
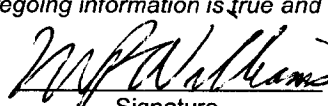


10-06-2004

Form PTO-1595 (Rev. 10/02)		REC		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
OMB No. 0651-0027 (exp. 6/30/2005)		102852864			
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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  Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> 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) 09/921,809 filed 8/3/2001 B. Patent No.(s) _____ Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: 50-1307 (Order No. C-2462) (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 9/29/04 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

10/05/2004 BTOM11 00000112 501307 09921809  
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PATENT  
 REEL: 015848 FRAME: 0194

**CERTIFICATE OF AMENDMENT**  
**OF**  
**INTERNATIONAL FUEL CELLS, LLC**

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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 26<sup>th</sup> day of November 2001.



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William T. Miller  
President

# NOTARIAL CERTIFICATE

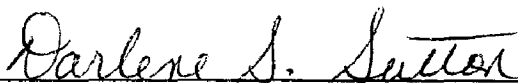
STATE OF CONNECTICUT)

) 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 26<sup>th</sup> day of November 2001 and the Certification filed in the Office of Secretary on the 27<sup>th</sup> 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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