

Ascent Solar Technologies, Inc.  
Form 8-K  
February 17, 2009

**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): **February 10, 2009**

**ASCENT SOLAR TECHNOLOGIES, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**001-32919**  
(Commission  
File Number)

**20-3672603**  
(I.R.S. Employer  
Identification No.)

**8120 Shaffer Parkway**  
**Littleton, Colorado 80127**  
(Address of principal executive offices)

**80127**  
(Zip Code)

Registrant's telephone number, including area code: **(303) 285-9885**

**Not Applicable**

Former name or former address, if changed since last report

## Edgar Filing: Ascent Solar Technologies, Inc. - Form 8-K

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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.**

On February 10, 2009, the Board of Directors of Ascent Solar Technologies, Inc. (the Company ) approved the Company s Second Amended and Restated Bylaws (the Amended Bylaws ). The Amended Bylaws clarify and modify the procedures by which the Company accepts stockholder proposals and nominations, as well as the manner for calling special meetings of stockholders.

**Item 9.01 Financial Statements and Exhibits**

(d) Exhibits

3.2 Second Amended and Restated Bylaws.

**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.

ASCENT SOLAR TECHNOLOGIES, INC.

February 17, 2009

By:

/s/ GARY GATCHELL

Name: Gary Gatchell

Title: Chief Financial Officer