

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
ABB ALSTOM POWER Inc.		06/22/2000	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	ALSTOM Power Inc.		
Street Address:	2000 Day Hill Road		
City:	Windsor		
State/Country:	CONNECTICUT		
Postal Code:	06095-0500		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2468233	DNF	
CORRESPONDENCE DATA			
Fax Number:	(860)285-3515		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	860 285 2839		
Email:	Tina.U.Peckham@power.alstom.com		
Correspondent Name:	Timothy J. Olson		
Address Line 1:	2000 Day Hill Road		
Address Line 2:	Intellectual Property Law Dept.		
Address Line 4:	Windsor, CONNECTICUT 06095-0500		
ATTORNEY DOCKET NUMBER:	WTM0651		
NAME OF SUBMITTER:	Timothy J. Olson		
Signature:	/tjo/		
Date:	07/20/2006		

CH \$40.00 2468233

Total Attachments: 2

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State of Delaware
Office of the Secretary of State PAGE 1

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

3053550 8100

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AUTHENTICATION: 0959613

DATE: 02-07-01

TRADEMARK

REEL: 003351 FRAME: 0351

**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
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