# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/21/2008

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Mobility Electronics, Inc.		05/21/2008	CORPORATION: DELAWARE

## RECEIVING PARTY DATA

Name:	iGo, Inc.	
Street Address:	17800 N. Perimeter Drive, Suite 200	
City:	Scottsdale	
State/Country:	ARIZONA	
Postal Code:	85255	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 36

Property Type	Number	Word Mark
Serial Number:	78960700	ONE ADAPTER. ALL YOUR DEVICES. SIMPLY SWITCH THE TIP
Serial Number:	78908699	ONE CHARGER. ALL YOUR GADGETS. SIMPLY SWITCH THE TIP
Serial Number:	78890526	ONE ADAPTER. ALL YOUR GADGETS. SIMPLY SWITCH THE TIP.
Serial Number:	78391835	IGO
Serial Number:	77403760	IGO LIFE
Serial Number:	77403758	IGO LIFE
Serial Number:	77403753	IGO GREEN
Serial Number:	77172894	IGO
Serial Number:	77015775	POWERED-UP AND CONNECTED
Serial Number:	77006804	IGO
Serial Number:	76648814	POWERXTENDER
		TDADEMARK

TRADEMARK

900107171 **REEL: 003781 FRAME: 0689** 

Serial Number:	76626897	IGO
Serial Number:	76625104	IGO
Serial Number:	76619562	IMPROVING YOUR MOBILE EXPERIENCE
Serial Number:	76615414	IGO WALLPOWER
Serial Number:	76615413	IGO AUTOPOWER
Serial Number:	76615412	IGO DUALPOWER
Serial Number:	76615411	IGO EVERYWHEREPOWER
Serial Number:	76552027	JUICE
Serial Number:	76431119	TURNING POWER INTO PRODUCTIVITY
Serial Number:	76419655	PITCH
Serial Number:	76416513	JUICE
Serial Number:	75766498	THINK OUTSIDE
Serial Number:	75756219	THINK OUTSIDE
Serial Number:	75667913	IGO
Serial Number:	75667884	IGO.COM
Serial Number:	75554938	
Serial Number:	75554937	
Serial Number:	75509884	1-800-BATTERIES
Serial Number:	75320793	MOBILITY ELECTRONICS
Serial Number:	75261922	EASIDOCK
Serial Number:	75223598	I GO
Serial Number:	75071905	IGO
Serial Number:	74514281	ROAD WARRIOR
Serial Number:	75705232	ROAD WARRIOR
Serial Number:	76124279	IGO ALERTS

### **CORRESPONDENCE DATA**

Fax Number: (214)661-6632

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

Phone: 214-953-5912

Email: agreenspan@jw.com

Correspondent Name: Alan N. Greenspan

Address Line 1: 901 Main Street, Suite 6000 Address Line 4: Dallas, TEXAS 75202

ATTORNEY DOCKET NUMBER:	101950.9
NAME OF SUBMITTER:	Alan N. Greenspan

REEL: 003781 FRAME: 0690

Signature:	/Alan N. Greenspan/
Date:	05/22/2008
Total Attachments: 5 source=IgoMobilityMerger#page1.tif source=IgoMobilityMerger#page2.tif source=IgoMobilityMerger#page3.tif source=IgoMobilityMerger#page4.tif source=IgoMobilityMerger#page5.tif	



# 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 OWNERSHIP, WHICH MERGES:

"IGO MERGER SUB INC.", A DELAWARE CORPORATION,

WITH AND INTO "MOBILITY ELECTRONICS, INC." UNDER THE NAME OF "IGO, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF MAY, A.D. 2008, AT 11:48 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE AND KENT COUNTY RECORDER OF DEEDS.

