

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2884705

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name			Execution Date
AREVA T&D INC.			01/07/2011
RECEIVING PARTY DATA			
Name:	ALSTOM GRID INC.		
Street Address:	10865 WILLOWS ROAD NE		
City:	REDMOND		
State/Country:	WASHINGTON		
Postal Code:	98052		
PROPERTY NUMBERS Total: 1			
Property Type	Number		
Application Number:	14231387		
CORRESPONDENCE DATA			
Fax Number:	(216)696-8731		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	216-696-8730		
Email:	epas@thepatentattorneys.com		
Correspondent Name:	AMIN, TUROCY & WATSON, LLP		
Address Line 1:	127 PUBLIC SQUARE		
Address Line 2:	57TH FLOOR, KEY TOWER		
Address Line 4:	CLEVELAND, OHIO 44114		
ATTORNEY DOCKET NUMBER:	GRIDP115USB		
NAME OF SUBMITTER:	THOMAS E. WATSON		
SIGNATURE:	/Thomas E. Watson/		
DATE SIGNED:	06/04/2014		
Total Attachments: 3			
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New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.state.ny.us

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
AREVA T&D Inc.**

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is:

AREVA T&D Inc.

If the name of the corporation has been changed, the name under which it was formed is:

Burndy Acquisition Corp.

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

29th day of November 1988

THIRD: The amendment effected by this certificate of amendment is as follows:

(Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph *First* of the Certificate of Incorporation relating to *the corporation name* is hereby amended to read as follows: *First: The name of the corporation is ... (new name) ...*)

Paragraph first of the Certificate of Incorporation relating to
the corporation name

is hereby amended to read in its entirety as follows: *First:*
The Name of the corporation is ALSTOM Grid Inc.

Paragraph _____ of the Certificate of Incorporation relating to

_____ is hereby amended to read in its entirety as follows:

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

(Signature)

Anne Laurie Gohet
(Name of Signer)

Assistant Secretary
(Title of Signer)

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

AREVA T&D Inc.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name Anne-Laure Gosset

Address 801 Pennsylvania Avenue, NW, Suite #855

City, State and Zip Code Washington, DC 20004

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

For Office Use Only

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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JAN 07 2011

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BY: LAP

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