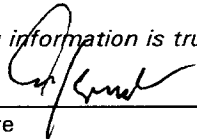


To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies). <b><u>Alstom Power Conversion Ltd</u></b></p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>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 _____</p> <p>Execution Dates: <b><u>May 9, 2006</u></b></p>	<p>2. Name and address of receiving party(ies) <b><u>CONVERTEAM LTD</u></b></p> <p>Address: <b><u>Boughton Road</u></b> <b><u>Rugby, Warwickshire CV21 1BU</u></b> <b><u>United Kingdom</u></b></p> <p>Additional names(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>4. Application number(s) or patent number(s): A. Patent Application No.(s) <b><u>SEE SCHEDULE A</u></b> Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>If this document is being filed together with a new application, the execution date of the application is: _ B. Patent No.(s) <b><u>SEE SCHEDULE A</u></b> Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: <b><u>Alan Israel, Esq.</u></b> Address: <b><u>KIRSCHSTEIN, et al.</u></b> <b><u>489 Fifth Avenue</u></b> <b><u>New York, New York 10017</u></b></p> <p>06/30/2006 DBYRNE 00000173 5866959 01 FC:0021 560.00 DP</p>	<p>6. Total number of applications and patents involved: <b><u>14</u></b></p> <p>7. Total Fee (37 C.F.R. 3.41).....<b><u>\$560.00</u></b> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: _____</p>

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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.*  
**Alan Israel, Reg. No. 27,564**  
Name of Person Signing  
  
Signature  
June 23, 2006  
Date  
Total number of pages including cover sheet, attachments, and document: **3**

**SCHEDULE A****ALSTOM POWER CONVERSION LTD  
TO  
CONVERTEAM LTD**

<b>U.S. Serial No.</b>	<b>Filing Date</b>	<b>U.S. Patent No.</b>	<b>Issue Date</b>
08/905,492	08/04/1997	5,866,959	02/02/1999
09/269,283	06/23/1999	6,145,584	11/14/2000
09/463,811	03/16/2000	6,359,422	09/19/2002
10/069,889	02/27/2002	6,815,848	11/09/2004
08/777,020	12/30/1996	5,757,599	May 26, 1998
10/311,027	05/23/2003		
10/381,064	09/22/2003		
10/128,643	04/19/2002	6,856,053	02/15/2005
10/023,464	12/17/2001	6,582,257	06/24/2003
10/323,018	12/19/2002	6,846,209	01/25/2005
10/955,998	09/30/2004		
11/087,176	03/23/2005		
29/105,938	06/04/1999	D-430,113	08/29/2000
11/292,669	12/02/2005		



# THE COMPANIES ACT 1985

Company No. 2416188

The Registrar of Companies for England and Wales hereby certifies that

**CONVERTEAM LTD**

formerly called **ALSTOM POWER CONVERSION LTD**

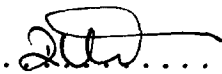
which name was changed by special resolution was incorporated under the  
**Companies Act 1985**

as a limited company on the **23rd August 1989** and that the certificate of  
incorporation altered to meet the circumstances of the case was issued on  
the **29th March 2006**

Given at Companies House, Cardiff the **9th May 2006**

I hereby certify that this is a  
true and accurate copy of  
the original certificate

  
**M D JONES**  
for the Registrar of Companies

  
.....  
Darra Ainsley Thacker  
Chartered Patent Agent

15 June 2006

*This certificate records the result of a search of the information recorded and kept by the Registrar of Companies. This information is derived from documents sent by companies or their authorised representatives that are accepted in good faith without verification by the Registrar. Accordingly, the Registrar is not able to and does not warrant in any way the accuracy or completeness of the information searched.*



Companies House  
— for the record —

**PATENT**

**RECORDED: 06/23/2006**

**REEL: 018026 FRAME: 0633**