

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT2771110

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
FLODESIGN WIND TURBINE CORP.	11/13/2013
RECEIVING PARTY DATA	
Name:	OGIN, INC.
Street Address:	221 CRESCENT STREET
Internal Address:	SUITE 103A
City:	WALTHAM
State/Country:	MASSACHUSETTS
Postal Code:	02453
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13025677
CORRESPONDENCE DATA	
Fax Number:	(617)607-9200
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	(617) 449-6528
Email:	ffali@mccarter.com
Correspondent Name:	MCCARTER & ENGLISH, LLP
Address Line 1:	265 FRANKLIN STREET
Address Line 2:	DAVID BURNS
Address Line 4:	BOSTON, MASSACHUSETTS 02110
ATTORNEY DOCKET NUMBER:	120526-11502
NAME OF SUBMITTER:	ANITA M. BOWLES, PH.D.
SIGNATURE:	/ Anita M. Bowles /
DATE SIGNED:	03/17/2014
Total Attachments: 3	
source=11_13_13_DE_Amn_of_Charter_Change_of_Name_from_FloDesign_Wind_Turbine_to_Ogin#page1.tif	
source=11_13_13_DE_Amn_of_Charter_Change_of_Name_from_FloDesign_Wind_Turbine_to_Ogin#page2.tif	
source=11_13_13_DE_Amn_of_Charter_Change_of_Name_from_FloDesign_Wind_Turbine_to_Ogin#page3.tif	

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 "FLODESIGN WIND TURBINE CORP.", CHANGING ITS NAME FROM "FLODESIGN WIND TURBINE CORP." TO "OGIN, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2013, AT 1:57 O'CLOCK P.M.


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

4542088 8100

131303995

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0893783

DATE: 11-13-13

PATENT
REEL: 032457 FRAME: 0516

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:57 PM 11/13/2013
FILED 01:57 PM 11/13/2013
SRV 131303995 - 4542088 FILE

CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
FLODESIGN WIND TURBINE CORP.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is FloDesign Wind Turbine Corp.

2. The date of filing of the Certificate of Incorporation of the Corporation with the Secretary of State of the State of Delaware was May 20, 2008. Thereafter, a Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on September 27, 2011 (the "Restated Certificate"). Thereafter, a Certificate of Amendment to the Restated Certificate was filed with the Secretary of State of the State of Delaware on September 30, 2013.

3. The Restated Certificate, as amended by the Certificate of Amendment filed on September 30, 2013, is hereby further amended to change the name of the Corporation as follows:


(a) Article FIRST of the Restated Certificate of Incorporation is deleted in its entirety and replaced by substituting a new Article FIRST as follows:

"FIRST: The name of this corporation is "Ogin, Inc." (the "Corporation").

4. Pursuant to Section 228(a) of the General Corporation Law of the State of Delaware, the holders of outstanding shares of the Corporation having no less than the minimum number of votes that would be necessary to authorize or take such actions at a meeting at which all shares entitled to vote thereon were present and voted, consented to the adoption of the aforesaid amendments without a meeting, without a vote and without prior notice and that written notice of the taking of such actions is being given in accordance with Section 228(e) of the General Corporation Law of the State of Delaware.

5. The amendment of the Restated Certificate, as amended, herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its President on the 12 day of November, 2013.



Lars Andersen
President

[Certificate of Amendment of Restated Certificate of Incorporation]