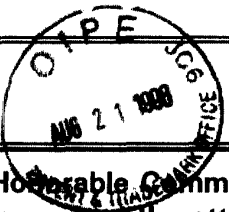


21-52217 *MZD* *B-21-98*

08-28-1998



RECORD/



100805346

To the Honorable Commissioner of Patents and Trademarks:  
Please record the attached original documents or copies thereof.

1. Name(s) of conveying party(ies): **Magnetic Bearing Technologies, Inc.**

2. Name and Address of receiving party(ies):

**Active Power, Inc.  
11525 Stonehollow Drive  
Suite 135  
Austin, TX 78758**

3. Nature of conveyance: **Change of Name (Articles of Amendment to the Articles of Incorporation)**

Execution Date: **August 22, 1996**

4A. Trademark Application No.(s): **75/112,320**

4B. Trademark Registration No.(s):

5. Name and Address of Party to whom correspondence regarding this document should be mailed:

**Richard G. Young  
Beveridge, DeGrandi, Weilacher & Young, LLP  
1850 M Street NW, Suite 800  
Washington, DC 20036**

6. Total number of applications and registrations involved : **one**

7. Total fee: **\$40.00 (Enclosed. Please charge any deficiency or refund any excess to counsel's deposit account.)**

8. Deposit account no.: **02-4300**

**DO NOT USE THIS SPACE**

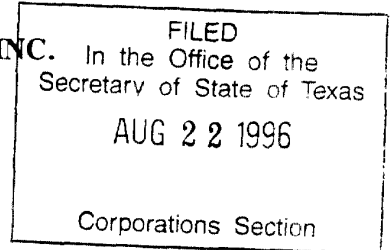
9. Statement and Signature: **To the best of my knowledge and belief, the foregoing information is true and correct, and any attached copy is a true copy of the original document.**

Name of Person Signing : **Richard G. Young**

Signature: *Richard G. Young*  
Date: **August 21, 1998**

MAGNETIC BEARING TECHNOLOGIES, INC.

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION



Pursuant to Article 4.04 of the Texas Business Corporation Act (the "TBCA"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of the corporation is Magnetic Bearing Technologies, Inc. (the "Corporation").

ARTICLE II

The amendment set forth in Article III below was adopted by the shareholders of the Corporation entitled to vote on such amendment on 8/21/, 1996. The amendment changes the name of the Corporation as set forth in Article I of the Articles of Incorporation to Active Power, Inc.

ARTICLE III

Article I of the Articles of Incorporation of the Corporation, as amended, is hereby amended so as to read in its entirety as follows:

"ARTICLE I

The name of the corporation is Active Power, Inc."

ARTICLE IV


The holders of shares having not less than the minimum number of votes necessary to take the action that is the subject of this amendment have signed a consent in writing adopting said amendment. Written notice has been given in accordance with the provisions of Article 9.10 of the TBCA.

ARTICLE VI

The Amendments described above do not effect a change in the amount of stated capital of the Corporation.

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed as of the 22<sup>nd</sup> day of August, 1996.

MAGNETIC BEARING TECHNOLOGIES, INC.

By:   
Joseph F. Pinkerton, III  
President and Chief Executive Officer

CORPDAL:52948.1 27284-00001

RECORDED: 08/21/1998

TRADEMARK  
REEL: 1775 FRAME: 0282