

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): **November 16, 2016**

P10 Industries, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of incorporation)

000-30939
(Commission File
Number)

74-2961657
(IRS Employer
Identification No.)

2128 W. Braker Lane, BK 12
Austin, Texas 78758
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code:

(512) 836-6464

Active Power, Inc.

(Former name or address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Section 5— Corporate Governance and Management

Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

On November 19, 2016, Active Power, Inc., a Delaware corporation (the "Company"), completed the sale of substantially all of the assets and operations of the Company (the "Disposition") to Piller USA, Inc., a Delaware corporation ("Buyer"), a wholly owned subsidiary of Langley Holdings plc, a United Kingdom public limited company ("Langley"), pursuant to an Asset Purchase Agreement, dated as of September 29, 2016 (the "Purchase Agreement"), by and among the Company, Buyer and Langley. Pursuant to the terms of the Purchase Agreement, after the closing of the Disposition, the Company was required to take such action as reasonably may be necessary to discontinue the use of "Active Power" in its corporate name. Effective November 21, 2016, the Company amended its certificate of incorporation, through a merger of a wholly-owned subsidiary into the Company, to change its corporate name to "P10 Industries, Inc."

The Certificate of Ownership and Merger of P10 Industries, Inc. into the Company is filed as Exhibit 3.1 hereto and incorporated by reference into this Item 5.03.

Section 9 — Financial Statements and Exhibits

Item 9.01 Financial Statements and Exhibits

(d)Exhibits

Exhibit No.	Description
3.1	Certificate of Ownership and Merger of P10 Industries, Inc. into Active Power, Inc.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Active Power, Inc.

By: /s/James A. Powers

Name: James A. Powers

Title: Chief Financial Officer and Vice President of Finance

Dated: November 23, 2016

EXHIBIT INDEX

3.1	Certificate of Ownership and Merger of P10 Industries, Inc. into Active Power, Inc.
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CERTIFICATE OF OWNERSHIP AND MERGER

OF

P10 INDUSTRIES, INC.

(a Delaware corporation)

INTO

ACTIVE POWER, INC.

(a Delaware corporation)

It is hereby certified that:

1. Active Power, Inc., hereinafter sometimes referred to as the “Corporation,” is a corporation of the State of Delaware.
2. The Corporation is the owner of all of the outstanding shares of the common stock of P10 Industries, Inc., which is also a corporation of the State of Delaware.
3. On October 27, 2016, the Board of Directors of the Corporation adopted the following resolutions to merge P10 Industries, Inc. into the Corporation:

RESOLVED that P10 Industries, Inc. be merged into this Corporation, and that all of the estate, property, rights, privileges, powers and franchises of P10 Industries, Inc. be vested in and held and enjoyed by this Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by P10 Industries, Inc. in its name.

RESOLVED that this Corporation shall assume all of the obligations of P10 Industries, Inc.

RESOLVED that this Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Delaware and by the laws of any other appropriate jurisdiction and will cause to be performed all necessary acts within the State of Delaware and within any other appropriate jurisdiction.

RESOLVED that this Corporation shall change its corporate name to P10 Industries, Inc.

4. The certificate of incorporation of the Corporation, is to be amended and changed by reason of the merger herein certified by striking out Article 1, thereof, relating to the name of said surviving corporation, and by substituting in lieu thereof the following article:

“1. The name of the Corporation is P10 Industries, Inc.”

5. The merger is to be effective upon the filing of this certificate.

Executed on November 21, 2016.

ACTIVE POWER, INC.

By: /s/ Mark A. Ascolese
Mark A. Ascolese, President