

03-31-2004



Form PTO-1594 (Rev. 10/02) 2/29/04 R  
OMB No. 0651-0027 (exp. 6/30/2005)

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

102708620

Tab settings

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

1. Name of conveying party(ies):

ABB Air Preheater, Inc.

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 12/29/99

2. Name and address of receiving party(ies)

Name: ABB ALSTOM Power Inc.

Internal

Address:

Street Address: 2000 Day Hill Road

City: Windsor State: CT Zip: 06095

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- 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 registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 0767176

Additional number(s) attached  Yes  No

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

Name: Deborah Picciano

Internal Address: ALSTOM Power Inc.

Patent Services

Street Address: 2000 Day Hill Road

City: Windsor State: CT Zip: 06095

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:

03-2578

OPR/FINANCE

DO NOT USE THIS SPACE

9. Signature.

Deborah Picciano

Name of Person Signing

Signature

3/23/04

Date

Total number of pages including cover sheet, attachments, and document: 45

03/30/2004 EDOOPER 00000121 032578 0767176

01 FC:0521

40.00 DA

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

TRADEMARK  
REEL: 002939 FRAME: 0277

I, Arthur E. Fournier, Jr., Assistant Secretary of ALSTOM POWER INC. do hereby certify that the attached is a true and exact copy of the Certificate, dated March 7, 2001, from the Office of the Secretary of State of the State of Delaware certifying that the attached Certificate of Ownership, which merges ABB AIR PREHEATER, INC., a Delaware corporation, with and into ABB ALSTOM POWER INC., a Delaware corporation, is a true and exact copy of the Certificate of Ownership merging ABB AIR PREHEATER, INC. into ABB ALSTOM POWER INC., effective December 13, 1999.

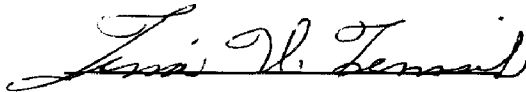
Dated this 23<sup>rd</sup> day of March, 2004.



Arthur E. Fournier, Jr.

UNITED STATES OF AMERICA )  
STATE OF CONNECTICUT )  
COUNTY OF TOLLAND )

On this 23<sup>rd</sup> day of March 2004, before me, Tina U. Fensick personally appeared Arthur E. Fournier, Jr. to me known and known to me to be the individual described in and who executed the foregoing instrument, and who thereupon acknowledged to me that he executed the same for the purposes therein set forth.



Notary Public

SEAL

My Commission Expires 3/31/07

Office of the Secretary of State

---

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"ABB AIR PREHEATER, INC.", A DELAWARE CORPORATION, WITH AND INTO "ABB ALSTOM POWER INC." UNDER THE NAME OF "ABB ALSTOM POWER INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 1999, AT 4:40 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3053550 8330

AUTHENTICATION: 1008974

010113417

DATE: 03-07-01

TRADEMARK  
REEL: 002939 FRAME: 0279

**CERTIFICATE OF OWNERSHIP AND MERGER  
MERCING  
ABB AIR PREHEATER, INC.  
INTO  
ABB ALSTOM POWER INC.  
(Pursuant to Section 253 of the General Corporation Law of Delaware)**

ABB ALSTOM POWER Inc., a Delaware corporation, does hereby certify that:

1. ABB ALSTOM POWER Inc. owns all of the outstanding shares of each class of the capital stock of ABB Air Preheater, Inc., a Delaware corporation.
2. ABB ALSTOM POWER Inc., by the resolutions of its Board of Directors set forth on the attached Schedule A, duly adopted on the 27<sup>th</sup> day of December, 1999, determined to merge ABB Air Preheater, Inc. with and into ABB ALSTOM POWER Inc. on the conditions set forth in such resolutions.

IN WITNESS WHEREOF, ABB ALSTOM POWER Inc. has caused this certificate to be executed by its duly authorized officer this 27<sup>th</sup> day of December, 1999.

ABB ALSTOM POWER INC.

*Thomas N Sacco*  
Name: THOMAS N SACCO  
Its: VICE PRESIDENT AND SECRETARY