

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	03/31/2011		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Alstom Grid Inc.		03/31/2011
			Entity Type
			CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	Alstom Grid Inc.		
Street Address:	1 International Plaza		
Internal Address:	Suite 300		
City:	Philadelphia		
State/Country:	PENNSYLVANIA		
Postal Code:	19113		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
	Property Type	Number	Word Mark
	Serial Number:	73383737	HABITAT
	Serial Number:	73555547	ESCA
CORRESPONDENCE DATA			
Fax Number:	(216)579-6073		
Phone:	216.579.1700		
Email:	cgaffney@peame.com		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Correspondent Name:	Michael W. Garvey		
Address Line 1:	1801 East 9th Street		
Address Line 2:	Suite 1200		
Address Line 4:	Cleveland, OHIO 44114-3108		
ATTORNEY DOCKET NUMBER:	AREV J2886		

CH \$65.00 73383737

NAME OF SUBMITTER:	Michael W. Garvey
Signature:	/michaelwgarvey/
Date:	02/24/2012
Total Attachments: 3 source=DE Merger Alstom Grid Inc#page1.tif source=DE Merger Alstom Grid Inc#page2.tif source=DE Merger Alstom Grid Inc#page3.tif	

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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:


"ALSTOM GRID INC.", A NEW YORK CORPORATION,
WITH AND INTO "ALSTOM USA INC." UNDER THE NAME OF "ALSTOM GRID INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF MARCH, A.D. 2011, AT 11:24 O'CLOCK A.M.

2022421 8100M

120216014

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9386364

DATE: 02-23-12

TRADEMARK
REEL: 004724 FRAME: 0020

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

ALSTOM GRID INC.
(a New York corporation)

INTO

ALSTOM USA INC.
(a Delaware corporation)

(Subsidiary into parent pursuant to Section 253 of the Delaware General Corporation Law)

ALSTOM USA Inc., a corporation incorporated on the 2nd day of December, 1983, under the name of North American Investment Properties Inc., with the Secretary of State of the State of Delaware pursuant to the provisions of the Delaware General Corporation Law,

DOES HEREBY CERTIFY that this corporation owns all of the capital stock of ALSTOM Grid Inc., a corporation incorporated on the 29th day of November, 1988, under the name of Burndy Acquisition Corp., with the Department of State of the State of New York pursuant to the provisions of the New York Business Corporation Law and that this corporation, by a resolution of its Board of Directors duly adopted at a meeting held on the 28th day of March, 2011, determined to and did merge into itself said ALSTOM Grid Inc., which resolution is in the following words to wit:

WHEREAS this corporation lawfully owns all of the outstanding stock of ALSTOM Grid Inc., a corporation organized and existing under the laws of the State of New York; and

WHEREAS this corporation desires to merge into itself the said ALSTOM Grid Inc., and to be possessed of all the estate, property, rights, privileges and franchises of said corporation;

NOW, THEREFORE, BE IT RESOLVED, that this corporation merge into itself said ALSTOM Grid Inc. and assumes all of its obligations; and

FURTHER RESOLVED, that an authorized officer of this corporation be and he or she is hereby directed to make and execute a certificate of ownership and merger setting forth a copy of the resolution to merge said ALSTOM Grid Inc. and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of the State of Delaware; and

FURTHER RESOLVED, that the officers of this corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or proper to effect said merger; and

FURTHER RESOLVED, that this corporation change its corporate name by changing Article FIRST of the Certificate of Incorporation of this corporation to read as follows:

“Article FIRST. The name of the Corporation is ALSTOM Grid Inc.”

FURTHER RESOLVED, that the merger shall become effective on the 31st day of March, 2011.

IN WITNESS WHEREOF, said parent corporation has caused this Certificate to be signed by an authorized officer as of this 31st day of March, 2011.

By: 
Name: Pierre Gauthier
Title: President