

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Babcock-Hitachi Europe GmbH		03/27/2006	CORPORATION: GERMANY

RECEIVING PARTY DATA

Name:	Hitachi Power Europe GmbH
Street Address:	Schifferstrabe 80
City:	Duisburg
State/Country:	GERMANY
Postal Code:	47059
Entity Type:	CORPORATION: GERMANY

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2386690	MPS

CORRESPONDENCE DATA

Fax Number: (312)463-5001
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 312-463-5000
 Email: bwptotm@bannerwitcoff.com
 Correspondent Name: Banner & Witcoff, Ltd.
 Address Line 1: 10 S. Wacker Drive
 Address Line 2: Suite 3000
 Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER:	005155.00017
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DOMESTIC REPRESENTATIVE

Name:
 Address Line 1:
 Address Line 2:

CH \$40.00 2386690

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Helen Hill Minsker

Signature:

/helen hill minsker/

Date:

10/12/2007

Total Attachments: 5

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Commercial Register B of Duisburg District Court

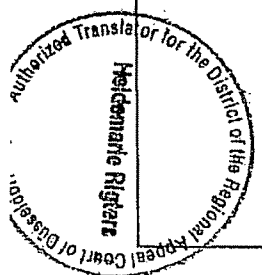
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Number of company:
Page 1 of 5

HRB 13579

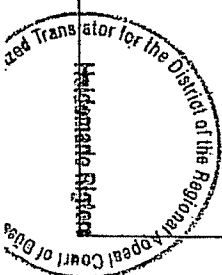
This printout is not signed and is considered as a certified copy.

<p>No. of entry</p> <p>1</p>	<p>a) Company b) Registered office, place of business, branch establishment c) Object of company</p> <p>2</p>	<p>Capital stock or share capital</p> <p>3</p> <p>30.025.000,00 Euro</p>	<p>a) General representation ruling b) Management board, personally liable partner, managing director, authorized representatives and special representative authority</p> <p>4</p>	<p>Procuration</p> <p>5</p>	<p>a) Legal form, commencement, by-laws or articles of association b) Other legal relations</p> <p>6</p>	<p>a) Babcock Borsig Power Systems GmbH b) Oberhausen c) The object of the company is the world-wide planning of thermal plants in the area of power engineering, the supervision of erection and the commissioning of such plants. The company may transact all kinds of business and take all measures which are useful and suitable for the object of the company and serve its purpose. The company is entitled to participate in similar or other companies, to establish or to acquire such companies and to set up agencies, branch establishments and subsidiaries at home and abroad. The company is entitled to combine companies in which it holds a share under its uniform management and/or to confine itself to the administration of the shareholding(s) and to conclude intercompany agreements of any type as well as to hive off its business in whole or in part to such companies or to transfer it to such companies.</p>	<p>a) The company has one or several managing directors, if only one appointed, he shall represent the company alone. If several managing directors have been appointed, the company will be jointly represented by two managing directors or by one managing director together with a person holding full commercial power. In a meeting of shareholders each managing director can be given authority to represent the company individually and to transact business on behalf of the company either with himself in his own name or as a representative of a third party. b) Managing director: Teisuo, Mimura, Hiroshima/Japan, born on 29-03-1949, with authority to engage in transactions on behalf of the company with himself as a representative of a third party. Managing director: Renner, Klaus Dieter, Düsseldorf, born on 06-07-1953, with authority to engage in transactions on behalf of the company with himself as a representative of a third party. Managing director: Shinya Oie, Hiroshima/Japan, born on 24-03-1959, with authority to engage in transactions on behalf of the company with himself as a representative of a third party.</p>	<p>Collective commercial power together with a managing director or with another person holding full commercial power Boeck, Herbert, Straelen, born on 09-02-1955 Häusler, Udo, Essen, born on 01-04-1945 Hensing, Heinrich, Essen, born on 30-08-1952 Knitzk, Edmund, Oberhausen, born on 21-04-1947 Malinck, Karl-Heinz, Oberhausen, born on 09-04-1949 Malamoros, Norbert, Bochum, born on 04-07-1948 Michler, Herbert, Mülheim, born on 23-05-1946 Oxfort, Thomas, Bergisch Gladbach, born on 12-02-1956 Sauter-Fries, Thomas, Essen, born on 03-12-1956 Schmitz, Klaus, Geldern, born on 16-02-1954 Speh, Ernst, Hilden, born on 29-10-1950 Wegelin, Rüdiger, Lünen, born on 07-02-1952 Becker, Martin, Köln, born on 13-11-1959 Coers, Hubert, Mülheim/Ruhr, born on 05-02-1941 Ehlers, Christoph, Bad Schwartau, born on 20-04-1971 Grobosch, Reinhard, Bottrop, born on 13-10-1951 Hellmann, Herbert, Oberhausen, born on 07-01-1952 Klein, Bernd, Gummersbach, born on 01-10-1960 Krampe, Ulrich, Ratingen, born on 10-12-1951</p>	<p>a) Limited liability company Articles of association dated 16-11-2000, latest change on 31-03-2003</p>	<p>a) Date of entry and signature b) Remarks</p> <p>7</p> <p>a) 18-07-2003 Schülken b) Date of first registration in Oberhausen: 13-08-2001 This sheet has been re-written for continued registration by electronic data processing, and with the simultaneous change of local responsibility it has replaced the former registration sheet HR B 3834 of the Oberhausen District Court. Sheets 111 ff special volume;</p>
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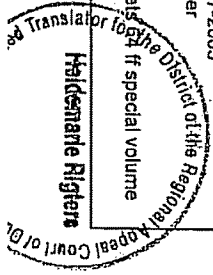


