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SECRETARY OF STATE
TALLAHASSEE, FL 32399

COR AMND/RESTATE/CORRECT OR O/D RESIGN
STATIONARY POWER SERVICES, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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@ 4.8.10

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

STATIONARY POWER SERVICES, INC.

(Under the Florida Business Corporation Act, Section 607.1006, Florida Statutes)

The undersigned, being the President and Secretary of **STATIONARY POWER SERVICES, INC.**, files this amendment under Section 607.1006 of the Florida Business Corporation Act, and certifies as follows:

1. The name of the Corporation is **STATIONARY POWER SERVICES, INC.**
2. The manner in which this Amendment to the Articles of Incorporation was authorized, was by Resolution of the Board of Directors of the Corporation, effective April 1, 2010, followed by the Unanimous Written Consent of the holders of all of the issued and outstanding shares of the Corporation, effective April 1, 2010.
3. The Articles of Incorporation of **STATIONARY POWER SERVICES, INC.** are hereby amended as authorized by Section 607.1006 of the Florida Business Corporation Act to change the name of the Corporation. In order to accomplish the foregoing changes, the Articles of Incorporation are hereby amended as follows:

ARTICLE I
Name

The name of the Corporation is **ULTRALIFE ENERGY SERVICES CORPORATION**

IN WITNESS WHEREOF, we have signed this Articles of Amendment and affirm the statements contained herein are true, under penalties of perjury, this 1 day of April, 2010.

By: Philip A. Fain
Name: Philip A. Fain
Title: President

By: Peter F. Comerford
Name: Peter F. Comerford
Title: Secretary

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