



05-27-2004

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Form PTO-1595 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings



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

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 S.24-04 Additional name(s) of conveying party(ies) attached? Yes No

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

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other Execution Date: November 26, 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) 09/733,133 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-2377A) (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 Signature Date 5/20/04

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

05/26/2004 MGETACHE 00000165 501307 09733133

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PATENT REEL: 015362 FRAME: 0758

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: 015362 FRAME: 0760

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:

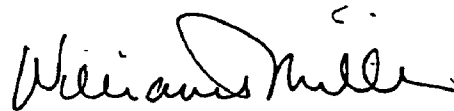
(set forth amendment(s))

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