

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/08/2003

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Elliott Company		08/08/2003	CORPORATION: DELAWARE
Elliott Company I		08/08/2003	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Elliott Company
Street Address:	901 North Fourth Street
City:	Jeannette
State/Country:	PENNSYLVANIA
Postal Code:	15644
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	3030186	ELLIOTT MICROTURBINES

**CORRESPONDENCE DATA**

Fax Number: (412)471-4094  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: (412) 471-8815  
 Email: webblaw@webblaw.com  
 Correspondent Name: Richard L. Byrne  
 Address Line 1: 700 Koppers Building, 436 Seventh Avenue  
 Address Line 2: The Webb Law Firm  
 Address Line 4: Pittsburgh, PENNSYLVANIA 15219

ATTORNEY DOCKET NUMBER:	3419-031798
NAME OF SUBMITTER:	Richard L. Byrne (3419-031798)

OP \$40.00 3030186

Signature:

/rlb/

Date:

04/10/2007

Total Attachments: 3

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# Delaware

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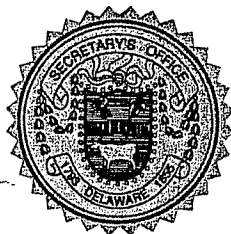
*The First State*

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 OWNERSHIP, WHICH MERGES:

"ELLIOTT COMPANY", A DELAWARE CORPORATION,

WITH AND INTO "ELLIOTT COMPANY I" UNDER THE NAME OF "ELLIOTT COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF AUGUST, A.D. 2003, AT 8:36 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2127087 8100M

AUTHENTICATION: 2574807

030521212

DATE: 08-11-03

TRADEMARK

REEL: 003519 FRAME: 0306

**CERTIFICATE OF OWNERSHIP AND MERGER**

**OF**

**ELLIOTT COMPANY**  
(a Delaware corporation)

**INTO**

**ELLIOTT COMPANY I**  
(a Delaware corporation)

It is hereby certified that:

1. Elliott Company I, hereinafter sometimes referred to as the "Company", is a business corporation of the State of Delaware.
2. The Company is the owner of all of the outstanding shares of the stock of Elliott Company, which is also a business corporation of the State of Delaware.
3. On August 8 2003, the Board of Directors of the Company adopted the following resolutions to merge Elliott Company into the Company:

NOW, THEREFORE, BE IT RESOLVED, that Elliott Company ("EC") be merged (the "Merger") with and into the Company, and that all of the estate, property, rights, privileges, powers and franchises of EC be vested in and held and enjoyed by the Company as fully and entirely and without change or diminution as the same were before held and enjoyed by EC its name; and

RESOLVED FURTHER, that the Company shall assume all of the obligations of EC; and

RESOLVED FURTHER, that the terms and conditions of the Merger are as follows:

Upon completion of the Merger, the shares of common stock, \$.01 par value of the EC shall be cancelled.

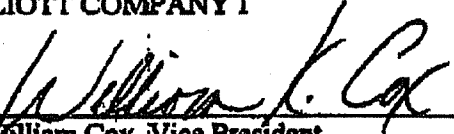
RESOLVED FURTHER, from and after the effective time of the Merger, the Certificate of Incorporation and the Bylaws of the Company shall be the Certificate of Incorporation and the Bylaws of the surviving corporation as in effect immediately prior to such effective time, with the following exception:

"The name of the corporation shall be Elliott Company".

**RESOLVED FURTHER, that any officer of the Company is hereby severally authorized and empowered, in the name and on behalf of the Company, to execute and deliver all such documents and instruments, and to take or cause to be taken all such action, as he shall deem necessary or advisable in order to carry into effect the purposes and intent of the foregoing resolutions.**

Executed on August 8, 2003

ELLIOTT COMPANY I

By:   
William Cox, Vice President