

PATENT ASSIGNMENT COVER SHEET

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 Stylesheet Version v1.2

EPAS ID: PAT3879762

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
JEFFREY C. FLATH	01/29/2013
ROBERT DOANE	01/29/2013
JOHN MALLON	01/30/2013
GARY T. WENGER	01/30/2013
PHILIP R. PIERCE	01/29/2013
THEODORE B. HOWELL	05/23/2015
RECEIVING PARTY DATA	
Name:	ENOW, INC.
Street Address:	133 HALLENE ROAD
City:	WARWICK
State/Country:	RHODE ISLAND
Postal Code:	02886
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13752765
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>	
Email:	docket@chapin-ip-law.com
Correspondent Name:	CHAPIN INTELLECTUAL PROPERTY LAW, LLC
Address Line 1:	352 TURNPIKE STREET, SUITE 110
Address Line 4:	SOUTHBOROUGH, MASSACHUSETTS 01772
ATTORNEY DOCKET NUMBER:	ENW12-02
NAME OF SUBMITTER:	CHRISTOPHER J. LUTZ
SIGNATURE:	/Christopher J. Lutz/
DATE SIGNED:	05/19/2016
Total Attachments: 12	
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ASSIGNMENT

WHEREAS, we, Jeffrey C. Flath, Robert Doane, John Mallon, Theodore B. Howell, Gary T. Wenger, and Philip R. Pierce, have invented a certain improvement in **METHOD AND APPARATUS FOR VEHICULAR ENERGY MANAGEMENT** described in an application for Letters Patent of the United States, the specification of which:

- ☐ is being executed on even date herewith and is about to be filed in the United States Patent Office;
- ☒ was filed on January 29, 2013 as U.S. Application No. 13/752,765;
- ☐ was patented under U.S. Patent No. _____ on _____.

WHEREAS, eNOW (hereinafter "ASSIGNEE"), a corporation organized and existing under the laws of Delaware and having a usual place of business at 133 Hallene Road, Warwick, RI 02886 desires to acquire an interest therein in accordance with agreements duly entered into with us;

NOW, THEREFORE, to all whom it may concern be it known that for and in consideration of said agreements and of other good and valuable consideration, the receipt of which is hereby acknowledged, we have sold, assigned and transferred and by these presents do hereby sell, assign and transfer unto said ASSIGNEE, its successors, assigns and legal representatives, the entire right, title and interest in and throughout the United States of America, its territories and all foreign countries, in and to said invention as described in said application, together with the entire right, title and interest in and to said application and such Letters Patent as may issue thereon; said invention, application and Letters Patent to be held and enjoyed by said ASSIGNEE for its own use and behalf and for its successors, assigns and legal representatives, to the full end of the term for which said Letters Patent may be granted as fully and entirely as the same would have been held by us had this assignment and sale not been made; we hereby convey all rights arising under or pursuant to any and all international agreements, treaties or laws relating to the protection of industrial property by filing any such applications for Letters Patent. We hereby acknowledge that this assignment, being of the entire right, title and interest in and to said invention, carries with it the right in ASSIGNEE to apply for and obtain from competent authorities in all countries of the world any and all Letters Patent by attorneys and agents of ASSIGNEE's selection and the right to procure the grant of all such Letters Patent to ASSIGNEE for its own name as assignee of the entire right, title and interest therein;

- 2 -

AND, we hereby further agree for ourselves and our executors and administrators to execute upon request any other lawful documents and likewise to perform any other lawful acts which may be deemed necessary to secure fully the aforesaid invention to said ASSIGNEE, its successors, assigns and legal representatives, but at its or their expense and charges, including the execution of applications for patents in foreign countries, and the execution of substitution, reissue, divisional or continuation applications and preliminary or other statements and the giving of testimony in any interference or other proceeding in which said invention or any application or patent directed thereto may be involved;

AND, we do hereby authorize and request the Commissioner of Patents of the United States to issue such Letters Patent as shall be granted upon said application or applications based thereon to said ASSIGNEE, its successors, assigns, and legal representatives.

IN TESTIMONY WHEREOF, we have hereunto set our hands and the date set forth below.

Inventor: _____


Jeffrey C. Flath

Dated: _____

1/29/13

Inventor: _____

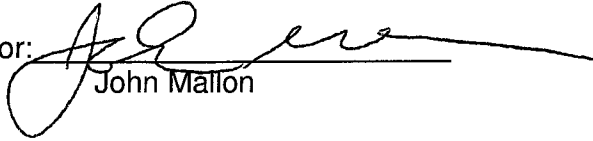

Robert Doane

Dated: _____

January 29, 2013

- 3 -

Inventor: _____


John Mallon

Dated: _____

1-30-2013

Inventor: _____

Theodore B. Howell

Dated: _____

Inventor: _____

Gary T. Wenger

Dated: _____

Inventor: _____

Philip R. Pierce

Dated: _____

- 3 -

Inventor: _____
John Mallon

Dated: _____

Inventor: _____
Theodore B. Howell

Dated: _____

Inventor: Gary T. Wenger
Gary T. Wenger

Dated: 1/30/13

Inventor: _____
Philip R. Pierce

Dated: _____

- 3 -

Inventor: _____
John Mallon

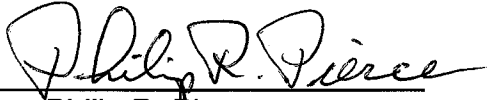
Dated: _____

Inventor: _____
Theodore B. Howell

Dated: _____

Inventor: _____
Gary T. Wenger

Dated: _____

Inventor: 
Philip R. Pierce

Dated: 29 January 2013

ASSIGNMENT

WHEREAS, we, Jeffrey C. Flath, Robert Doane, John Mallon, Theodore B. Howell, Gary T. Wenger, and Philip R. Pierce, have invented a certain improvement in **METHOD AND APPARATUS FOR VEHICULAR ENERGY MANAGEMENT** described in an application for Letters Patent of the United States, the specification of which:

☐ is being executed on even date herewith and is about to be filed in the United States Patent Office;

☒ was filed on January 29, 2013 as U.S. Application No. 13/752,765;

☐ was patented under U.S. Patent No. _____ on _____.

