

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3428718

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	ACHATES POWER LLC	08/02/2007
RECEIVING PARTY DATA		
Name:	ACHATES POWER, INC.	
Street Address:	4060 SORRENTO VALLEY BLVD.	
City:	SAN DIEGO	
State/Country:	CALIFORNIA	
Postal Code:	92121	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Patent Number:	7784436
CORRESPONDENCE DATA		
Fax Number:	(858)535-9981	
<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:	858-535-9920	
Email:	ong@achatespower.com	
Correspondent Name:	TERRANCE A. MEADOR	
Address Line 1:	ACHATES POWER, INC.	
Address Line 2:	4060 SORRENTO VALLEY BLVD.	
Address Line 4:	SAN DIEGO, CALIFORNIA 92121	
ATTORNEY DOCKET NUMBER:	ACHP1000USC1	
NAME OF SUBMITTER:	TERRANCE A. MEADOR	
SIGNATURE:	/Terrance A. Meador/	
DATE SIGNED:	07/07/2015	
Total Attachments: 3		
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 CALIFORNIA LIMITED LIABILITY COMPANY UNDER THE NAME OF "ACHATES POWER LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "ACHATES POWER LLC" TO "ACHATES POWER. INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF AUGUST, A.D. 2007, AT 5:03 O'CLOCK P.M.

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



4401349 8100V

070885671

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5898626

DATE: 08-02-07

PATENT
REEL: 036075 FRAME: 0127

**CERTIFICATE OF CONVERSION
OF
ACHATES POWER LLC
INTO
ACHATES POWER, INC.**

(Pursuant to Sections 103 and 265 of the Delaware General Corporation Law.)

ACHATES POWER LLC, a California limited liability company (the "**Company**"), does hereby certify to the following facts relating to the conversion of the Company into Achates Power, Inc., a Delaware corporation to be formed immediately following the filing of this Certificate of Conversion (the "**Conversion**"):

FIRST: The name of the Company is "Achates Power LLC." The date on which the Company's Articles of Organization were originally filed with the Secretary of State of the State of California is November 20, 2003. The Company is a limited liability company formed under the California Corporations Code and the Beverly-Killea Limited Liability Company Act.

SECOND: The name of the corporation into which the Company will be converted is "Achates Power, Inc." The Certificate of Incorporation of Achates Power, Inc. will be filed with the Secretary of State of the State of Delaware on August 2, 2007, immediately following the filing of this Certificate of Conversion.

THIRD: Upon the filing of this Certificate of Conversion and the Certificate of Incorporation of Achates Power, Inc. (the "**Effective Time**"), the Company shall be converted into Achates Power, Inc.

FOURTH: Upon the Effective Time, each outstanding membership interest held by each Member of the Company shall be converted into shares of common stock of Achates Power, Inc. ("**Common Stock**") as set forth below:

<u>Member</u>	<u>Common Stock of Achates Power, Inc.</u>
James Lemke	2,000,000
True North Partners, LLC	4,000,000

FIFTH: Upon the Effective Time, the initial authorized number of directors of Achates Power, Inc. shall be one (1) and the initial director shall be James Lemke.

SIXTH: This Certificate of Conversion was duly adopted in accordance with the applicable provisions of Section 265 of the Delaware General Corporation Law and the Company's Operating Agreement.

IN WITNESS WHEREOF, the Company has caused this Certificate of Conversion to be executed and acknowledged by the authorized person set forth below on this 2nd day of August, 2007.

ACHATES POWER LLC
a California Limited Liability Company

By: /s/ James Lemke
James Lemke, Manager

(SIGNATURE PAGE TO CERTIFICATE OF CONVERSION)