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04-08-2004

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



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

102717581

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

1. Name of conveying party(ies): ABB ALSTOM Power Inc.

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

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

2. Name and address of receiving party(ies)

Name: 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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 06/22/00

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

OFFICE OF PUBLIC RECORDS 2004 APR -7 PM 2:28 FINANCE SECTION

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

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

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TRADEMARK REEL: 002944 FRAME: 0974

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
ABB ALSTOM POWER INC.**

(Pursuant to Section 242 of the General Corporation Law of Delaware)

FIRST: That, by unanimous consent of the members of the Board of Directors of ABB ALSTOM POWER Inc., resolutions were duly adopted in accordance with the provisions of Section 141(f) and Section 242 of the General Corporation Law of Delaware setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable, calling a meeting of the sole stockholder of said corporation for consideration thereof, and noting that said amendment may be duly adopted by way of the signed, written consent of the sole stockholder in lieu of a meeting. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the directors of the corporation propose amending the Certificate of Incorporation of the corporation by changing the Article thereof numbered 1 so that, as amended, such Article shall be and read as follows: "The name of the corporation shall be ALSTOM Power Inc."

SECOND: That thereafter said amendment was duly adopted by written consent of the sole stockholder of the corporation in lieu of a meeting in accordance with the provisions of Section 228(a) and Section 242 of the General Corporation Law of Delaware.

ABB ALSTOM POWER Inc.

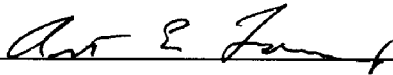
By: Thomas N Sacco
Name: Thomas N. Sacco
Its: Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:30 PM 06/22/2000
001320130 - 3053550

TRADEMARK
REEL: 002944 FRAME: 0975

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 February 7, 2001, from the Office of the Secretary of State of the State of Delaware certifying that the attached Certificate of Amendment for ALSTOM POWER INC. is a true and exact copy of the Certificate of Amendment changing the corporate name of ABB ALSTOM POWER INC. to ALSTOM POWER INC., effective June 22, 2000.

Dated this 23rd day of March, 2004.



Arthur E. Fournier, Jr.

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

On this 23rd 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

I, HARRIET SMITH WINDSOR, 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 "ABB ALSTOM POWER INC.", CHANGING ITS NAME FROM "ABB ALSTOM POWER INC." TO "ALSTOM POWER INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JUNE, A.D. 2000, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State.

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AUTHENTICATION: 0959613

010061599

DATE: 02-07-01

RECORDED: 04/07/2004

TRADEMARK
REEL: 002944 FRAME: 0977