## Electronic Version v1.1 Stylesheet Version v1.1

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

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
C&D Technologies (Datel), Inc.		09/11/2007	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Murata Power Solutions, Inc.	
Street Address:	11 Cabot Boulevard	
City:	Mansfield	
State/Country:	MASSACHUSETTS	
Postal Code:	02048	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	2545689	N
Registration Number:	1513352	D
Registration Number:	1377905	DATEL
Registration Number:	2551532	N

### CORRESPONDENCE DATA

Fax Number: (215)979-1020

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

215.979.1267 Phone:

Email: azgifford@duanemorris.com

Correspondent Name: Allison Z. Gifford, Esq./Duane Morris LLP

Address Line 1: 30 South 17th Street

Address Line 4: Philadelphia, PENNSYLVANIA 19103

ATTORNEY DOCKET NUMBER:	E7941-00025
NAME OF SUBMITTER:	Allison Z. Gifford

**TRADEMARK REEL: 003825 FRAME: 0637** 

900112572

Signature:	/azg/	
Date:	07/30/2008	
Total Attachments: 2 source=C&D - Certificate of Amendment of Certificate of Incorporation#page1.tif source=C&D - Certificate of Amendment of Certificate of Incorporation#page2.tif		

TRADEMARK
REEL: 003825 FRAME: 0638

# Delaware

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# The First State

I, HARRIET SMITH WINDSOR, 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 "C&D TECHNOLOGIES (DATEL), INC.", CHANGING ITS NAME FROM "C&D TECHNOLOGIES (DATEL), INC." TO "MURATA POWER SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF SEPTEMBER, A.D. 2007, AT 1:48 O'CLOCK P.M.

2124927 8100

080568925

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

Daniel Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6644169

DATE: 06-09-08

TRADEMARK
REEL: 003825 FRAME: 0639

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:48 PM 09/11/2007
FILED 01:48 PM 09/11/2007
SRV 071004684 - 2124927 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
C&D TECHNOLOGIES (DATEL), INC.

Pursuant to Section 242 of the General Corporation Law of the State of Delaware

C&D TECHNOLOGIES (DATEL), INC., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

 ARTICLE FIRST of the Certificate of Incorporation of the Corporation is hereby smended in its entirety to read as follows:

"The name of the corporation (hereinafter called the "Corporation") is: Murata Power Solutions, Inc."

- 2. In lieu of a meeting and vote of the stookholders, the bole stockholder, pursuant to written consent, approved and adopted the amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.
- 3. The amendment to the Certificate of Incorporation effected hereby has been proposed by the Board of Directors of the Corporation and adopted by the requisite vote of the stockholders of the Corporation in the manner prescribed by Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its duly authorized officer this <u>llth</u> day of <u>September</u>, 2007.

C&D TECHNOLOGIES (DATEL), INC.

Name: William E. Bachrach

Title: President

CHIDM51/2553103.i

TRADEMARK
REEL: 003825 FRAME: 0640

**RECORDED: 07/30/2008**