

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT3728425

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
WATERFORD BATTERY SYSTEMS INC.	12/30/2014
RECEIVING PARTY DATA	
Name:	WATERFORD ENERGY SOLUTIONS CORP.
Street Address:	1121 SOUTH MILITARY TRAIL
Internal Address:	UNIT 383
City:	DEERFIELD BEACH
State/Country:	FLORIDA
Postal Code:	33442
PROPERTY NUMBERS Total: 9	
Property Type	Number
Application Number:	61892401
Application Number:	61892400
Application Number:	61940791
Application Number:	62008223
Application Number:	62017212
Application Number:	14517766
Application Number:	14517777
PCT Number:	US1461274
PCT Number:	US1461276
CORRESPONDENCE DATA	
Fax Number:	
<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:	312.981.0866
Email:	usptomail@corridorlaw.com
Correspondent Name:	CORRIDOR LAW GROUP, P.C.
Address Line 1:	2135 CITYGATE LANE
Address Line 2:	SUITE 300
Address Line 4:	NAPERVILLE, ILLINOIS 60563
NAME OF SUBMITTER:	ROBERT W. FIESELER

PATENT

SIGNATURE:	/Robert W. Fieseler/
DATE SIGNED:	02/05/2016
Total Attachments: 2 source=Restated_Articles_Incorporation_20141213#page1.tif source=Restated_Articles_Incorporation_20141213#page2.tif	

**AMENDMENT TO AMENDED AND
RESTATED CERTIFICATE OF
INCORPORATION OF
WATERFORD BATTERY SYSTEMS INC.**

Pursuant to the requirement of Section 242 of the Delaware Business Corporation Act (the "DGCL"), the undersigned, Steven Waterford, hereby certifies that he is the duly elected and acting President of **WATERFORD BATTERY SYSTEMS INC.**, a Delaware corporation (the "Corporation"), and does hereby make, swear to, adopt and file this Amendment to the Corporation's Amended and Restated Certificate of Incorporation.

1. The name under which the Corporation was originally incorporated is Waterford Battery Systems Inc., and the date of filing the original Certificate of Incorporation of the Corporation (the "Original Certificate") with the Secretary of State of the State of Delaware is August 23, 2013.

2. The Original Certificate was amended and restated in its entirety by the filing of an Amended and Restated Certificate of Incorporation of the Corporation (the "Amended Certificate") with the Secretary of State of the State of Delaware on February 26, 2014.

3. Article I of the Amended Certificate is hereby amended in its entirety to read as follows:

**"ARTICLE I.
NAME**

The name of the Corporation is **WATERFORD ENERGY SOLUTIONS CORP.**"

4. This Amendment was approved by the Directors of the Corporation at a duly called meeting held on December 19, 2014 and by the holders of a majority of the issued and outstanding shares of voting capital stock of the Corporation at a duly called meeting held on December 19, 2014.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has signed this Amendment to the Amended and Restated Certificate of Incorporation this 30th day of December, 2014.

WATERFORD BATTERY SYSTEMS INC.

By: 
Steve Waterford, President

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 "WATERFORD BATTERY SYSTEMS INC.", CHANGING ITS NAME FROM "WATERFORD BATTERY SYSTEMS INC." TO "WATERFORD ENERGY SOLUTIONS CORP.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2014, AT 12:06 O'CLOCK P.M.

5388414 8100

150268040

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2232596

DATE: 03-25-15

RECORDED: 02/05/2016

PATENT
REEL: 037732 FRAME: 0505