

TRADEMARK ASSIGNMENT

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
Inifinite Power Solutions, Inc.		04/19/2005	CORPORATION: ARIZONA
RECEIVING PARTY DATA			
Name:	TFB, Inc.		
Street Address:	One S. Church Avenue, Suite 200		
Internal Address:	Mailstop UE201		
City:	Tucson		
State/Country:	ARIZONA		
Postal Code:	85701		
Entity Type:	CORPORATION: ARIZONA		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	76202041	LITESTAR	
Serial Number:	76202042	LITESTAR	
Serial Number:	76202046	INFINITE POWER SOLUTIONS	
Serial Number:	76202047	INFINITE POWER SOLUTIONS	
CORRESPONDENCE DATA			
Fax Number:	(520)884-3601		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(520) 884-3667		
Email:	thixon@tep.com		
Correspondent Name:	Todd C. Hixon		
Address Line 1:	One S. Church Avenue, Suite 200		
Address Line 2:	Mailstop UE201		
Address Line 4:	Tucson, ARIZONA 85701		
NAME OF SUBMITTER:	Todd C. Hixon		

OP \$115.00 76202041

Signature:	/todd hixon/
Date:	04/26/2005
Total Attachments: 4 source=Articles of Amendment 4-05 (changing name to TFB)#page1.tif source=Articles of Amendment 4-05 (changing name to TFB)#page2.tif source=Articles of Amendment 4-05 (changing name to TFB)#page3.tif source=Articles of Amendment 4-05 (changing name to TFB)#page4.tif	

INFINITE POWER SOLUTIONS, INC.

RECEIVED

APR 19 2005

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

ARIZONA CORP. COMMISSION
INCORPORATIONS DIVISION

Pursuant to the provisions of Section 10-1006 of the Arizona Revised Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is as follows:

Infinite Power Solutions, Inc.

SECOND: The document attached hereto as Exhibit A sets forth the amendment to the Articles of Incorporation that was adopted by the shareholders of the Corporation by Unanimous Written Consent in Lieu of a Special Meeting as of April 14, 2005, all in the manner prescribed by law.

THIRD: The number of shares of stock outstanding at the time of such adoption was Nineteen Million Eight Hundred Eight Thousand Three Hundred Thirty-Four (19,808,334) shares of Series A Preferred Stock, Six Million Two Hundred Sixty-Four Thousand (6,264,000) shares of Series A Common Stock and Two Hundred Sixty-One Thousand (261,000) shares of Series B Common Stock; and the number of shares entitled to vote on the amendment was Twenty-Five Million, Nine Hundred Fifty-Seven Thousand, Four Hundred Nine-Four (25,957,494) shares.

FOURTH: The designation and number of outstanding shares of each class or series entitled to vote thereon, as a call or series, was as follows:

<u>CLASS OR SERIES</u>	<u>NUMBER OF SHARES</u>
Series A Preferred Stock with no par value	19,808,334
Series A Common Stock with no par value	6,149,160

FIFTH: The number of shares of each class or series entitled to vote thereon as a class or series voted for or against such amendment, respectively was as follows:

<u>CLASS OR SERIES</u>	<u>NUMBER FOR</u>	<u>NUMBER AGAINST</u>
Series A Preferred Stock with no par value	19,808,334	0
Series A Common Stock with no par value	6,149,160	0

DATED as of April 14, 2005.

INFINITE POWER SOLUTIONS, INC.
an Arizona Corporation

By: 

Todd C. Hixon
Vice President, General Counsel and
Corporate Secretary

STATE OF ARIZONA)
) ss.
COUNTY OF PIMA)

The foregoing instrument was acknowledged before me this 14th day of April, 2005, by Todd C. Hixon, Vice President, General Counsel and Corporate Secretary of Infinite Power Solutions, Inc., an Arizona corporation, on behalf of the corporation.

Janice Spencer

Notary Public

My Commission Expires:



EXHIBIT A

INFINITE POWER SOLUTIONS, INC.

AMENDMENT TO THE
ARTICLES OF INCORPORATION

1. Article 1 is hereby amended to read as follows:

FIRST: The name of the Company is TFB, Inc.