

09-20-2001 101850190

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

SHEET

Attorney's Docket No. 031220-026

To the Properties 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>UQM 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	e execution date of the application is:
A. Patent Application No.(s)	B. Patent No.(s): 5,319,844
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 40E	
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.	
M. David Ream	Signature Ol. 9.14 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

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(7/01) **PATENT**

REEL: 012153 FRAME: 0984



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.

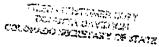
Dated: January 24, 2001

SECRETARY OF STATE

PATENT

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION



20011017318 C \$ 75.00

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation adopts the Tollowing 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 hav	e been issued or Directors Elected - Action by Incorporators
No shares hav	e been issued but Directors Elected - Action by Directors
Such amenda action was not	cent was adopted by the board of directors where shares have been issued and shareholder required.
	ent was adopted by a vote of the shareholders. The number of shares voted for the sufficient for approval.
THIRD: If changing c	orporate name, the new name of the corporation is UQM Technologies, Inc.
	r, if not set forth in such amendment, in which any exchange, reclassification, or cancellationed for in the amendment shall be effected, is as follows:
None	
If these amendments ar	e 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

Name: Downe A. FRENCH

Title: TREASURER MO SECRETMY

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