Form PTO-1595	ET U.S. DEPARTMENT OF COMMERCE
(Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005), 10275421	
Tab settings	Discourant the attacked a lived at
	Please record the attached original documents or copy thereof.
1. Name of conveying party(ies): 52/04	2. Name and address of receiving party(ies)
International Fuel Cells, LLC	Name: UTC Fuel Cells, LLC
	Internal Address:
Additional name(s) of conveying party(ies) attached? 궡 Yes 💆 No	
3. Nature of conveyance:	
🖫 Assignment 🖫 Merger	
Security Agreement Change of Name	Street Address: 195 Governor's Highway
☐ Other	
	City: South WindsorState: CT Zip: 06074
Execution Date: November 26, 2001	Additional name(s) & address(es) attached? 🖳 Yes 🂥 No
4. Application number(s) or patent number(s):	51981
If this document is being filed together with a new appli	ication, the execution date of the application is:
A. Patent Application No.(s)	B. Patent No.(s)
	6,399,234
Additional numbers attached? 📮 Yes 🌠 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: Robert H. Kelly	7. Total fee (37 CFR 3.41)\$_40.00
Internal Address: UTC Fuel Cells	☐ Enclosed
Intellectual Property Department MS 601-03	Authorized to be charged to deposit account
	8. Deposit account number:
Street Address: 195 Governor's Highway	·
	50-1307 (Order No. C-2458Re)
South City:_Windsor_State: CT Zip: 06074	(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

5/18/04

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

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

05/27/2004 ECOOPER 00000016 501307 01 FC:8021 40.00 DA

10851981

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

PATENT

REEL: 015361 FRAME: 0589

State of Delaware Office of the Secretary of State PAGE 1

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.



Darriet Smith Windson, Secretary of State

2888666 8100

010599160

AUTHENTICATION: 1465199

DATE: 11-27-01

PATENT REEL: 015361 FRAME: 0590

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

G:\dss\NotarialCertificate\UTC Fuel Cells, LLC

RECORDED: 0/5//21/2004

PATENT REEL: 015361 FRAME: 0591