8100M

080579151

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

Varuet Smith Henden Harrlet Smith Windsor, Secretary of State

AUTHENTICATION: 6606570

DATE: 05-21-08

State of Delaware Secretary of State Division of Corporations Delivered 11:47 AM 05/21/2008 FTLED 11:48 AM 05/21/2008 SRV 080579151 - 2654917 FILE

#### CERTIFICATE OF OWNERSHIP AND MERGER

#### MERGING

#### IGO MERGER SUB INC.

#### WITH AND INTO

#### MOBILITY ELECTRONICS, INC.

Pursuant to Section 253 of the General Corporation Law of the State of Delaware

Mobility Electronics, Inc., a Delaware corporation (the "Company"), does hereby certify to the following facts relating to the merger (the "Merger") of iGo Merger Sub Inc., a Delaware corporation (the "Subsidiary"), with and into the Company, with the Company remaining as the surviving corporation under the name of iGo, Inc.:

FIRST: The Company is incorporated pursuant to the General Corporation Law of the State of Delaware (the "General Corporation Law"). The Subsidiary is incorporated pursuant to the General Corporation Law.

SECOND: The Company owns all of the outstanding shares of each class of capital stock of the Subsidiary.

THIRD: The Board of Directors of the Company, by the following resolutions duly, determined to merge the Subsidiary with and into the Company pursuant to Section 253 of the General Corporation Law:

WHEREAS, the Company desires to change its name to iGo, Inc. pursuant to Section 253(b) of the General Corporation Law (the "Name Change");

WHEREAS, in order to effect the Name Change, the Company desires to incorporate a corporation named iGo Merger Sub Inc. (the "Subsidiary") under the General Corporation Law

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and to acquire one (1) share of Common Stock, par value of \$0.01 per share, of the Subsidiary (collectively, the "Incorporation");

WHEREAS, following the effectiveness of the Incorporation, the Company will own all of the outstanding shares of the capital stock of the Subsidiary; and

WHEREAS, in order to effect the Name Change the Board of Directors of the Company has deemed it advisable that the Subsidiary be merged with and into the Company (the "Merger") pursuant to Section 253 of the General Corporation Law following the effectiveness of the Incorporation.

NOW, THEREFORE, BE IT AND IT HEREBY IS

RESOLVED, that the Incorporation is hereby authorized and approved in all respects; and it is further

RESOLVED, that following the Incorporation, the Company is hereby authorized to effect the Name Change by merging the Subsidiary with and into the Company pursuant to Section 253 of the General Corporation Law; and it is further

RESOLVED, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of Common Stock, par value \$0.01 per share, of the Company (the "Common Stock") shall remain unchanged and continue to remain outstanding as one share of Common Stock, held by the person who was the holder of such share of Common Stock immediately prior to the Merger; and it is further

RESOLVED, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of Common Stock, par value \$0.01 per share, of the Subsidiary shall be cancelled and no consideration shall be issued in respect thereof; and it is further

RESOLVED, that the Certificate of Incorporation of the Company as in effect immediately prior to the effective time of the Merger shall be the certificate of incorporation of the surviving corporation, except that Article FIRST thereof shall be amended to read in its entirety as follows:

"FIRST: The name of the Corporation is iGo, Inc."

RESOLVED, that the proper officers of the Company be and they hereby are authorized and directed to do all acts and

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things that may be necessary to carry out and offectuate the purpose and intent of the resolutions relating to the Name Change, the Incorporation and the Merger; and it is further

RESOLVED, that the proper officers of the Company be and they hereby are authorized and directed, following the effectiveness of the Incorporation, to make, execute and acknowledge, in the name and under the corporate seal of the Company, a certificate of ownership and merger for the purpose of consummating the Merger and to file the same in the office of the Secretary of State of the State of Delaware, and to do all other acts and things that may be necessary to carry out and effectuate the purpose and intent of the resolutions relating to the Merger.

FOURTH: The Company shall be the surviving corporation of the Merger.

FIFTH: The certificate of incorporation of the Company as in effect immediately prior to the effective time of the Merger shall be the certificate of incorporation of the surviving corporation, except that Article FIRST thereof shall be amended to read in its entirety as follows:

#### Article FIRST

The name of the corporation is iGo, Inc.

IN WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be executed by its duly authorized officer this 214 day of May, 2008.

MOBILITY ELECTRONICS, INC.

Office: VP, General Counsel & Secretary

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**RECORDED: 05/22/2008**