#### TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/29/1999

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
ABB AIR PREHEATER, Inc.		12/29/1999	CORPORATION:

#### **RECEIVING PARTY DATA**

Name:	ABB ALSTOM POWER Inc.	
Street Address:	2000 Day Hill Road	
City:	Windsor	
State/Country:	CONNECTICUT	
Postal Code:	06095	
Entity Type:	CORPORATION:	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1488301	FNC

#### **CORRESPONDENCE DATA**

Fax Number: (860)285-3515

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

Phone: 860-285-2839

Email: Janey.Bruno@power.alstom.com

Correspondent Name: Timothy J. Olson
Address Line 1: ALSTOM Power Inc.
Address Line 2: 2000 Day Hill Road

Address Line 4: Windsor, CONNECTICUT 06095

ATTORNEY DOCKET NUMBER:	WTM0610
NAME OF SUBMITTER:	Timothy J. Olson
Signature:	/TJOLSON/
	TRADEMARK

900100334 REEL: 003729 FRAME: 0289

Date:	02/29/2008
Total Attachments: 3 source=WTM0610_US_Certificate_of_Merger#page1.tif source=WTM0610_US_Certificate_of_Merger#page2.tif	

source=WTM0610\_US\_Certificate\_of\_Merger#page3.tif

TRADEMARK REEL: 003729 FRAME: 0290 I, Timothy J. Olson, Assistant Secretary of ALSTOM Power Inc., do hereby certify that the attached is a true and exact copy of the Certificate, dated March 7, 2001, from the Office of the Secretary of State of the State of Delaware certifying that the attached Certificate of Ownership and Merger is a true and exact copy of the Certificate of Ownership and Merger merging ABB AIR PREHEATER, Inc. into ABB ALSTOM POWER Inc., effective December 29, 1999.

Dated this 29<sup>th</sup> day of February 2008.

Timothy J. Olson

UNITED STATES OF AMERICA )
STATE OF CONNECTICUT ) ss.
COUNTY OF HARTFORD )

On this 29<sup>th</sup> day of February 2008, before me, Janey Bruno personally appeared Timothy J. Olson to me known and known to me to be the individual described in and who executed the foregoing instrument, and who thereupon acknowledged to me that he executed the same for the purposes therein set forth.

Notary Public

JANEY BRUNO NOTARY PUBLIC MY COMMISSION EXPIRES APR 30, 2011

REEL: 003729 FRAME: 0291

### Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"ABB AIR PREHEATER, INC.", A DELAWARE CORPORATION,

WITH AND INTO "ABB ALSTOM POWER INC." UNDER THE NAME OF "ABB ALSTOM POWER INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 1999, AT 4:40 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF

DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Warriet Smith Windson Secretary of State

3053550 8330

AUTHENTICATION: 1008974

<sup>DA</sup>TዥAĎĚMĀፑሉ REEL: 003729 FRAME: 0292

# CERTIFICATE OF OWNERSHIP AND MERGER MERGING

## ABB AIR PREHEATER, INC. INTO

#### ABB ALSTOM POWER INC.

(Pursuant to Section 253 of the General Corporation Law of Delaware)

ABB ALSTOM POWER Inc., a Delaware corporation, does hereby certify that:

- 1. ABB ALSTOM POWER Inc. owns all of the outstanding shares of each class of the capital stock of ABB Air Preheater, Inc., a Delaware corporation.
- 2. ABB ALSTOM POWER Inc., by the resolutions of its Board of Directors set forth on the attached Schedule A, duly adopted on the 27th day of December, 1999, determined to merge ABB Air Preheater, Inc. with and into ABB ALSTOM POWER Inc. on the conditions set forth in such resolutions.

IN WITNESS WHEREOF, ABB ALSTOM POWER Inc. has caused this certificate to be executed by its duly authorized officer this 29th day of December, 1999.

**RECORDED: 02/29/2008** 

ABB ALSTOM POWER INC.

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Name: NOGAS N SACCO

ITS: VICE PREGIOENT AND SECRETAN

TRADEMARK

REEL: 003729 FRAME: 0293