

State of New Hampshire

Registration fee: \$25.00
Use black print or type.
Leave 1" margin both sides.

Form 5
RSA 293-A:4.03

APPLICATION FOR REGISTRATION OF CORPORATE NAME (A FOR PROFIT FOREIGN CORPORATION)

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION HEREBY APPLIES FOR THE REGISTRATION OF ITS CORPORATE NAME TO AND INCLUDING DECEMBER 31, 2011 AND SUBMITS THE FOLLOWING STATEMENT:

FIRST: The name of the corporation is Ampenergo, Inc.

SECOND: It is incorporated under the laws of State of Ohio

THIRD: The date of its incorporation is April 20, 2009

FOURTH: It is carrying on or doing business.

FIFTH: The business in which it is engaged is research and development.

SIXTH: This Application is accompanied by: (a) a certificate setting forth that the corporation is in good standing under the laws of State of Ohio wherein it is incorporated, executed by the official having custody of the records pertaining to corporations in that state or territory; and (b) a registration fee of \$25.00 as required by such Section 1.22. (Note 1)

Ampenergo, Inc. (Note 2)
(Corporation Name)

116-G South River Road Bedford, NH 03110
(No.) (Street) (City/Town) (State) (Zip Code)

(603) 647-3000 Craig Cassarino (Note 3)
(Telephone Number) (Signature)

Craig Cassarino
(Print or type name)

Treasurer (Note 3)
(Title)

Date signed: April 4, 2011

- Notes: 1. Fee is \$25.00, between date of filing application and the next December 31.
2. Exact corporate name and address of corporation making the application.
3. Signature and title of the chairman of the board of directors or the person authorized to execute the signatures.

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the chairman of
for alternative

DISCLAIMER: All documents
available for public inspection



and will be

Mail fee with DATED AND SIGNED ORIGINAL WITH ORIGINAL CERTIFICATE OF GOOD STANDING to: Corporate Division, Department of State, 107 North Main Street, Concord NH 03301-4989.

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show AMPENERGO, INC., an Ohio corporation, Charter No. 1852164, having its principal location in Bannock, County of Belmont, was incorporated on April 20, 2009 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 4th day of April, A.D. 2011*

Jon Husted

Ohio Secretary of State

Validation Number: V201194A115D7