

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3119261

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
UTC FUEL CELLS, LLC	12/21/2006
RECEIVING PARTY DATA	
Name:	UTC POWER CORPORATION
Street Address:	195 GOVERNOR'S HIGHWAY
City:	SOUTH WINDSOR
State/Country:	CONNECTICUT
Postal Code:	06074
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6991864
CORRESPONDENCE DATA	
Fax Number:	(206)682-6031
<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:	206-622-4900
Email:	barbarah@SeedIP.com
Correspondent Name:	HAYLEY J. TALBERT
Address Line 1:	SEED IP LAW GROUP
Address Line 2:	701 5TH AVE, SUITE 5400
Address Line 4:	SEATTLE, WASHINGTON 98104
ATTORNEY DOCKET NUMBER:	130509.512
NAME OF SUBMITTER:	HAYLEY J. TALBERT
SIGNATURE:	/Hayley J. Talbert/
DATE SIGNED:	11/21/2014
Total Attachments: 4	
source=Name_Change_UCTFuel_to_UTCPower#page1.tif	
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Delaware

PAGE 1

The First State

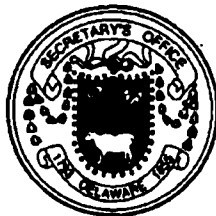
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "UTC FUEL CELLS, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "UTC FUEL CELLS, LLC" TO "UTC POWER CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2006, AT 6:56 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JANUARY, A.D. 2007, AT 12:02 O'CLOCK A.M.

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

2888666 8100V

061177662



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5315644

DATE: 12-28-06

PATENT
REEL: 034429 FRAME: 0853

Delaware

PAGE 2

The First State

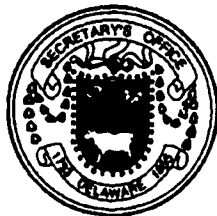
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF INCORPORATION OF "UTC POWER CORPORATION" FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2006, AT 6:56 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF INCORPORATION IS THE FIRST DAY OF JANUARY, A.D. 2007, AT 12:02 O'CLOCK A.M.

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

2888666 8100V

061177662



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5315644

DATE: 12-28-06

PATENT
REEL: 034429 FRAME: 0854

FROM CT WILMINGTON - TEAM 6
State of Delaware
Secretary of State
Division of Corporations
Delivered 06:56 PM 12/21/2006
FILED 06:56 PM 12/21/2006
SRV 061177662 - 2888666 FILE

(THU) 12:28:06 15:43 DT: 15:42 NO. 4862777213 P. 2

CERTIFICATE OF CONVERSION
OF
A LIMITED LIABILITY COMPANY TO A CORPORATION

(UTC Fuel Cells, LLC, a Delaware limited liability company, to
UTC Power Corporation, a Delaware corporation)

Under Section 265 of the Delaware General Corporation Law and Section 18-216 of the
Delaware Limited Liability Company Act:

It is hereby certified that:

1. The entity, a limited liability company organized under the laws of the State of Delaware, was formed on or about April 24 1998.
2. The name of the entity immediately prior to the filing of this Certificate of Conversion is "UTC Fuel Cells, LLC."
3. The name of the corporation as set forth in its Certificate of Incorporation filed concurrently with this Certificate of Conversion in the office of the Secretary of State of Delaware is "UTC Power Corporation."
4. This Certificate of Conversion shall become effective at 12:02 a.m. on January 1, 2007.

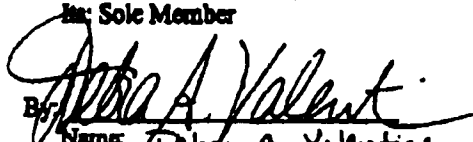
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01/26/17/20

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 21st day of December, 2006.

UTC FUEL CELLS, LLC

United Technologies Corporation,
Its Sole Member

By: 
Name: Debra A. Valentine
Authorized Person