

04-03-2009

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To the Director of the U.S. Patent and Trademark Office, at the address(es) below.

1. Name of conveying party(ies)

SIEMENS POWER GENERATION, INC.

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) October 1, 2008 (See Attach B - 2 pgs)

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

2. Name and address of receiving party(ies)

Name: SIEMENS ENERGY, INC.

Internal Address: _____

Street Address: 4400 ALAFAYA TRAIL

City: ORLANDO

State: FLORIDA

Country: USA Zip: 32826

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application or patent number(s):

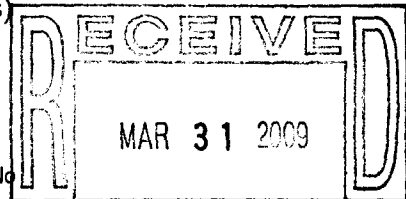
A. Patent Application No.(s)

SEE ATTACHMENT A (10 pgs.)

☐ This document is being filed together with a new application.

B. Patent No.(s)

Additional numbers attached? ☒ Yes ☐ No



5. Name and address to whom correspondence concerning document should be mailed:

Name: ELSA KELLER

Internal Address: SIEMENS CORPORATION

INTELLECTUAL PROPERTY DEPARTMENT

Street Address: 170 WOOD AVENUE SOUTH

City: ISELIN

State: NEW JERSEY Zip: 08830

Phone Number: 732-321-3026

Fax Number: 732-321-3014

Email Address: elsa.keller@siemens.com

6. Total number of applications and patents involved:

436

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 17,440

- ☒ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

04/02/2009 HJAHAI 00000007 192179 10218720
01 FC:0021 17440.00 DA

Deposit Account Number 19-2179

Authorized User Name SIEMENS

9. Signature:

JOHN P. MUSONE

44,961

Name of Person Signing

Signature

March 31, 2009

Date

Total number of pages including cover sheet, attachments, and documents:

13

	Application Number		Publication Number
1	9397585		
2	9963977		
3	10218720		US20030097315
4	10252214		US20040055900
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State of Delaware
Secretary of State
Division of Corporations
Delivered 03:07 PM 09/30/2008
FILED 03:08 PM 09/30/2008
SRV 080999728 - 2819892 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Siemens Power Generation, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

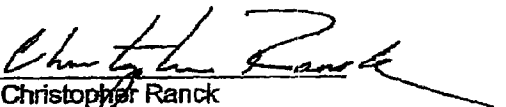
FIRST: That the Board of Directors of said corporation, via Unanimous Written Consent, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the name "Siemens Power Generation, Inc." shall be changed effective October 1, 2008 to "Siemens Energy, Inc."

SECOND: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

THIRD: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on October 1, 2008 at 1:00 a.m.

IN WITNESS WHEREOF, said Siemens Power Generation, Inc. has caused this certificate to be signed by Christopher Ranck, its Vice President, this 19th day of September, 2008.


By: Christopher Ranck
Its: Vice President

Delaware

PAGE 1

The First State

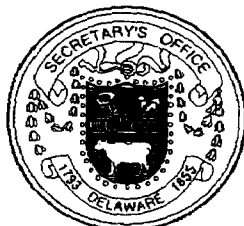
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SIEMENS POWER GENERATION, INC.", CHANGING ITS NAME FROM "SIEMENS POWER GENERATION, INC." TO "SIEMENS ENERGY, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2008, AT 3:08 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2008, AT 1 O'CLOCK A.M.

2819892 8100

080999728



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6886183

DATE: 10-01-08

You may verify this certificate online
at corp.delaware.gov/authver.shtml

RECORDED: 03/31/2009

PATENT
REEL: 022488 FRAME: 0642