

**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
Peabody Engineering Corporation		07/01/2004	CORPORATION: NEW YORK

**RECEIVING PARTY DATA**

Name:	Hamworthy Peabody Combustion, Inc.
Street Address:	70 Shelton Technology Center
City:	Shelton
State/Country:	CONNECTICUT
Postal Code:	06484
Entity Type:	CORPORATION: NEW YORK

**PROPERTY NUMBERS Total: 7**

Property Type	Number	Word Mark
Registration Number:	724823	PEABODY
Registration Number:	1169932	PEABODY
Registration Number:	1360386	PEABODY
Registration Number:	1231782	APR
Registration Number:	1895024	DFL
Registration Number:	2407772	SMARTSCAN
Registration Number:	2579658	ENVIROJET

**CORRESPONDENCE DATA**

Fax Number: (203)327-1096  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: (203) 324-6155  
 Email: cdc@ssjr.com  
 Correspondent Name: Stephen P. McNamara  
 Address Line 1: 986 Bedford Street  
 Address Line 2: St. Onge Steward Johnston and Reens LLC.

OP \$190.00 724823

Address Line 4: Stamford, CONNECTICUT 06905

NAME OF SUBMITTER:	Stephen P. McNamara
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Signature:	/Stephen P. McNamara/
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Date:	08/15/2005
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Total Attachments: 1 source=Change of Name to Hamworthy Peabody Combustion, Inc#page1.tif
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**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION OF  
PEABODY ENGINEERING CORPORATION**

*(Under Section 805 of the Business Corporation Law)*

The undersigned, being an authorized person for Peabody Engineering Corporation (the "Corporation"), certifies that:

1. The name of the Corporation is **Peabody Engineering Corporation**. The name under which the Corporation was formed has not changed.

2. The date the Certificate of Incorporation of the Corporation (the "Original Certificate") was filed with the Department of State is **January 28, 1920**, under the name of Peabody Engineering Corporation.

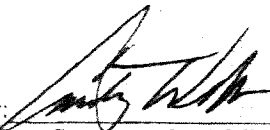
3. The paragraph of the Original Certificate, stating the name of the Corporation is eliminated in its entirety and the following paragraph shall be substituted in its place:

The name of the Corporation is **Hamworthy Peabody Combustion Inc.**

4. The stated capital of the Corporation will not be changed as a result of this Amendment.

5. This Amendment was approved by the unanimous vote of the Board of Directors of the Corporation and vote of the shareholders of the Corporation as permitted by Section 803(a) of the Business Corporation Law.

Dated: July 1, 2004

By: 

Courtney Alan Wellar  
Authorized Person