

<b>PATENT ASSIGNMENT COVER SHEET</b>
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Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT3078312

<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>
ROLLS-ROYCE FUEL CELL SYSTEMS (US) INC.	06/27/2012
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	LG FUEL CELL SYSTEMS INC.
<b>Street Address:</b>	6065 STRIP AVENUE NW
<b>City:</b>	NORTH CANTON
<b>State/Country:</b>	OHIO
<b>Postal Code:</b>	44720
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Patent Number:</b>	6077490
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(314)636-1507
<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>	
<b>Phone:</b>	314-238-6305
<b>Email:</b>	IPDOCKETING@KDLEGAL.COM
<b>Correspondent Name:</b>	JONATHAN F. YATES
<b>Address Line 1:</b>	KRIEG DEVAULT LLP
<b>Address Line 2:</b>	ONE INDIANA SQUARE, STE. 2800
<b>Address Line 4:</b>	INDIANAPOLIS, INDIANA 46204
<b>ATTORNEY DOCKET NUMBER:</b>	RORO-723
<b>NAME OF SUBMITTER:</b>	JONATHAN F. YATES
<b>SIGNATURE:</b>	/Jonathan F. Yates/
<b>DATE SIGNED:</b>	10/23/2014
<b>Total Attachments: 3</b>	
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source=Certificate of Amendment of Certificate of Incorporation - Name Change#page3.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 "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](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9672528

DATE: 06-27-12

PATENT  
REEL: 034037 FRAME: 0708

**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.

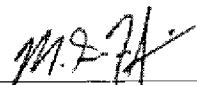
5. The Certificate of Incorporation is hereby further amended by deleting Article FOURTH in its entirety and by substituting the following in lieu thereof:

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 27<sup>th</sup> day of June, 2012.

ROLLS-ROYCE FUEL CELL SYSTEMS  
(US) INC.

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