

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT2767260

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
CLEAREDGE POWER CORPORATION	01/22/2014
RECEIVING PARTY DATA	
Name:	CLEAREDGE POWER, LLC
Street Address:	195 GOVERNOR'S HIGHWAY
City:	SOUTH WINDSOR
State/Country:	CONNECTICUT
Postal Code:	06074
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	8652695
CORRESPONDENCE DATA	
Fax Number:	(860)727-7555
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	860-727-2329
Email:	maryjane.williams@clearedgepower.com
Correspondent Name:	MARY-JANE WILLIAMS
Address Line 1:	195 GOVERNOR'S HIGHWAY
Address Line 4:	SOUTH WINDSOR, CONNECTICUT 06074
ATTORNEY DOCKET NUMBER:	PA-0005029-US
NAME OF SUBMITTER:	DARLENE S. SUTTON
SIGNATURE:	/dss/
DATE SIGNED:	03/13/2014
Total Attachments: 2	
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Delaware

PAGE 1

The First State

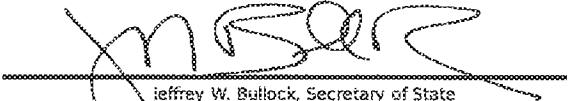
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "CLEAREEDGE POWER CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CLEAREEDGE POWER CORPORATION" TO "CLEAREEDGE POWER, LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 2014, AT 12:30 O'CLOCK P.M.



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


jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1096805

DATE: 01-29-14

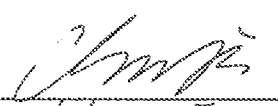
PATENT
REEL: 032445 FRAME: 0827

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

Pursuant to Section 266 of the Delaware General Corporation Law and Section 18-214 of the Delaware Limited Liability Company Act, the undersigned does hereby certify on this 21st day of January, 2014, as follows:

- 1.) The jurisdiction where the Corporation first formed is the State of Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is the State of Delaware.
- 3.) The date the corporation first formed is December 21, 2006.
- 4.) The name of the Corporation immediately prior to filing this Certificate is ClearEdge Power Corporation.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is ClearEdge Power, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the date first written above.

By: 
Name: Gloria Fan
Title: Authorized Signatory