



Tab settings

To the Honorable Commissioner of Patent.

100918695

d original documents or copy thereof.

1. Name of conveying party(ies): MRD
11-24-98
Tecogen Inc.

- Individual(s)
- General Partnership
- Corporation-State Massachusetts
- Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Association
- Limited Partnership
- Merger
- Change of Name

Execution Date: March 3, 1993

2. Name and address of receiving party(ies)

Name: Thermo Power Corporation

Internal Address: _____

Street Address: 45 First Avenue

City: Waltham State: MA ZIP: 02254

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Massachusetts
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,883,323

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Herbert E. Messenger

Internal Address: _____

12/07/1998 SBI/RMS 00000032 200677 1883323

01 FC:48 \$0.00 CH

Street Address: Thermo Electron Corporation

81 Wyman Street

City: Waltham State: MA ZIP: 02254

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

20-0677

(Attach duplicate copy of this page if paying by deposit account)

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.

Herbert E. Messenger
Name of Person Signing

Herbert E. Messenger
Signature

November 23, 1998

5 Date

Total number of pages including cover sheet, attachments, and document:

14443

123502

1993 MAR 12 PM 3:29

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

GENERAL LAWS, CHAPTER 156B, SECTION 72

I hereby approve the within articles of amendment and, the filing fee in the amount of \$ 200 - having been paid, said articles are deemed to have been filed with me this 12TH day of MARCH 19 93

Michael Joseph Connolly

MICHAEL J. CONNOLLY
Secretary of State

A TRUE COPY ATTEST
Michael Joseph Connolly
MICHAEL JOSEPH CONNOLLY
SECRETARY OF STATE
DATE 3-12-93 CLERK *[Signature]*

TO BE FILLED IN BY CORPORATION

PHOTOCOPY OF ARTICLES OF AMENDMENT TO BE SENT

TO:

C T Corporation System
2 Oliver Street
Boston, MA 02109
Telephone: (617) 482-4420

The Commonwealth of Massachusetts

021

OFFICE OF THE MASSACHUSETTS SECRETARY OF STATE
MICHAEL J. CONNOLLY, Secretary
ONE ASHBURTON PLACE, BOSTON, MASSACHUSETTS 02108

ARTICLES OF AMENDMENT

General Laws, Chapter 156B, Section 72

FEDERAL IDENTIFICATION
NO. 4-2891371

We John N. Hatsopoulos, President / Vice President, and
Sandra L. Lambert Clerk / Secretary of

Tecogen Inc.

(EXACT Name of Corporation)

located at: 45 First Avenue, Waltham, MA 02254
(MASSACHUSETTS Address of Corporation)

do hereby certify that these ARTICLES OF AMENDMENT affecting Articles NUMBERED: 1

(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended hereby)

of the Articles of Organization were duly adopted at a meeting held on March 11, 1993, by
vote of:

6,883,588. shares of Common out of 7,908,724. shares outstanding,
type, class & series, (if any)
_____ shares of _____ out of _____ shares outstanding, and
type, class & series, (if any)
_____ shares of _____ out of _____ shares outstanding,
type, class & series, (if any)

CROSS OUT being at least a majority of each type, class or series outstanding and entitled to vote
INAPPLI- thereon: -
CABLE being at least two-thirds of each type, class or series outstanding and entitled to vote
CLAUSE thereon and of each type, class or series of stock whose rights are adversely affected
thereby: -

Res
SD
Name
Approved

C
P
M
R.A.

1 For amendments adopted pursuant to Chapter 156B, Section 70.
2 For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any Amendment or item on this form is insufficient, additions shall be set forth on separate 8 1/2 x 11 sheets of paper leaving a left-hand margin of at least 1 inch for binding. Additions to more than one Amendment may be continued on a single sheet so long as each Amendment requiring each such addition is clearly indicated.

To **CHANGE** the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total presently authorized is:

WITHOUT PAR VALUE STOCKS

TYPE	NUMBER OF SHARES
COMMON:
.....
PREFERRED:
.....

WITH PAR VALUE STOCKS

TYPE	NUMBER OF SHARES	PAR VALUE
COMMON:
.....
PREFERRED:
.....

CHANGE the total authorized to:

WITHOUT PAR VALUE STOCKS

TYPE	NUMBER OF SHARES
COMMON:
.....
PREFERRED:
.....

WITH PAR VALUE STOCKS

TYPE	NUMBER OF SHARES	PAR VALUE
COMMON:
.....
PREFERRED:
.....

That Article I of the Corporation's Articles of Organization
is hereby amended to read as follows:

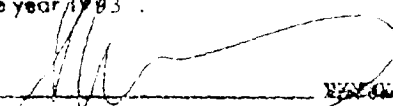
ARTICLE 1

The name of the Corporation is:

Thermo Power Corporation

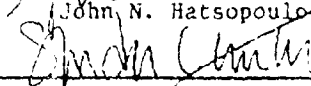
The foregoing amendment will become effective when these articles of amendment are filed in accordance with Chapter 156B, Section 6 of The General Laws unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date. **EFFECTIVE DATE:** _____

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we have hereunto signed our names
this third day of March, in the year 1993.



John N. Hatsopoulos

VP/President



Sandra G. Lambert

Clerk/Secretary