	U.S. Department of Commerce
(MAY 25 2006 W) BEC 05-3	Patent and Trademark Office
526 EET	
To the Commissioner of Patents and Trademarks; 1032	47490 Attorney Docket 055005-5001
Please record the attached original documents or copy thereof.	Attention: Mail Stop Assignment Recordation Services
1. Name of conveying parties:	2. Name and address of receiving party:
(1) Cogema, Inc.	Name: Areva NC Inc.
	Street Address: 4800 Hampden Lane, Suite 1100 Bethesda, MD 20814
	Additional names & addresses attached?
Additional names of conveying parties attached?	🗆 Yes 🗵 No
3. Nature of conveyance:	1
□ Assignment     □ Merger       □ Security Agreement     ☑ Change of Name	
□ Other	
Execution Date: (1) March 15, 2006.	
4. Application numbers or patent numbers:	
A. U.S. Patent Numbers:	
<ol> <li>U.S. Letters Patent No. 6,787,120, issued September 7, 2004</li> <li>U.S. Letters Patent No. 7,045,104, issued May 16, 2006</li> </ol>	
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: 2
Name: Gregory T. Lowen	7. Total fee (37 C.F.R 3.41): <b>\$80.00</b>
Internal Address: Morgan, Lewis & Bockius LLP	<ul> <li>Enclosed</li> <li>Authorized to be charged to deposit account 50-0310</li> </ul>
Intellectual Property Support Unit	and Authorized to be charged to deposit account 30-0310
Street Address: 1111 Pennsylvania Avenue, N.W.	8. Deposit account number: 50-0310
Washington DC 20004	Attach duplicate of page if paying by deposit account
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.	
Gregory T. Lowen, Reg. No. 46,882 May 25, 2006	
Name of Person Signing Signature	Date
Total number of pages iggl rdiages over shee 38 and an ents and documents: 3	

PAGE 1



# The First State

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 "COGEMA, INC.", CHANGING ITS NAME FROM "COGEMA, INC." TO "AREVA NC INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF MARCH, A.D. 2006, AT 11:24 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Darriet Smith Mindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4601276

DATE: 03-17-06

PATENT REEL: 017921 FRAME: 0739

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State of Delaware Secretary of State Division of Corporations Delivered 11:44 AM 03/15/2006 FILED 11:24 AM 03/15/2006 SRV 060249543 - 0779447 FILE

### CERTIFICATE OF AMENDMENT

#### OF

## **CERTIFICATE OF INCORPORATION**

## OF

## COGEMA, INC.

Cogema, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), for the purpose of amending its Certificate of Incorporation pursuant to Section 242 of the Delaware General Corporation Law does hereby certify as follows:

1. Article FIRST of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"FIRST: The name of the corporation is AREVA NC Inc."

2. The Corporation hereby certifies that the amendment set forth above has been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law and has been consented to in writing by the stockholders of the Corporation in accordance with the provisions of Section 228 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Certificate of Incorporation to be duly adopted and executed in its corporate name and on its behalf by its duly authorized officer as of the  $15^{-6}$  day of March, 2006.

COGEMA, INC.

By: Name: Michael Mc Muphy

Title: President and Chief Executive Officer

1-PH/2374015.1

TOTAL P.03

**RECORDED: 05/25/2006**