	Docket No.: C-2501
FORM PTO-1595 (Modified) 09 - 09 -	2004 - U.S. DEPARTMENT OF COMMERCE
(Rev. 03-01) OMB No. 0651-0027 (exp.5/31/2002) POBA/REV03	Patent and Trademark Office
Tab settings → → → ▼ 102833	2787
To the Director of the United States Patent and Trademark Onic	e. riease record the attached original documents or copy thereol.
1. Name of conveying party(ies): International Fuel Cells, LLC 195 Governor's Highway South Windsor, CT 06074	Name and address of receiving party(ies):     Name: UTC Fuel Cells, LLC
	Address: 195 Governor's Highway
Additional names(s) of conveying party(ies) attached?	न वि
3. Nature of conveyance:	
☐ Assignment ☐ Merger	
☐ Security Agreement ☑ Change of Name	City: South Windsor State/Prov.: CT
Other	Country: U. S. A. ZIP: 06074
Execution Date: November 26, 2001 (Eff. Date: 12/01/01)	Additional name(s) & address(es) attached?   Yes  No
4. Application number(s) or patent numbers(s):  If this document is being filed together with a new application, the execution date of the application is:	
Patent Application No. Filing date	B. Patent No.(s)
09/919,290 07/31/2001	
09/08/2004 GTON11 00000114 501307 09919290 01 FC:8021 40.00 DA Additional numbers a	ttached? ☐ Yes 🗷 No
Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved:
Name: Robert H. Kelly	7. Total fee (37 CFR 3.41):\$ 40.00
Registration No. 28,961	<ul> <li>Enclosed - Any excess or insufficiency should be credited or debited to deposit account</li> </ul>
Address: UTC Fuel Cells, LLC  Mail Stop 601-03	Authorized to be charged to deposit account
195 Governor's Highway	8. Deposit account number:
City: South Windsor State/Prov.: CT	50-1307
Country: U. S. A. 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.	
Stephen A. Schneeberger	It I Kluech Cyl September 1, 2004
Name of Person Signing Signature J	
Total number of pages including cover sheet, attachments, and document:  Mail documents to be recorded with required cover sheet information to:	
Mad Char Assistance of Considering Confiden	

## 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.



Warriet Smith Windsor, Secretary of State

2888666 8100

010599160

AUTHENTICATION: 1465199

DATE: 11-27-01

PATENT REEL: 015759 FRAME: 0105

#### **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

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PATENT REEL: 015759 FRAME: 0106

## 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 Ceils, LLC this 26th day of November 2001.

William T. Miller

President

(H:\IFCLLC\CERTOFAMEND.DOC) (11/15/01) (CCM)

RECORDED: 09/07/2004

PATENT REEL: 015759 FRAME: 0107