

5-17-00

06-06-2000

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Tab settings

To the Honorable Commissioner of Patents



Attached original documents or copy thereof.

1. Name of conveying party(ies):

JENBACHER ENERGIESYSTEME
AKTIENGESELLSCHAFT (JENBACHER WERKE
AKTIENGESELLSCHAFT)

- Individual(s)
- General Partnership
- Corporation-State AUSTRIA
- Other

Additional names(s) of conveying party(ies) Yes No

Name: JENBACHER AKTIENGESELLSCHAFT

Internal Address:

Street Address: A-6200 JENBACH

City: AUSTRIA State: ZIP:

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State AUSTRIA
- Other

If assignee is not domiciled in the United States, a domestic designation is in the files Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other MERGER AND CHANGE OF NAME
- Merger
- Change of Name

Execution Date: MARCH 3, 1999

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,973,238
2,003,120
2,076,869

Additional numbers Yes No

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

Name: ANTHONY M. LORUSSO, ESQUIRE

Internal Address:

Street Address: 440 COMMERCIAL STREET

City: BOSTON State: MA ZIP: 02109

6. Total number of applications and registrations involved:.....

3

7. Total fee (37 CFR 3.41):.....\$ \$90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

06/06/2000 JSHABAZZ 00000032 1973238

DO NOT USE THIS SPACE

01 FC:481 40.00 DP
02 FC:482 50.00 DP

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.

ANTHONY M. LORUSSO

Name of Person Signing

Signature

May 10, 00

Date

Total number of pages including cover sheet, attachments, and

4

TRADEMARK

REEL: 002086 FRAME: 0303

**INNSBRUCK REGIONAL COURT
COMPANY REGISTER**

A-6020 Innsbruck, Maximilianstrasse 4

Phone: 0512 / 5930-0 * Fax: 0512 / 58 22 86

FN 36226 z

FN 55073 s

Official Certification

The Innsbruck Regional Court herewith certifies that

"Jenbacher Energiesysteme Aktiengesellschaft",

(a company limited by shares) with its registered office in A-6200 Jenbach, as transferor, by resolution of its General Assembly of Shareholders and by Merger Agreement, both of 30 July 1998, has been merged with

"Jenbacher Werke Aktiengesellschaft",

(a company limited by shares) with its registered office in A-6200 Jenbach, and has thus ceased to exist.

This amendment was entered in the Company Register kept by the Innsbruck Regional Court on 22 December 1998.

Furthermore, the change of the company name from

"Jenbacher Werke Aktiengesellschaft"

into

"Jenbacher Aktiengesellschaft"

was entered on the same day.

Innsbruck Regional Court as Commercial Court

Div. 50, this 3rd day of March 1999

(sgd.) signature

(Unterlechner)

*Seal of the Innsbruck
Regional Court*

An Apostille (Convention de La Haye du 5 octobre 1961) is affixed on the reverse side of the original document. - Translator's note.

**TRADEMARK
REEL: 002086 FRAME: 0304**

VERIFICATION OF TRANSLATION

I, the below named translator, hereby declare that:

My name and post office address are as stated below;

That I am knowledgeable in the English and German languages, and that I believe the attached English "Official Certification" is a true and complete translation of the German "Amtsbestätigung".

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true.

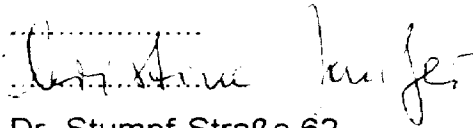
Date

April 12, 1999

Full name of translator

Christine Jauer

Signature of the translator



Post Office Address

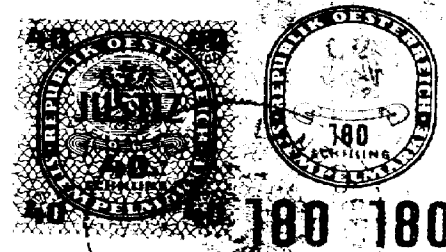
Dr.-Stumpf-Straße 62

.....
A-6020 Innsbruck/Austria
.....



**LANDESGERICHT INNSBRUCK
FIRMENBUCH**

A-6020 Innsbruck, Maximilianstraße 4
Tel. 0512 / 5930-0 * Fax 0512 / 58 22 86



FN 36226 z/
FN 55073 s

Amtsbestätigung

Das Landesgericht Innsbruck bestätigt, daß die Firma

"Jenbacher Energiesysteme Aktiengesellschaft"

mit dem Sitz in A-6200 Jenbach mit Hauptversammlungsbeschluß bzw. Verschmelzungsvertrag je vom 30.07.1998 als übertragende Gesellschaft mit der

"Jenbacher Werke Aktiengesellschaft"

mit dem Sitz in A-6200 Jenbach verschmolzen wurde und damit erloschen ist.

Diese Änderung wurde am 22.12.1998 in das Firmenbuch beim Landesgericht Innsbruck eingetragen

Weiters wurde mit gleichem Datum bei der

"Jenbacher Werke Aktiengesellschaft"

die Änderung des Firmenwortlautes in

"Jenbacher Aktiengesellschaft"

eingetragen.

Landes- als Handelsgericht Innsbruck
G.Abt. 50, am 3. März 1999


(Unterlechner)

TRADEMARK

RECORDED: 05/12/2000

REEL: 002086 FRAME: 0306