

08-28-2002



U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
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102203683

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

1. Name of conveying party(ies):
GEC ALSTHOM DIESELS LIMITED
8.26.02

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other U.K. Corporation

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

2. Name and address of receiving party(ies)
Name: Alstom Engines Ltd.
Internal
Address: Vulcan Works, Newton-le-Willows
Street Address: Merseyside, England WA12 8RU
City: _____ State: _____ Zip: _____

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State
 Other U.K. Corporation

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: 6/13/00

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) _____
1,416,419 - VALENTA

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: David B. Kirschstein, Esq.
Internal Address: _____
Kirschstein, Ottinger, Israel & Schiffmiller
Street Address: 489 Fifth Avenue, 17th Floor
City: New York State: NY Zip: 10017-6105

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41).....\$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.
David B. Kirschstein
Name of Person Signing

[Signature]
Signature

8/19/02
Date

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

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Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002570 FRAME: 0935

In Re: U.S. Trademark Registrations
No. 627,344 - RUSTON
No. 648,216 - PAXMAN
No. 1,415,419 - VALENTA
No. 1,932,015 - PAXMAN

1,416,419

POWER OF ATTORNEY

ALSTOM ENGINES LTD. hereby appoints David B. Kirschstein, Reg. No. 17244; Alan Israel, Reg. No. 27564; Martin W. Schiffmiller, Reg. No. 30421, and Lisa A. Picroni, of KIRSCHSTEIN, OTTINGER, ISRAEL & SCHIFFMILLER, P.C., 489 Fifth Avenue, New York, New York 10017-6105, members of the Bar of the State of New York, to prosecute the recordal of a trademark assignment on its behalf, to transact all business in the Patent and Trademark Office in connection therewith, and to receive the recordation particulars.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Kirschstein, Ottinger, Israel & Schiffmiller, P.C., whose postal address is 489 Fifth Avenue, New York, New York 10017-6105, is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

ALSTOM ENGINES LTD.

By Sylvie Walsh
Name: SYLVIE WALSH
Title: Trade Mark Attorney

Dated: 30/4/02

Nature of Authority under which signatory signs:

- A person with legal authority to bind the Owner; or
- A person with firsthand knowledge of the facts and actual or implied authority to act on behalf of the Owner; or
- An attorney as defined in 37 C.F.R. 10.1(c) who has an actual or implied written or verbal power of attorney from the Owner.



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 759517

The Registrar of Companies for England and Wales hereby certifies that

GEC ALSTHOM DIESELS LIMITED

having by special resolution changed its name, is now incorporated
under the name of

ALSTOM ENGINES LTD

Given at Birmingham, the 22nd June 1998

H. Gumbs.

H. GUMBS (MISS)

For The Registrar Of Companies

