

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT4583534

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	11/10/2016
CONVEYING PARTY DATA	
Name	Execution Date
POWERGENIX SYSTEMS, INC.	11/10/2016
PGX ACQUISITION CORP.	11/10/2016
NEWLY MERGED ENTITY DATA	
Name	Execution Date
POWERGENIX SYSTEMS, INC.	11/10/2016
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)	
Name:	ZINCFIVE, INC.
Street Address:	20170 SW 112TH AVE.
City:	TUALATIN
State/Country:	OREGON
Postal Code:	97062
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	9337683
Application Number:	15131846
CORRESPONDENCE DATA	
Fax Number:	(510)663-0920
<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:	mcalavita@wavsip.com
Correspondent Name:	WEAVER AUSTIN VILLENEUVE & SAMPSON LLP
Address Line 1:	P.O. BOX 70250
Address Line 4:	OAKLAND, CALIFORNIA 94612-0250
ATTORNEY DOCKET NUMBER:	PWRGP042/P042C1
NAME OF SUBMITTER:	MICHELLE CALAVITA
SIGNATURE:	/Michelle Calavita/
DATE SIGNED:	09/07/2017

Total Attachments: 8

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Delaware

The First State

Page 1

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 MERGER, WHICH MERGES:

"PGX ACQUISITION CORP.", A DELAWARE CORPORATION,
WITH AND INTO "POWERGENIX SYSTEMS, INC." UNDER THE NAME OF
"ZINC FIVE POWER, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE ON THE TENTH DAY OF NOVEMBER, A.D. 2016, AT 5:51
O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

3615054 8100M
SR# 20166588713

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

Authentication: 203316844
Date: 11-10-16

PATENT
REEL: 043523 FRAME: 0015

CERTIFICATE OF MERGER
MERGING
PGX ACQUISITION CORP.
(a Delaware corporation)
WITH AND INTO
POWERGENIX SYSTEMS, INC.
(a Delaware corporation)

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:51 PM 11/10/2016
FILED 05:51 PM 11/10/2016
SR 20166588713 - File Number 3615054

Pursuant to Title 8, Section 251 of the
General Corporation Law of the State of Delaware

The undersigned corporation, PowerGenix Systems, Inc., organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify the following information in connection with the merger of PGx Acquisition Corp., a Delaware corporation, with and into PowerGenix Systems, Inc. (the "Merger"):

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>Name</u>	<u>State of Incorporation</u>
PowerGenix Systems, Inc.	Delaware
PGx Acquisition Corp.	Delaware

SECOND: That an Agreement and Plan of Merger ("Merger Agreement") entered into as of November 1, 2016, by and among EnSite Power, Inc., a Delaware corporation ("Acquirer"), PGx Acquisition Corp., a Delaware corporation and wholly-owned subsidiary of Acquirer ("Sub"), and PowerGenix Systems, Inc., a Delaware corporation, has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 228 and Section 251 of the General Corporation Law of the State of Delaware.

THIRD: That PowerGenix Systems, Inc., a Delaware corporation, shall be the surviving corporation of the merger which will continue its existence as said surviving corporation under the name ZincFive Power, Inc., upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.

FOURTH: The certificate of incorporation of PowerGenix Systems, Inc. as in effect immediately prior to the Merger shall be amended and restated in its entirety at the effective time of the Merger to read as set forth on Exhibit A hereto and, as so amended and restated, shall be the certificate of incorporation of the surviving corporation until thereafter amended as provided therein or by applicable law.

FIFTH: That the executed Merger Agreement is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is 27120 SW 95th Avenue, Suite 3230, Wilsonville, OR 97070.

SIXTH: That a copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That the Merger shall be effective immediately upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, PowerGenix Systems, Inc. has caused this Certificate of Merger to be executed by its duly authorized officer this 10 day of November, 2016.

PowerGenix Systems, Inc.
a Delaware corporation

By: 
Name: TOD ALGINBOTHAM
Title: C.E.O.

