

PATENTS ONLY

11-09-2001

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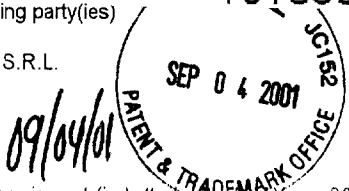
TO:
F:



AND TRADEMARKS
ent or copy thereof

101893168

1. Name of conveying party(ies)
ANSALDO GIE S.R.L.



2. Name and Address of receiving party(ies)
Name: ANSALDO ENERGIA S.P.A.
Address: Via Nicola Lorenzi 6
16165 Genoa
ITALY

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

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Change of Name
- Security Agreement
- Merger
- Other _____

Execution Date: 3/8/01

4. Application number(s) or patent number(s). If this document is being filed together with a new application, the execution date of the application is: _____ Date

A. Patent Application No(s).

B. Patent No(s).

5,145,359

Additional numbers attached? Yes No

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

BROWDY AND NEIMARK, P.L.L.C.
624 Ninth Street, N.W.
Suite 300
Washington, D.C. 20001-5303

6. Number of applications and patents involved:

One (1)

7. Amount of fee enclosed or authorized to be charged:

\$40.00

8. PTO Form-2038 in the amount of \$40.00 is attached.

09/05/2001 AMONDAF1 00000158 5145359

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Do Not Use This Space

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.

Sheridan Neimark (Reg. No. 20,525)

Name of Person Signing

Signature

September 4, 2001

Date

SN:rd

Total number of pages including cover sheet [08]

HEREBY ATTEST AND CERTIFY

I the undersigned Dr. Luigi Prinetti, Notary Public,
Milan, admitted and sworn and practising in Milan:

DECLARE

1. that the Company

ANSALDO ABB COMPONENTI SRL

has been established with deed written by Notary Giacomo Sciello in Genoa, on 13.02.1989, under the number 83179 of the Notarial Register, lodged in the Commercial Court of Genoa on 22.03.1989, under the number 4686 of the Register;

by a public deed written by Notary Giacomo Sciello in Genoa on 06.02.1991, under the number 86458 of the Notarial Register, lodged in the Commercial Court of Genoa on 05.03.1991, under the number 3843 of the Register; has changed its company name into

ANSALDO COMPONENTI SRL

having its place of business in Genoa, Via Nicola Lorenzi 8, with a joint-stock capital of ITL 210.200.000.000 fully paid-up, inscribed in the Court of Genoa under the number 51476 and in the Chamber of Commerce and Agriculture of Genoa under the number 315609, Fiscal Code and VAT Number 03079140103;

2. that the Company

ANSALDO COMPONENTI SRL

having its place of business in Genoa, Via Nicola Lorenzi 8, with a joint-stock capital of ITL 210.200.000.000 fully paid-up, inscribed in the Court of Genoa under the number 51476 and in the Chamber of Commerce and Agriculture of Genoa under the number 315609, Fiscal Code and VAT Number 03079140103, starting from 31.07.1991 has

INCORPORATED BY MERGER

the company

FABBRICA TURBINE E CALDAIE - FTC Legnano SRL

having its place of business in Legnano, Piazza Monumento 12, with joint-stock capital of ITL 381.800.000.000, fully paid-up, inscribed in the Court of Milan under the number 286846 and in the Register of the Chamber of Commerce and Agriculture of Milan under the number 1291271, Fiscal Code and VAT number 09420990153;

3. that the Company

ANSALDO COMPONENTI SRL

having its place of business in Genoa, Via Nicola Lorenzi 8, with a joint-stock capital of ITL 210.200.000.000, fully paid-up, inscribed in the Court of Genoa under the number 51476 and in the Register of the Chamber of Commerce and Agriculture of Genoa under the number 315609, Fiscal Code and VAT number 03079140103 starting its effects from 30.12.1992, has incorporated by merger the company Ansaldo Gie S.r.l. and subsequently changed its

company name into

ANSALDO GIE S.R.L.

with a joint-stock capital of ITL 210.200.000.000 fully paid-up, inscribed in the Court of Genoa under the number 51476 and in the Register of the Chamber of Commerce and Agriculture of Genoa under the number 315609, Fiscal Code and VAT number 03079140103, without changing its place of business in Genoa, Via Nicola Lorenzi 8 and opening a branch office in Corsico (Milan), Via Sebastiano Caboto 7/A;

4. that the Company

ANSALDO ENERGIA SPA

having its place of business in Genoa Via Nicola Lorenzi 8, joint-stock capital ITL 205.000.000.000 fully paid-up, registered in the Court of Genoa under the number 55719/74277 and in the Register of the Chamber of Commerce and Agriculture of Genoa under the number 320959, Fiscal Code 00734630155, VAT number 03279700102, **starting its effects on 30.12.1994 at 12 hrs**

MERGED

with Ansaldo Gie Srl, with a public deed (N.25276 - N.91578 Rep.) written by Dr. Giacomo Sciello in Genoa, Notary Public admitted and practising in Genoa and Chiavari, registered at the Register Office of Genoa on 19.12.1994 under the number 14.467 and lodged in the

Commercial Court of Genoa on 23.12.1994 and inscribed in
the Register under the number 27.890.

