



09-20-2001



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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

HEET

Attorney's Docket No. 031220-011

D#

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

1. Name of conveying party(ies):

Unique Mobility, Inc. by Donald A. French, Treasurer and Secretary

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

3. Nature of conveyance: 9-14-01

Assignment  Merger  
 Security Agreement  Change of Name

Other: \_\_\_\_\_

Execution Date: 24 January 2001

2. Name and address of receiving party(ies):

Name: UOM Technologies, Inc.

Address: 425 Corporate Circle

Golden, Colorado 80401

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

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: \_\_\_\_\_

A. Patent Application No.(s)

B. Patent No.(s): 5,677,605

Additional numbers attached?  Yes  No

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

Name: William C. Rowland

Address: BURNS, DOANE, SWECKER & MATHIS, L.L.P.

P.O. Box 1404

Alexandria, Virginia 22313-1404

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR § 3.41): \$ 40.00

Enclosed

Authorized to be charged to deposit account, if necessary

8. Deposit account number:

02-4800

DO NOT USE THIS SPACE

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9. Statement and signature.

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

M. David Ream  
Name of Person Signing

Signature

09/20/01  
Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:

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

09/19/2001 TDIAZ1 00000193 5677605

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# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

UQM TECHNOLOGIES, INC.  
(COLORADO CORPORATION)

FILE # 19871228451 WAS FILED IN THIS OFFICE ON December 07, 1967  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: January 24, 2001

*Donetta Davidson*

SECRETARY OF STATE

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION

THE SECRETARY OF STATE  
DEPARTMENT OF REVENUE  
COLORADO SECRETARY OF STATE

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\$ 75.00

SECRETARY OF STATE

01-24-2001 11:39:47

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Unique Mobility, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted on January 24, 2001, as prescribed by the Colorado Business Corporation Act, in the manner marked with an X below:

Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the corporation shall be UQM Technologies, Inc."

\_\_\_\_\_ No shares have been issued or Directors Elected - Action by Incorporators

\_\_\_\_\_ No shares have been issued but Directors Elected - Action by Directors

\_\_\_\_\_ Such amendment was adopted by the board of directors where shares have been issued and shareholder action was not required.

X \_\_\_\_\_ Such amendment was adopted by a vote of the shareholders. The number of shares voted for the amendment was sufficient for approval.

THIRD: If changing corporate name, the new name of the corporation is UQM Technologies, Inc.

FOURTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

None

If these amendments are to have a delayed effective date, please list that date: \_\_\_\_\_  
(Not to exceed ninety (90) days from the date of filing)

UNIQUE MOBILITY, INC.

Signature *Dan A. French*

Name: DANIEL A. FRENCH

Title: TREASURER AND SECRETARY