

FORM PTO-1618A
Expires 06/30/98
OMD 0651-0027

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year _____
- Merger
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Name **DB Riley, Inc.**

Execution Date
Month Day Year
10 13 00

Formerly _____

- Individual General Partnership Limited Partnership Corporation Association
- Other _____

Citizenship/State of Incorporation/Organization **Massachusetts**

Receiving Party

Mark if additional names of receiving parties attached

Name **Babcock Borsig Power, Inc.**

DBA/AKA/TA _____

Composed of _____

Address (line 1) **5 Neponset Street**

Address (line 2) _____

Address (line 3) **Worcester** **Massachusetts** **01606**
City State/Country Zip Code

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other _____

Citizenship/State of Incorporation/Organization **Massachusetts**

FOR OFFICE USE ONLY

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 complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 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 ADDRESS.

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

TRADEMARK

700004118

REEL: 002196 FRAME: 0931

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

Page 2

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number:

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Number of Properties

Enter the total number of properties involved. #

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment:

Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

Authorization to charge additional fees: Yes 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.

Joseph Krieger
Name of Person Signing


Signature

February 26, 2001
Date Signed

RECORDATION FORM COVER SHEET CONTINUATION TRADEMARKS ONLY

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

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

Conveying Party

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name **DB Riley, Inc.**

10 13 00

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship State of Incorporation/Organization **Massachusetts**

Receiving Party

Enter Additional Receiving Party

Mark if additional names of receiving parties attached

Name **Babcock Borsig Power, Inc.**

DBA/AKA/TA

Composed of

Address (line 1) **5 Neponset Street**

Address (line 2)

Address (line 3) **Worcester** **Massachusetts** **01606**

City

State/Country

Zip Code

Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached (Designation must be a separate document from the Assignment.)

Corporation Association

Other

Citizenship/State of Incorporation/Organization **Massachusetts**

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

624,074		

FEDERAL IDENTIFICATION NO. 04-1774910

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

021

Examiner

[Signature]

Name Approved

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

We, J.J. Halloran, President, ~~Vice-President,~~

and J.S. Brantl, ~~Clerk / Assistant-Clerk,~~

of DB Riley, Inc.
(Exact name of corporation)

located at 5 Neponset Street, Worcester, MA 01613
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

One (1)

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

of the Articles of Organization were duly adopted at a meeting held on October 13, 2000, by vote of:

365,114 shares of Common of 365,114 shares outstanding,
(type, class & series, if any)

~~_____ shares of _____ of _____ shares outstanding, and
(type, class & series, if any)~~

~~_____ shares of _____ of _____ shares outstanding,
(type, class & series, if any)~~

- C
- P
- M
- R.A.

~~being at least a majority of each type, class or series outstanding and entitled to vote thereon; or being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby.~~

*Delete the inapplicable words. **Delete the inapplicable shares.
1 For amendments adopted pursuant to Chapter 156B, Section 72.
2 For amendments adopted pursuant to Chapter 156B, Section 71.
Notes: If this notice provided under any article of state law is insufficient, additions shall be set forth on the title page of articles 5 1/2 & 11 sheets of paper with a top margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as such article regarding such additions is clearly indicated.

F.C.

MASS - 68041 OF 68041-0000

6 24-1913

TRADEMARK
REEL: 002196 FRAME: 0934

NOT APPLICABLE

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		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

- 1. The name by which the corporation shall be known is:
Babcock Borsig Power, Inc.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 150B, Section 6 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.

Later effective date: Not Applicable

SIGNED UNDER THE PENALTIES OF PERJURY, this 13th day of October, 2000

John J. Halloran, President / Vice President

James S. Brant, Clerk / Treasurer

*State the appropriate word

725060

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 \$ 100 having been paid, said articles are deemed to have been filed with me this 17th day of OCTOBER 2001

Effective date: _____

William Francis Galvin

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

A TRUE COPY ATTEST
William Francis Galvin
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH
DATE 11/28/01 CLERK *[Signature]*

SECRETARY OF THE
CORPORATION DIVISION
2001 OCT 17 11:51:16

TO BE FILLED IN BY CORPORATION

Photocopy of document to be sent to:

CT Corporation System

101 Federal Street, Suite 100

Boston, MA 02110