PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6543875

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
ENERGY HARBORS CORPORATION	09/02/2020

RECEIVING PARTY DATA

Name:	ENERGY INTERNET CORPORATION
Street Address:	20717 MEADOW OAK ROAD
City:	SARATOGA
State/Country:	CALIFORNIA
Postal Code:	95070

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	16378243

CORRESPONDENCE DATA

Fax Number: (617)979-8733

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.

Phone: 802-482-5682
Email: patents@adamsip.com
Correspondent Name: ADAMS INTELLEX, PLC
Address Line 1: PO BOX 197
Address Line 4: HINESBURG, VERMONT 05461

ATTORNEY DOCKET NUMBER:	EIC-003
NAME OF SUBMITTER:	MICHAEL BATTIG/R DEAN ADAMS
SIGNATURE:	/Michael Battig/
DATE SIGNED:	02/10/2021

Total Attachments: 1
source=EIC_210205_AsgNameChgEx0u#page1.tif

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:30 AM 10/13/2020
FILED 10:30 AM 10/13/2020
SR 20207803275 - File Number 6547651

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of ENERGY HARBORS CORPORATION resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "ARTICLE 1" so that, as amended, said Article shall be and read as follows:

Name of the company has been changed to Energy Internet Corporation.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 2nd day of September, 2020.

By: ______________________
Authorized Officer

Title: OFFICER

Name: Shankar Ramamurthy.
Print or Type