FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

08-28-2000



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TRADEMARKS ONLY TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(les). Submission Type	LAND CONTROL PECOPDATI	ION FORM COVER SHEET
TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(les). Submission Type New Resubmission Document ID # S Conveyance Type Resubmission Document ID # Security Agreement License Month Day Year Correction of PTO Error Ree! # Frame # Other Conveying Party Mark if additional names of conveying parties attached Month Day Year Name Exide Electronics Corporation Delaware Individual General Partnership Limited Partnership Citizenship/State of Incorporation/Organization DBA/AKA/TA Composed of Address (line 1) 8609 Six Forks Road Address (line 2) Address (line 3) Raleigh North Carolina SistioCountry Individual General Partnership Limited Partnership Individual General Partnership	RECORDATI	
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Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to gamplete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 26231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS

Mail documents to be recorded with required cover sheet(s) information to: Commissioner of Patents and Trademarks, Box Assignments , Washington, D.C. 20231

FORM PTO- Expires 06/30/99 OMB 0651-0027	-1618B	Page 2	U.S. Department of Commerce Patent and Trademark Office TRADEMARK				
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Correspond	lent Name and Addre	SS Area Code and Telephone Number	508-549-6320				
Name	Gwenn E. Roos	, Esq.					
Address (line 1)	Invensys Inte	llectual Property Departmen	t				
Address (line 2)	33 Commercial	Street					
Address (line 3)	B52-1J						
Address (line 4)	Foxboro, Mass	achusetts 02035					
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Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.) Deposit Account Number: # 06~1826							
		Authorization to charge additional fee	es: Yes X No				
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. Charges to deposit account are authorized, as indicated herein.							
Gwenn E,	Roos, Esq.	Alle A Dille 200	2/22/00				
Name	of Person Signing	Signature	Pote Simod				

TRADEMARK REEL: 002130 FRAME: 0636

FORM PTO-1618C Expires 06/30/99 OMB 0651-0027
Conveying Party Enter Additional Conveying
Name E
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Name	Powerware	Systems, Inc.						
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Composed of								
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TRADEMARK

REEL: 002130 FRAME: 0637

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "EXIDE ELECTRONICS CORPORATION", CHANGING ITS NAME FROM "EXIDE ELECTRONICS CORPORATION" TO "POWERWARE SYSTEMS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 1999, AT 11:30 O'CLOCK A.M.

STANKS OF STANKS

Edward J. Freel, Secretary of State

AUTHENTICATION:

0568834

DATE:

07-19-00

0875984 8100 001365863

> TRADEMARK REEL: 002130 FRAME: 0638

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

Exide Electronics Corporation (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY as follows:

That the Board of Directors of the Corporation, desiring to amend the Certificate of Incorporation of the Corporation, has adopted the following resolution by unanimous written consent in accordance with the provisions of Section 141(f) of the General Corporation Law of Delaware:

> RESOLVED, that Article FIRST of the Certificate of Incorporation of the Corporation shall be amended to change the name of the Corporation, and as so amended, shall read in its entirety as follows:

"FIRST: The name of the corporation (the 'Corporation') is Powerware Systems, Inc."

The resolution amending the Certificate of Incorporation of the Corporation was duly adopted by written consent of the sole stockholder of the Corporation in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware, and written notice of the adoption of such resolution has been given as provided by Section 222 of the General Corporation Law to every stockholder entitled to such notice.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to its Certificate of Incorporation to be signed by Thomas Gutierrez, its President, and attested by Edgar P. DeVylder, its Secretary, this 18th day of February, 1999.

By:

Thomas Gutierrez.

Its President

Attest:

Its Secretary

RECORDED: 07/28/2000

pjt/consents/exodecrp.con

TRADEMARK REEL: 002130 FRAME: 0639