

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Babcock Borsig Power Inc.		02/04/2003	CORPORATION: MASSACHUSETTS

RECEIVING PARTY DATA

Name:	Riley Power Inc.
Street Address:	5 Neponset Street
City:	Worcester
State/Country:	MASSACHUSETTS
Postal Code:	01606
Entity Type:	CORPORATION: MASSACHUSETTS

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Registration Number:	1873733	STS
Registration Number:	1691363	TSV
Registration Number:	1072112	ATRITA
Registration Number:	1700436	QWIKTUBE
Registration Number:	1126342	POWER-SONIC
Registration Number:	813451	TURBO
Registration Number:	1695950	CCV
Registration Number:	1113994	RILEY
Registration Number:	737912	RILEY
Registration Number:	2481806	DELTA WING

CORRESPONDENCE DATA

Fax Number: (203)975-7180

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

CH \$265.00 1873733

Phone: 203-353-6834
Email: clondon@EdwardsAngell.com
Correspondent Name: Christina London
Address Line 1: 301 Tresser Boulevard
Address Line 4: Stamford, CONNECTICUT 06901

NAME OF SUBMITTER:	Christina London
Signature:	/christina london/
Date:	01/25/2005

Total Attachments: 4

source=Riley Power Inc. Name Change#page1.tif
source=Riley Power Inc. Name Change#page2.tif
source=Riley Power Inc. Name Change#page3.tif
source=Riley Power Inc. Name Change#page4.tif

The Commonwealth of Massachusetts RECEIVED

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

FEB 12 2003

SECRETARY OF THE COMMONWEALTH
CORPORATIONS DIVISION

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

Examiner

Name Approved

We, B.S. Leblanc, *President / ~~*Vice President~~

and J.S. Brantl, *Clerk / *Assistant Clerk,

of Babcock Borsig Power Inc.
(Exact name of corporation)

located at 5 Neponset Street, Worcester, MA 01606
(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 February 3, 20 03, by vote of:

365,121 shares of Common of 365,121 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.

¹being at least a majority of each type, class or series outstanding and entitled to vote thereon: / or ²being 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:

¹Delete the inapplicable words.

²Delete the inapplicable clause.

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 article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring such addition is clearly indicated.

US FEB 12 PM 2:02
CORPORATION DIVISION

1. The name by which the corporation shall be known is
Riley Power Inc.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, 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 4th day of February, 20 03

Bruce A. Leblanc

, *President / ~~*Vice President~~

Jan S. Brant

, *Clerk / ~~*Assistant Clerk~~

**Delete the inapplicable words.*

MA006 - 08/29/02 C T System Online

TRADEMARK
REEL: 003015 FRAME: 0179

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:

NOT APPLICABLE

The total *presently* authorized is:

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

Change the total authorized to:

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

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 \$ _____ having been paid, said articles are deemed to have been filed with me this _____ day of _____ 20 _____.

Effective date: _____

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION

Photocopy of document to be sent to:

Telephone: _____