

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
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EPAS ID: PAT2762203

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
ULTRACELL ACQUISITION COMPANY, L.L.C.	08/26/2011
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	ULTRACELL, L.L.C.
<b>Street Address:</b>	10 BRAYTON COURT
<b>City:</b>	COMMACK
<b>State/Country:</b>	NEW YORK
<b>Postal Code:</b>	11725
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
Patent Number:	7807129
<b>CORRESPONDENCE DATA</b>	
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<b>ATTORNEY DOCKET NUMBER:</b>	630-ULTRP005C1A
<b>NAME OF SUBMITTER:</b>	EDWIN H. KEUSEY, ESQ.
<b>SIGNATURE:</b>	/EHK/
<b>DATE SIGNED:</b>	03/11/2014
<b>Total Attachments: 2</b>	
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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.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml).

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8996722

DATE: 08-29-11

**PATENT**  
**REEL: 032425 FRAME: 0281**

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 26<sup>th</sup> 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