WHEREAS, eNow, Inc. (hereinafter "ASSIGNEE"), a corporation organized and existing under the laws of Delaware and having a usual place of business at 133 Hallene Road, Warwick, RI 02886 desires to acquire an interest therein in accordance with agreements duly entered into with us;

NOW, THEREFORE, to all whom it may concern be it known that for and in consideration of said agreements and of other good and valuable consideration, the receipt of which is hereby acknowledged, we have sold, assigned and transferred and by these presents do hereby sell, assign and transfer unto said ASSIGNEE, its successors, assigns and legal representatives, the entire right, title and interest in and throughout the United States of America, its territories and all foreign countries, in and to said invention as described in said application, together with the entire right, title and interest in and to said application and such Letters Patent as may issue thereon; said invention, application and Letters Patent to be held and enjoyed by said ASSIGNEE for its own use and behalf and for its successors, assigns and legal representatives, to the full end of the term for which said Letters Patent may be granted as fully and entirely as the same would have been held by us had this assignment and sale not been made; we hereby convey all rights arising under or pursuant to any and all international agreements, treaties or laws relating to the protection of industrial property by filing any such applications for Letters Patent. We hereby acknowledge that this assignment, being of the entire right, title and interest in and to said invention, carries with it the right in ASSIGNEE to apply for and obtain from competent authorities in all countries of the world any and all Letters Patent by attorneys and agents of ASSIGNEE's selection and the right to procure the grant of all such Letters Patent to ASSIGNEE for its own name as assignee of the entire right, title and interest therein;

- 2 -

AND, we hereby further agree for ourselves and our executors and administrators to execute upon request any other lawful documents and likewise to perform any other lawful acts which may be deemed necessary to secure fully the aforesaid invention to said ASSIGNEE, its successors, assigns and legal representatives, but at its or their expense and charges, including the execution of applications for patents in foreign countries, and the execution of substitution, reissue, divisional or continuation applications and preliminary or other statements and the giving of testimony in any interference or other proceeding in which said invention or any application or patent directed thereto may be involved;

AND, we do hereby authorize and request the Commissioner of Patents of the United States to issue such Letters Patent as shall be granted upon said application or applications based thereon to said ASSIGNEE, its successors, assigns, and legal representatives.

IN TESTIMONY WHEREOF, we have hereunto set our hands and the date set forth below.

Inventor: _____
Jeffrey C. Flath

Dated: _____


Inventor: _____
Robert Doane

Dated: _____

- 3 -

Inventor: _____
John Mallon

Dated: _____

Inventor:  _____
Theodore B. Howell

Dated: _____

Inventor: _____
Gary T. Wenger

Dated: _____

Inventor: _____
Philip R. Pierce

Dated: _____

Filing and License Fee: \$310.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is eNow, Inc.
2. It is incorporated under the laws of Delaware
3. The name, if different, which it elects to use in Rhode Island is:
- (a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited" or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*
- _____
- (b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:*
- _____
4. The date of its incorporation is May 15, 2012 and the period of its duration is Perpetual
5. The address of its principal office is 133 Hallene Road, Warwick, RI 02886
6. The address of its proposed registered office in Rhode Island is 26 Bridge Street, Suite 540B
(Street Address, not P.O. Box)
- Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
- that address is Theodore B. Howell
(Name of Agent)
7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Design, manufacture and sale of transportation-based solar panels and energy management systems.
8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
Director	<u>Jeffrey C. Fiath</u>	<u>C/O 133 Hallene Road, Warwick, RI 02886</u>
Director	<u>Peter Arpin</u>	<u>C/O 133 Hallene Road, Warwick, RI 02886</u>
Director	<u>Matthew Xander</u>	<u>C/O 133 Hallene Road, Warwick, RI 02886</u>
Director	<u>James R. Fiath</u>	<u>C/O 133 Hallene Road, Warwick, RI 02886</u>

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By C. 9276598 PATENT

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(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	Jeffrey C. Flath	C/O 133 Hallene Road, Warwick, RI 02886
Vice President	James R. Flath	C/O 133 Hallene Road, Warwick, RI 02886
Treasurer	Michael Tousignant	C/O 133 Hallene Road, Warwick, RI 02886
Secretary	Matthew Xander	C/O 133 Hallene Road, Warwick, RI 02886

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
2,000,000	Common		\$0.00001

10. (a) \$ 225,000 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.
- (b) \$ 225,000 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.
- (c) 100 % = An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (divide (b) by (a) and multiply by 100 to obtain the percentage)
11. (a) \$ 3,000,000 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 3,000,000 = An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year.
- (c) 100 % = An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year. (divide (b) by (a) and multiply by 100 to obtain the percentage)
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____.

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: March 10, 2016

Jeffrey C. Flath
Jeffrey C. Flath (Mar 9, 2016)

Signature of Authorized Officer of the Corporation

Jeffrey C. Flath, President

Type or Print Name of Authorized Officer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENOW, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MARCH, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 MAR 10 PM 4:20



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SR# 20161540733

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


Jeffrey W. Bullock, Secretary of State

Authentication: 201947675

Date: 03-08-16

PATENT
REEL: 038642 FRAME: 0093



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

March 10, 2016 4:28 PM

A handwritten signature in cursive script, appearing to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

