

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2794375

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	UTC POWER CORPORATION	02/22/2013
RECEIVING PARTY DATA		
Name:	CLEAREDGE POWER CORPORATION	
Street Address:	195 GOVERNOR'S HIGHWAY	
City:	SOUTH WINDSOR	
State/Country:	CONNECTICUT	
Postal Code:	06074	
PROPERTY NUMBERS Total: 1		
Property Type	Number	
Application Number:	12856732	
CORRESPONDENCE DATA		
Fax Number:	(248)988-8363	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	248-988-8360	
Email:	DOCKET@CGOLAW.COM	
Correspondent Name:	DAVID J. GASKEY	
Address Line 1:	400 W. MAPLE ROAD, SUITE 350	
Address Line 2:	CARLSON, GASKEY & OLDS	
Address Line 4:	BIRMINGHAM, MICHIGAN 48009	
ATTORNEY DOCKET NUMBER:	67612-002 PUS2	
NAME OF SUBMITTER:	DAVID J. GASKEY	
SIGNATURE:	/David J. Gaskey/	
DATE SIGNED:	04/01/2014	
Total Attachments: 2		
source=Cert_of_Amend.UTC_Power_name_to_ClearEdge_Power_Corp#page1.tif		
source=Cert_of_Amend.UTC_Power_name_to_ClearEdge_Power_Corp#page2.tif		

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 "UTC POWER CORPORATION", CHANGING ITS NAME FROM "UTC POWER CORPORATION" TO "CLEAREGE POWER CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2013, AT 2:32 O'CLOCK P.M.

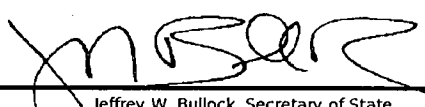
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2888666 8100

130223127

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0240826

DATE: 02-26-13

PATENT
REEL: 032580 FRAME: 0614

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:50 PM 02/25/2013
FILED 02:32 PM 02/25/2013
SRV 130223127 - 2888666 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of UTC Power Corporation resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholder of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED: that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

FIRST: The name of the Corporation is:

ClearEdge Power Corporation

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was 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 this 22nd day of February, 2013

UTC Power Corporation

ClearEdge Power, Inc. its sole stockholder



Authorized Officer

Name: Jennifer Adamy

Title: Vice President and Assistant Secretary