[Signature Page- Certificate of Merger]

Exhibit A

Amended and Restated Certificate of Incorporation

**AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
ZINCFIVE POWER, INC.**

ARTICLE I

The name of the corporation is ZINCFIVE POWER, INC. (the "Corporation").

ARTICLE II

The address of the Corporation's registered office in the State of Delaware is 1209 Orange Street, City of Wilmington, County of New Castle, 19801. The name of its registered agent at such address is The Corporation Trust Company.

ARTICLE III

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law.

ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of capital stock all of which shall be designated "Common Stock" and have a par value of \$0.001 per share.

ARTICLE V

In furtherance of and not in limitation of the powers conferred by the laws of the State of Delaware, the Board of Directors of the Corporation is expressly authorized to make, amend or repeal Bylaws of the Corporation.

ARTICLE VI

The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors. The number of directors which shall constitute the whole Board of Directors shall be fixed by the Board of Directors in the manner provided in the Bylaws of the Corporation. Elections of directors need not be by written ballot unless otherwise provided in the Bylaws of the Corporation.

ARTICLE VII

(A) Limitation on Liability. To the fullest extent permitted by the Delaware General Corporation Law as the same exists or may hereafter be amended, a director of the Corporation shall not be liable to the Corporation or any of its stockholders for monetary damages for breach of fiduciary duty as a director. Any repeal or modification of this paragraph shall be prospective only and shall not adversely affect any limitation, right or protection of a director of the Corporation existing at the time of such repeal or modification.

(B) Indemnification.

(i) **Right to Indemnification.** The Corporation shall indemnify and hold harmless, to the fullest extent permitted by applicable law as it presently exists or may hereafter be amended, any person who was or is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative or investigative (a "proceeding") by reason of the fact that he, or a person for whom he is the legal representative, is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation or of a partnership, limited liability company, joint venture, trust, enterprise or nonprofit entity, including service with respect to employee benefit plans, against all liability and loss suffered and expenses (including attorneys' fees) reasonably incurred by such person. Such right of indemnification shall inure whether or not the claim asserted is based on matters which antedate the adoption of this Article VII. The Corporation shall be required to indemnify or make advances to a person in connection with a proceeding (or part thereof) initiated by such person (other than compulsory counterclaims) only if the proceeding (or part thereof) was authorized by the Board of Directors of the Corporation.

(ii) **Prepayment of Expenses.** The Corporation shall pay the expenses (including attorneys' fees) incurred in defending any proceeding in advance of its final disposition, provided however, that the payment of expenses incurred by a director or officer in advance of the final disposition of the proceeding shall be made only upon receipt of an undertaking by the director or officer to repay all amounts advanced if it should be ultimately determined that the director or officer is not entitled to be indemnified under this paragraph or otherwise.

(iii) **Claims.** If a claim for indemnification or prepayment of expenses under this Section (B) is not paid in full within 30 days after a written claim therefor has been received by the Corporation, the claimant may file suit to recover the unpaid amount of such claim and, if successful in whole or in part, shall be entitled to be paid the expense of prosecuting such claim. In any such action the Corporation shall have the burden of proving that the claimant was not entitled to the requested indemnification or prepayment of expenses under applicable law.

(iv) **Non-Exclusivity of Rights.** The rights conferred on any person by this paragraph shall not be exclusive of any other rights which such person may have or hereafter acquire under any statute, provision of this Certificate, the By-laws, agreement, vote of stockholders or disinterested directors or otherwise.

(v) **Other Indemnification.** The Corporation's obligation, if any, to indemnify any person who was or is serving at its request as a director, officer, employee or agent of another corporation, partnership, limited liability company, joint venture, trust, enterprise or nonprofit entity shall be reduced by any amount such person may collect as indemnification from such other corporation, partnership, limited liability company, joint venture, trust, enterprise or nonprofit entity.

(C) Amendment or Repeal. Any repeal or modification of the foregoing provisions of this Article VII shall not adversely affect any right or protection hereunder of any person in respect of any act of omission occurring prior to the time of such repeal or modification.

ARTICLE VIII

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.