax Number:	5169340952
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
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ATTORNEY DOCKET NUMBER:	630-ULTRP016
NAME OF SUBMITTER:	Edwin H. Keusey, Esq.
Signature:	/EHK/
Date:	07/17/2013
Total Attachments: 2 source=UC-Name-Change-Document-pto-settings#page1.tif source=UC-Name-Change-Document-pto-settings#page2.tif	

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Delaware

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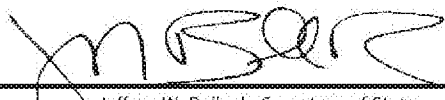
The First State

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 "ULTRACELL ACQUISITION COMPANY LLC", CHANGING ITS NAME FROM "ULTRACELL ACQUISITION COMPANY LLC" TO "ULTRACELL LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF AUGUST, A.D. 2011, AT 10:41 O'CLOCK A.M.

4980660 8100

110959281




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8996722

DATE: 08-29-11

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

PATENT
REEL: 030814 FRAME: 0983

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION
OF

ULTRACELL ACQUISITION COMPANY LLC

ULTRACELL ACQUISITION COMPANY LLC (hereinafter called the "company"), a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify:

1. The name of the limited liability company is UltraCell Acquisition Company LLC.
2. The certificate of formation of the company is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article the following new Article 1:

"1. The name of the limited liability company is UltraCell LLC".

Executed on this 26th day of August, 2011

/s/ Paul Share

Authorized Person, Paul Share

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:52 AM 08/29/2011
FILED 10:41 AM 08/29/2011
SRV 110959281 - 4980660 FILE

Delaware Domestic Limited Liability Company
Certificate of Amendment 1/96 - 1