In witness, *(signature illegible)*

Milan, March 8 2001

ATTESTO E CERTIFICO

Io sottoscritto Dr. Luigi Prinetti, Notaio in Milano, iscritto presso il Collegio Notarile di Milano:



dichiaro

1. che la Società

ANSALDO ABB COMPONENTI SRL

è stata costituita con atto a rogito notaio Dr. Giacomo Sciello di Genova, in data 13.02.1989, N. 83179 di Repertorio notarile, depositato presso la Cancelleria - Sezione Società Commerciali del Tribunale di Genova - il 22.03.1989 al N. 4686 del Registro d'ordine;
con atto pubblico a rogito notaio Dr. Giacomo Sciello di Genova in data 6.02.1991, N.86458 di Repertorio notarile, depositato presso la Cancelleria - Sezione Società Commerciali del Tribunale di Genova - il 5.03.1991, al N. 3843 del Registro d'ordine; ha modificato la propria denominazione in

ANSALDO COMPONENTI SRL

con sede legale in Genova Via Nicola Lorenzi 8, col capitale sociale di Lit. 210.200.000.000 interamente versato, iscritta presso il Tribunale di Genova al N. 51476 e presso la CCIAA di Genova al N. 315609, Codice Fiscale e Partita I.V.A. N. 03079140103;

2. che la Società

ANSALDO COMPONENTI SRL

con sede legale in Genova Via Nicola Lorenzi 8, col capitale sociale di Lit. 210.200.000.000 interamente versato, iscritta presso il Tribunale di Genova al N. 51476 e presso la CCIAA di Genova al N. 315609, Codice Fiscale e Partita I.V.A. N. 03079140103, con effetto dal 31.7.1991 ha

INCORPORATO MEDIANTE FUSIONE

la Società

FABBRICA TURBINE E CALDAIE - FTC Legnano - SRL

con sede legale in Legnano, Piazza Monumento 12, col capitale sociale di Lit. 381.800.000.000, interamente versato, iscritta presso il Tribunale di Milano al N.286846 e presso la CCIAA di Milano al N. 1291271, Codice Fiscale e Partita I.V.A. N. 09420990153;

3. che la Società

ANSALDO COMPONENTI SRL

con sede legale in Genova, Via Nicola Lorenzi 8, col capitale sociale di Lit. 210.200.000.000, interamente versato, iscritta presso il Tribunale di Genova al N. 51476 e presso la CCIAA di Genova al N. 315609, Codice Fiscale e Partita I.V.A. N. 03079140103, con effetto dal 30.12.1992, ha incorporato mediante fusione la Società Ansaldo Gie s.r.l. e contestualmente ha modificato la propria denominazione in

ANSALDO GIE S.R.L.

col capitale sociale di Lit. 210.200.000.000, interamente versato, iscritta presso il Tribunale di Genova al N. 51476 e presso la CCIAA di Genova al N.315609, Codice Fiscale e Partita I.V.A. N.03079140103, mantenendo la sede legale in Genova, Via Nicola Lorenzi 8 ed istituendo una sede secondaria in Corsico (MI), Via Sebastiano Caboto, 7/A;

4. che la Società

ANSALDO ENERGIA SPA

con sede legale in Genova Via Nicola Lorenzi, 8 capitale sociale Lit. 205.000.000.000 i.v. iscritta presso il Tribunale di Genova al n. 55719/74277 e presso la CCIAA di Genova al n.320959, Cod. Fisc. n.00734630155, Partita IVA n. 03279700102, **con effetto dalle ore 24,00 del 30.12.1994** ha

INCORPORATO MEDIANTE FUSIONE

l' Ansaldo Gie Srl, con atto pubblico (N. 25276 d'ordine - N. 91578 Rep.) del Notaio Dr. Giacomo Sciello di Genova, iscritto al Ruolo dei Distretti Notarili Riuniti di Genova e Chiavari, registrato presso l'Ufficio del Registro di Genova il 19.12.1994 al n. 14.467 e depositato presso la Cancelleria - Sezione Società Commerciali - del Tribunale di Genova il 23.12.1994 e iscritto al n. 27.890 Reg. d'Ordine.

In fede

Milano, il 8 otto marzo 2001 duemilauno



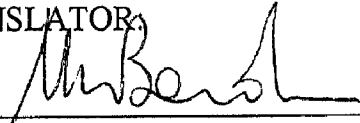
G. Sciello
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DECLARATION

I, Marco Luigi Bardini, of 7, via Ragazzi del '99 - QUERCETA (Lucca) - Italy, hereby declare that I am the translator of the accompanying certified copy of the documents attached thereto and I declare that it is a true and correct translation to the best of my knowledge and belief.

Dated this June 26, 2001

TRANSLATOR,



Marco Luigi Bardini