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EPAS ID: PAT4427376

<b>SUBMISSION TYPE:</b>	CORRECTIVE ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	Corrective Assignment to correct the NATURE OF CONVEYANCE previously recorded on Reel 042417 Frame 0063. Assignor(s) hereby confirms the ENTITY CONVERSION.
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
OCEAN RENEWABLE POWER COMPANY, LLC	04/05/2017
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	OCEAN RENEWABLE POWER COMPANY, INC.
<b>Street Address:</b>	254 COMMERCIAL STREET
<b>Internal Address:</b>	SUITE 119B
<b>City:</b>	PORTLAND
<b>State/Country:</b>	MAINE
<b>Postal Code:</b>	04101
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	12414279
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(603)433-6372
<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>	603-433-6300
<b>Email:</b>	vborry@pierceatwood.com
<b>Correspondent Name:</b>	KEVIN M. FARRELL
<b>Address Line 1:</b>	100 SUMMER STREET
<b>Address Line 2:</b>	SUITE 2250
<b>Address Line 4:</b>	BOSTON, MASSACHUSETTS 02110
<b>ATTORNEY DOCKET NUMBER:</b>	25771-2004US01
<b>NAME OF SUBMITTER:</b>	KEVIN M. FARRELL
<b>SIGNATURE:</b>	/Kevin M. Farrell/
<b>DATE SIGNED:</b>	05/23/2017
<b>Total Attachments: 4</b>	
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Stylesheet Version v1.2

<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>
OCEAN RENEWABLE POWER COMPANY, LLC	04/05/2017
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	OCEAN RENEWABLE POWER COMPANY, INC.
<b>Street Address:</b>	254 COMMERCIAL STREET
<b>Internal Address:</b>	SUITE 119B
<b>City:</b>	PORTLAND
<b>State/Country:</b>	MAINE
<b>Postal Code:</b>	04101
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	12414279
<b>CORRESPONDENCE DATA</b>	

<b>Fax Number:</b> (603)433-6372 <b>Phone:</b> 603-433-6300 <b>Email:</b> vborry@pierceatwood.com <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>Correspondent Name:</b> KEVIN M. FARRELL <b>Address Line 1:</b> 100 SUMMER STREET <b>Address Line 2:</b> SUITE 2250 <b>Address Line 4:</b> BOSTON, MASSACHUSETTS 02110	
<b>ATTORNEY DOCKET NUMBER:</b>	25771-2004US01
<b>NAME OF SUBMITTER:</b>	KEVIN M. FARRELL
<b>Signature:</b>	/Kevin M. Farrell/
<b>Date:</b>	05/05/2017
<b>Total Attachments: 1</b> source=W6147761#page1.tif	
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# Delaware


The First State

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I, JEFFREY W. BULLOCK, 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 DELAWARE DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "OCEAN RENEWABLE POWER COMPANY, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "OCEAN RENEWABLE POWER COMPANY, LLC" TO "OCEAN RENEWABLE POWER COMPANY, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF APRIL, A.D. 2017, AT 1:15 O'CLOCK P.M.

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



  
Jeffrey W. Bullock, Secretary of State

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SR# 20172278086

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RECORDED: 05/23/2017

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