

12/29/03

01-02-2004

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)

RE



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

102636874

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

1. Name of conveying party(ies): Tecogen, Inc.

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State (checked), Other

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

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name (checked), Other: Articles of Amendment

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 (checked), Other

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,308,655

Additional number(s) attached Yes No (No checked)

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

Name: Pandiscio & Pandiscio

Internal Address: Scott R. Foster

Street Address: 470 Totten Pond Road

City: Waltham State: MA Zip: 02451-1914

6. Total number of applications and registrations involved: 1

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

- Enclosed (checked), Authorized to be charged to deposit account (any deficiencies) (checked)

8. Deposit account number:

16-0221

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DO NOT USE THIS SPACE

9. Signature.

Scott R. Foster Name of Person Signing

Signature (handwritten)

12/23/03 Date

Total number of pages including cover sheet, attachments, and document: 4

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Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002889 FRAME: 0357

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

Examiner
[Signature]

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 a majority 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: -~~

[Signature]
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.

P.C.

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


ARTICLE I

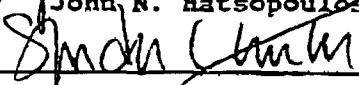
The name of the Corporation is:

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 ~~President/Vice President~~


Sandra L. Lambert ~~Secretary/Treasurer~~

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THE COMMONWEALTH OF MASSACHUSETTS
 1993 MAR 12 PM 3:29
 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 12TH day of MARCH 19 93

Michael Joseph Connolly

MICHAEL J. CONNOLLY
 Secretary of State

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