

04-10-2003

Form PTO-1595
(Rev. 10/02)



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

OMB No. 0651-0027 (exp. 6/30/2005)

102415976

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

1. Name of conveying party(ies):

International Fuel Cells, LLC

4-7-03

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

3. Nature of conveyance:

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

Execution Date: November 26, 2001

2. Name and address of receiving party(ies)

Name: UTC Fuel Cells, LLC

Internal Address:

Street Address: 195 Governor's Highway

City: South Windsor State: CT Zip: 06074

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)

09/826,739 filed 4/5/01

B. Patent No.(s)

Additional numbers attached? Yes No

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

Name: Robert H. Kelly

Internal Address: UTC Fuel Cells

Intellectual Property Department
MS 601-03

Street Address: 195 Governor's Highway

South Windsor State: CT Zip: 06074

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

8. Deposit account number:

50-1307 (Order No. C-2363)

(Attach duplicate copy of this page if paying by deposit account)

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.

M. P. Williams

Name of Person Signing

M. P. Williams

Signature

3/31/03

Date

Total number of pages including cover sheet, attachments, and documents: 4

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

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PATENT
REEL: 013927 FRAME: 0704

NOTARIAL CERTIFICATE

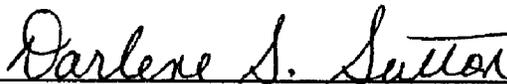
STATE OF CONNECTICUT)

) ss: South Windsor

COUNTY OF HARTFORD)

I, Darlene S. Sutton, a Notary Public in and for the County of Hartford, State of Connecticut, U.S.A., do hereby certify that the papers attached hereto are true and accurate copies of documents in the custody of UTC Fuel Cells, LLC, a limited liability company of the State of Delaware, U.S.A., purporting to be a Certificate of Amendment of International Fuel Cells, LLC and a Certification from the Delaware Secretary of State whereby the name of the limited liability company has been changed to UTC Fuel Cells, LLC. The Certificate of Amendment was executed on the 26th day of November 2001 and the Certification filed in the Office of Secretary on the 27th day of November 2001 at 2 o'clock P.M.

In testimony whereof I have hereto subscribed my name and affixed my seal of office in the Town of South Windsor, State of Connecticut, in the United States of America, this 15th day of January, 2002.



Darlene S. Sutton - Notary Public

My commission expires May 31, 2002

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INTERNATIONAL FUEL CELLS, LLC", CHANGING ITS NAME FROM "INTERNATIONAL FUEL CELLS, LLC" TO "UTC FUEL CELLS, LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2001, AT 2 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF DECEMBER, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1465199

DATE: 11-27-01

PATENT

REEL: 013927 FRAME: 0706

CERTIFICATE OF AMENDMENT
OF
INTERNATIONAL FUEL CELLS, LLC

1. The name of the limited liability company is International Fuel Cells, LLC.

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

(set forth amendment(s))

The name of the limited liability company shall be changed to UTC Fuel Cells, LLC.

Note: (Use the following paragraph if this Certificate is to be effective at a date or time (which must be a date or time certain) later than filing)

3. This Certificate of Amendment shall be effective on December 1, 2001.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of International Fuel Cells, LLC this 26th day of November 2001.



William T. Miller
President