

10-02-2001

U.S. Department of Commerce
Patent and Trademark Office



ET

10-02-01

101863845

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

The Electrolyser Corporation Ltd.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation- Canada
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and Address of receiving party(ies)

Name: Stuart Energy Systems Corporation

Address: 122 The West Mall
Toronto, Ontario
M9C 1B9, Canada

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: May 23, 1995

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation - Canada
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2,114,980; 2,113,294

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Midge M. Hyman, Esq.
Cowan, Liebowitz & Latman, P.C.
1133 Avenue of the Americas
New York, NY 10036-6799

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41)..... \$ 65.00

Enclosed
 Any deficiency is authorized to be charged to Deposit Account No. 03-3415.

8. Deposit Account No. 03-3415

(Attach duplicate copy of this page if paying by deposit account)

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01 FC:481
02 FC:482

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Midge M. Hyman
Name of Person Signing

Midge M. Hyman
Signature

9/25/01
Date

Total number of pages including cover sheet, attachments, and document: _____

Mail to: U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Room 335, Washington, DC 20231

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registration No.: 2,113,294
Dated : 11/18/97
Mark: **ELECTROLYSER and Design**

Commissioner of Patents and Trademarks
Washington, D.C. 20231

Attn: BOX ASSIGNMENT/FEE

DESIGNATION OF DOMESTIC REPRESENTATIVE

With respect to the recordal of the attached Articles of Amendment against U.S. Trademark Registration No. 2,113,294, the undersigned party, appoints Midge Hyman, William M. Borchard, Arthur J. Greenbaum, Baila H. Celedonia, Mary L. Kevlin, Lynn S. Fruchter, Jeffrey H. Epstein and all other attorneys of Cowan, Liebowitz & Latman, P.C., 1133 Avenue of the Americas, New York, New York 10036-6799, as its domestic representatives on whom notices or process may be served.

STUART ENERGY SYSTEMS CORPORATION

By: Steven J. Thorpe
Name:
Title: Steven J. Thorpe
V.P. Research

Dated: 07/09/2001

1132083

DECEMBER 23 DECEMBRE 1995

ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

1. The name of the corporation is: *Dénomination sociale de la société:*

T	H	E	E	L	E	C	T	R	O	L	Y	S	E	R	C	O	R	P	O	R	A	T	I	O	N	L
L	T	E	E	.																						

2. The name of the corporation is changed to (if applicable): *Nouvelle dénomination sociale de la société (s'il y a lieu):*

S	T	U	A	R	T	E	N	E	R	G	Y	S	Y	S	T	E	M	S	C	O	R	P	O	R	A	T
I	O	N																								

3. Date of incorporation/amalgamation: *Date de la constitution ou de la fusion*
1995/05/23

(Year, Month, Day)
(année, mois, jour)

4. The articles of the corporation are amended as follows: *Les statuts de la société sont modifiés de la façon suivante*

to change the name of the Corporation from The Electrolyser Corporation Ltd. La Societe Electrolyseur Ltee. to Stuart Energy Systems Corporation.

Carole Schreier Ltd.
1-800-368-4688

Received Time Mar 15 1:11PM