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No. of entry	a) Company b) Registered office, place of business, branch c) Object of company	Capital stock or share capital	a) General representation ruling b) Management board, personally liable partner, managing director, authorized representatives and special representative authority	Procuration	a) Legal form, commencement, by-laws or articles of association b) Other legal relations	a) Date of entry and signature b) Remarks
1	2	3	4	5	6	7
				<p>Nigmann, Klaus, Wühl, born on 04-04-1946 Dr. Tigges, Klaus-Dieter, Neustadt, born on 21-09-1954 Eickhoff, Rolf, Moers, born on 31-05-1954 Schwengers, Michael, Dinstalaken, born on 01-11-1956 Musel, Johannes, Krefeld, born on 12-12-1954 Gray, Peter, Mülheim/Ruhr, born on 31-12-1949</p>		
2			<p>Appointed as managing director: Schmitz, Nikolaus Johannes, Geldern, born on 16-02-1954</p>	<p>Commercial power expired: Oxford, Thomas, Bercisch Gladbach, born on 12-02-1956</p>		<p>a) 20-08-2003 Spöler b) Sheets 1 ff special volume;</p>
3				<p>Commercial power expired: Ehlers, Christoph, Bad Schwartau, born on 20-04-1971</p>	<p>a) The meeting of shareholders of 02-09-2003 decided a modification of § 3 (Duration of the company and financial year) and § 4 (Share capital) of the articles of association.</p>	<p>a) 08-09-2003 Kassen b) Sheets 6-25 special volume;</p>
4				<p>Collective commercial power together with a managing director or with another person holding full commercial power Holzer Hermann, Ratingen, born on 26-04-1947</p>		<p>a) 15-10-2003 Spöler b) Sheets 26 ff special volume;</p>

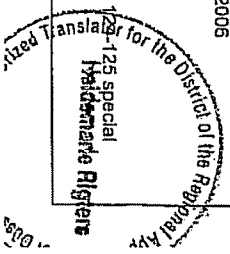


No. of entry	a) Company registered office, place of business, branch establishment b) Object of company	Capital stock or share capital	a) General representation ruling b) Management board, personally liable partner, managing director, authorized representatives and special representative authority	Procuration	a) Legal form, commencement, by-laws or articles of association b) Other legal relations	a) Date of entry and signature b) Remarks
1	2	3	4	5	6	7
5	a) Babcock-Hilachi Europa GmbH			Commercial power expired: Matamoros, Norbert, Bochum, born on 04-07-1948 Commercial power expired: Schmitz, Klaus, Geldern, born on 16-02-1994 Commercial power expired: Schwengers, Michael, Dinslaken, born on 01-11-1956	a) The meeting of shareholders of 17-12-2003 decided a modification of the 1 st para. of § 1 of the articles of association and thus a change of its corporate name. The articles of association were modified and reworded.	a) 20-01-2004 Rausch b) Sheets 28 ff special volume:
6				Collective commercial power together with a managing director or with another person holding full commercial power: Konstantinovic, Marco, Oberhausen, born on 21-08-1974		a) 11-03-2004 Spdler b) Sheets 58 ff special volume
7				Collective commercial power together with a managing director or with another person holding full commercial power: Maubach, Alfred, Trosdorf, born on 04-10-1956		a) 29-06-2004 Spdler b) Sheets 60 ff special volume
8				Commercial power expired: Coers, Hubert, Mülheim/Ruhr, born on 05-02-1941		a) 18-01-2005 Spdler b) Sheets 62 ff special volume
9				Collective commercial power together with a managing director or with another person holding full commercial power: Bilschoff, Werner, Oberhausen, born on 23-08-1949		a) 05-07-2005 Spdler b) Sheets 4 ff special volume



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No. of entry	a) Company b) Registered office, place of business, branch establishment c) Object of company	3	a) General representation ruling b) Management Board, personally liable partner, managing director, authorized representatives and special representative authority	5	a) Legal form, commencement, by-laws or articles of association b) Other legal relations	a) Date of entry and signature b) Remarks
1	2	3	4	5	6	7
14	a) Hachi Power Europe GmbH	48.000.000,00 EUR		Collective commercial power together with a managing director or with another person holding full commercial power: Mizuno, Kenjaro, Düsseldorf, born on 09-12-1957 Kawata, Hideo, Düsseldorf, born on 16-11-1956	a) The meeting of shareholders of 27-03-2006 has decided a change of § 1 of the articles of association (Name of the company and registered office) and thereby a change of the name of the company. Furthermore the meeting of shareholders of 27-03-2006 has decided a change of § 4 of the articles of association (Share capital) and thereby an increase of the share capital by EUR 17.975.000,00 The meeting of shareholders of 27-03-2006 has decided a change of § 5 of the articles of association (Management and representation).	a) 31-03-2006 Dr. Rausch b) Sheets 77-116 special volume
15				Collective commercial power together with a managing director or with another person holding full commercial power: Mizuno, Kenjaro, Düsseldorf, born on 09-12-1957 Kawata, Hideo, Düsseldorf, born on 16-11-1956		a) 28-04-2006 Meitz b) Sheets 117 ff special volume
16				Collective commercial power together with a managing director or with another person holding full commercial power: Heilmann, Gerd, Oberhausen, born on 17-04-1954 Sato, Kazuo, Kashiwa Shi, Chiba Ken (Japan), born on 02-11-1956		a) 10-05-2006 Spdler b) Sheets 120 ff special volume
17				Collective commercial power together with a managing director or with another person holding full commercial power: Tsuyama, Masaki, Aika City Chiba (Japan), born on 22-09-1955		a) 17-05-2006 Spdler b) Sheets 129-125 special volume



The correctness and completeness
of foregoing translation from
German is hereby certified.
Duisburg, 18.10.06

R. Vt

