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ENERGY POWER SYSTEMS LTD

Form 8-A12B

February 12, 2003

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-A

FOR REGISTRATION OF CERTAIN CLASSES OF SECURITIES
PURSUANT TO SECTION 12(B) OR 12(G) OF THE
SECURITIES EXCHANGE ACT OF 1934

Energy Power Systems Limited

(Exact Name of Registrant as Specified in Its Charter)

Ontario, Canada

Not Applicable

(Jurisdiction of incorporation)

(IRS Employer Identification No.)

2 Adelaide Street West
Toronto, Ontario

M5H 1L6

(Address of Principal Executive Offices)

(Zip Code)

If this form relates to the
registration of a class of securities
pursuant to Section 12(b) of the
Exchange Act and is effective pursuant
to General Instruction A.(c),
please check the following box. ☒

If this form relates to the
registration of a class of
securities pursuant to Section 12(g) if the
Exchange Act and is effective
pursuant to General Instruction
A.(d), please check the
following box. ☐

SECURITIES ACT REGISTRATION STATEMENT FILE NUMBER TO WHICH THIS FORM RELATES:
N/A

(If applicable)

SECURITIES TO BE REGISTERED PURSUANT TO SECTION 12(B) OF THE ACT:

Title of Each Class
to be so Registered

Name of Each Exchange on Which
Each Class is to be Registered

Common Shares, no par value

American Stock Exchange, Inc.

SECURITIES TO BE REGISTERED PURSUANT TO SECTION 12(G) OF THE ACT:

None

(Title of Class)

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INFORMATION REQUIRED IN REGISTRATION STATEMENT

ITEM 1. DESCRIPTION OF REGISTRANT'S SECURITIES TO BE REGISTERED.

The description of securities to be registered is set forth in the registrant's prior Form 8-A (Registration Number 001-31336, dated May 21, 2002).

ITEM 2. EXHIBITS.

1. Articles of Amendment effective February 12, 2003.
2. New CUSIP Number.

SIGNATURE

Pursuant to the requirements of Section 12 of the Securities Exchange Act of 1934, the registrant has duly caused this registration statement to be signed on its behalf by the undersigned, thereto duly authorized.

Energy Power Systems Limited

Date: February 12, 2003

By: /s/ Sandra J. Hall

Sandra J. Hall
President and Secretary

Exhibit 1

Ontario Corporation Number
1186693

Form 3
Business Corporations
Act

ARTICLES OF AMENDMENT STATUTS DE MODIFICATION

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)

ENERGY POWER SYSTEMS LIMITED

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)

ENERNORTH INDUSTRIES INC.

3. Date of incorporation / amalgamation:

1996, 07, 01

(Year, Month, Day)

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4.0 Complete only if there is a change in the number of directors or the minimum / maximum number of directors.

Not applicable

5. The articles of the corporation are amended as follows:

(a) The name of the Corporation is hereby changed to EnerNorth Industries Inc.

(b) The issued and outstanding common shares of the Corporation are hereby consolidated effective the commencement of trading on The American Stock Exchange on February 12, 2003, on the basis of one (1) common share for every three (3) issued and outstanding common shares of the Corporation.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the Business Corporations Act.

7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

2002, 12, 30

(Year, Month, Day)

These articles are signed in duplicate.

ENERGY POWER SYSTEMS LIMITED

(Name of the Corporation)

(If the name is to be changed by these articles set out current name)

By/

/s/ Sandra J. Hall

President

(Signature)

(Description of Office)

Exhibit 2

85 Richmond Street West
Toronto, Ontario
M5H 2C9

CDS Inc.
A subsidiary of the Canadian
Depository for Securities Limited

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Confirmation of CUSIP/ISIN Number and Customer Receipt

ENERGY POWER SYSTEMS LIMITED

C/O SANDRA HALL

0 6 0 2 0 3
D D M M Y Y

ISSUER: ENERNORTH INDUSTRIES INC

1. 29275G 10 1

ISSUE DESCRIPTION

1. COMMON

SIGNITURE: CUSIP ADMINISTRATOR (416) 365-3552 /SS CLAUDIO TESA

NOTE:

PLEASE BE ADVISED ... CUSIP Requests may now be made via the internet through our corporate website, <http://www.cds.ca>. Individuals may submit requests with supporting documents, attached in electronic format, and CUSIP Administration will process requests without the delay of courier or mail service. We encourage you to view and use the new format for all future requests.