FORM PTO-1503 P E (Rev. 6/93)

09-20-2001

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

HEET

Attorney's Docket No. 031220-011

To the Horogan commissioner of Patents and Trademarks.	Please record the attached original documents or copy thereof.
1. Name of conveying party(ies):	2. Name and address of receiving party(ies):
Unique Mobility, Inc. by Donald A. French, Treasurer	Name: <u>UOM Technologies, Inc.</u>
and Secretary	Address: 425 Corporate Circle
Additional name(s) of conveying party(ies) attached? [] Yes [X] No	Golden, Colorado 80401
3. Nature of conveyance: 9-14-01	
[] Assignment [] Merger [] Security Agreement [X] Change of Name	
Other:	Additional name(s) & address(es) attached? [] Yes [X] No
Execution Date: 24 January 2001	
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 [X] No	
5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved: 1
Name: William C. Rowland	7. Total fee (37 CFR § 3.41): \$_40.00
Address: Burns, Doane, Swecker & Mathis, L.L.P.	[X] Enclosed
P.O. Box 1404	[X] Authorized to be charged to deposit account, if necessary
Alexandria, Virginia 22313-1404	8. Deposit account number:
-	_02-4800
DO NOT USE THIS SPACE 40 E	
9. Statement and signature. To the best of my knowledge and belief, the foregoing information if true and correct and any attached copy is a true copy of the original document.	
M. David Ream	an Kean d. Ph. 14
Name of Person Signing	Signature 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

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PATENT

(7/01)

REEL: 012153 FRAME: 0930



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)

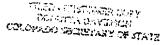
FILE # 19871228451 WAS FILED IN THIS OFFICE ON December 07, 1967 AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: January 24, 2001

SECRETARY OF STATE

PRINT TREELY 01215% FRAME: 0931

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION



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Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation 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 corporat	ion shall be UQM Technologies, Inc."
No shares have been issued or Directors El	ected - Action by Incorporators
No shares have been issued but Directors E	lected - Action by Directors
Such amendment was adopted by the board action was not required.	of directors where shares have been issued and shareholder
X Such amendment was adopted by a vote of amendment was sufficient for approval.	the shareholders. The number of shares voted for the
THIRD: If changing corporate name, the new name	e of the corporation is UQM Technologies, Inc.
FOURTH: The manner, if not set forth in such ame of issued shares provided for in the amendment shares	indment, in which any exchange, reclassification, or cancellation to the control of the control
None	
If these amendments are to have a delayed effective (Not to exceed ninety	e date, please list that date: y (90) days from the date of filing)
	en e
	UNIQUE MOBILITY, INC.
5	20
,	Signature
	Name: DOWNA A. PRENCH

Title: TREASURER AND