

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3044893

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name			Execution Date
ROLLS-ROYCE FUEL CELL SYSTEMS (US) INC.			06/27/2012
RECEIVING PARTY DATA			
Name:	LG FUEL CELL SYSTEMS INC.		
Street Address:	6065 STRIP AVENUE NW		
City:	NORTH CANTON		
State/Country:	OHIO		
Postal Code:	44720		
PROPERTY NUMBERS Total: 2			
Property Type	Number		
Patent Number:	8668752		
Patent Number:	8597841		
CORRESPONDENCE DATA			
Fax Number:	(317)636-4341		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	317-238-6305		
Email:	lschodrowski@kdlegal.com		
Correspondent Name:	JONATHAN F. YATES		
Address Line 1:	KRIEG DEVAULT LLP		
Address Line 2:	ONE INDIANA SQUARE, STE. 2800		
Address Line 4:	INDIANAPOLIS, INDIANA 46204		
ATTORNEY DOCKET NUMBER:	RORO-810 AND 811		
NAME OF SUBMITTER:	JONATHAN F. YATES		
SIGNATURE:	/Jonathan F. Yates/		
DATE SIGNED:	09/30/2014		
Total Attachments: 3			
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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ROLLS-ROYCE FUEL CELL SYSTEMS (US) INC.", CHANGING ITS NAME FROM "ROLLS-ROYCE FUEL CELL SYSTEMS (US) INC." TO "LG FUEL CELL SYSTEMS INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2012, AT 8:49 O'CLOCK A.M.

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

4081062 8100

120780827



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9672528

DATE: 06-27-12

PATENT
REEL: 033859 FRAME: 0753

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF
ROLLS-ROYCE FUEL CELL SYSTEMS (US) INC.**

Pursuant to Section 242 of the
General Corporation Law of the State of Delaware

Rolls-Royce Fuel Cell Systems (US) Inc. (hereinafter called the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, does hereby certify as follows:

1. The name of the Corporation is Rolls-Royce Fuel Cell Systems (US) Inc. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on December 20, 2005.

2. Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment of Certificate of Incorporation amends the provisions of the Corporation's Certificate of Incorporation.

3. The terms and provisions of this Certificate of Amendment of Certificate of Incorporation have been duly approved by the Board of Directors of the Corporation pursuant to Section 242 of the General Corporation Law of the State of Delaware and by written consent of the required number of shares of outstanding capital stock of the Corporation entitled to vote pursuant to Sections 228 and 242 of the General Corporation Law of the State of Delaware.

4. The Certificate of Incorporation is hereby amended by deleting Article FIRST in its entirety and by substituting the following in lieu thereof:

FIRST: The name of the Corporation is LG Fuel Cell Systems Inc.

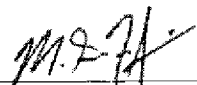
5. The Certificate of Incorporation is hereby further amended by deleting Article FOURTH in its entirety and by substituting the following in lieu thereof:

FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is 3,000 shares of Common Stock, no par value.

[The remainder of this page is intentionally left blank.]

IN WITNESS WHEREOF, this Certificate of Amendment of Certificate of Incorporation has been executed by a duly authorized officer of the Corporation this 27th day of June, 2012.

ROLLS-ROYCE FUEL CELL SYSTEMS
(US) INC.

By: 
Name: Mark S. Fleiner
Title: President and Chief Executive
Officer