

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2984358

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
MITSUBISHI POWER SYSTEMS AMERICAS, INC.	01/13/2014
RECEIVING PARTY DATA	
Name:	MITSUBISHI HITACHI POWER SYSTEMS AMERICAS, INC.
Street Address:	100 COLONIAL CENTER PARKWAY
City:	LAKE MARY
State/Country:	FLORIDA
Postal Code:	32746
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	14027449
CORRESPONDENCE DATA	
Fax Number:	(202)822-1111
<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:	202-822-1100
Email:	PatentMail@whda.com
Correspondent Name:	WESTERMAN, HATTORI, DANIELS & ADRIAN, LL
Address Line 1:	1250 CONNECTICUT AVENUE, NW
Address Line 2:	SUITE-700
Address Line 4:	WASHINGTON, D.C. 20036-2657
ATTORNEY DOCKET NUMBER:	100413A
NAME OF SUBMITTER:	THOMAS E. BROWN
SIGNATURE:	/Thomas E. Brown/
DATE SIGNED:	08/15/2014
Total Attachments: 2	
source=Certificate of Name Change#page1.tif	
source=Certificate of Name Change#page2.tif	

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "MITSUBISHI POWER SYSTEMS AMERICAS, INC.", CHANGING ITS NAME FROM "MITSUBISHI POWER SYSTEMS AMERICAS, INC." TO "MITSUBISHI HITACHI POWER SYSTEMS AMERICAS, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JANUARY, A.D. 2014, AT 9:28 O'CLOCK A.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 FEBRUARY, A.D. 2014.

3375534 8100

140109810

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1099754

DATE: 01-30-14

PATENT
REEL: 033550 FRAME: 0149

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:28 AM 01/30/2014
FILED 09:28 AM 01/30/2014
SRV 140109810 - 3375534 FILE

Mitsubishi Power Systems Americas, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That in lieu of a meeting and vote of the Board of Directors of said Corporation, the members of the Board of Directors of the Corporation have unanimously consented in writing, in accordance with Section 141(f) of the General Corporation Law of the State of Delaware, to the adoption of a resolution setting forth a proposed amendment of the Certificate of Incorporation of said Corporation, declaring said amendment to be advisable and calling a special meeting of the Stockholders of said Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

WHEREAS, the Board deems it advisable and in the best interest of the Corporation and its stockholders to amend the Certificate of Incorporation effective as of February 1, 2014 (the "Amendment"), by changing the Article thereof numbered "I" so that, as amended, Article I shall be and read as follows:

"The name of the Corporation is Mitsubishi Hitachi Power Systems Americas, Inc."

NOW, THEREFORE, BE IT RESOLVED, that Board hereby approves the Amendment in all respects and hereby declares the Amendment advisable.

FURTHER RESOLVED, that the Board hereby recommends the Amendment for approval by the stockholders and directs that the Amendment be submitted to the stockholders of the Corporation for their consideration and approval.

SECOND: That thereafter, pursuant to the resolution of the Board of Directors of the Corporation, but in lieu of a special meeting, the Stockholders of said Corporation unanimously consented in writing to and voted in favor of the said amendment proposed by the Board of Directors of the Corporation in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware, and said written consent was filed with the Corporation.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed this 30th day of January, 2014.

MITSUBISHI POWER SYSTEMS AMERICAS, INC.

By: 木名瀬 雄太
Name: Yuta Kinase
Title: Secretary