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U.S. Patent & TMO/TM Mail Rcpt Dt. #11

To the Honorable Commissioner of Patents

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1. Name of conveying party(ies): MRD
LANDIS & STAEFA, INC. 12-7-98

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

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: Landis & Gyr Holdings, Inc.

Internal Address: _____

Street Address: 1000 Deerfield Parkway

City: Buffalo Grove State: IL ZIP: 60089

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State a Delaware Corporation
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: September 30, 1998

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

All trademark registrations shown on attached EXHIBIT A

Additional numbers attached? Yes No

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

Name: GREER, BURNS & CRAIN, LTD.

Internal Address: _____

12/18/1998 JSHWRAZZ 00000037 1617409

01 FC:481 40.00 DP
02 FC:482 450.00 DP

Street Address: 233 South Wacker Drive
Suite 8660 - Sears Tower

City: Chicago State: IL ZIP: 60606

6. Total number of applications and registrations involved: 19

7. Total fee (37 CFR 3.41).....\$ 760.00

Enclosed
 Authorized to be charged to deposit account

(Only in the event proper payment is not enclosed)

8. Deposit account number: _____

07-2069 (Only in the event that proper payment is not enclosed)
 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Suzanne Hines Suzanne Hines
 Name of Person Signing Signature

December 4, 1998
 Date

Total number of pages including cover sheet, attachments, and document: 7

Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patents & Trademarks, Box Assignments
 Washington, D.C. 20231

TRADEMARK
 REEL: 1830 FRAME: 0074

12/18/1998 JSHWRAZZ 001022800
 Name Number: 1617409
 \$270.00 DP

TRADEMARK REGISTRATIONS

Name Change: Landis & Staefa, Inc. to Landis & Gyr Holdings, Inc.

<u>Mark</u>	<u>Registration No.</u>	<u>Registration Date</u>	<u>Attorney's File No.</u>
SYSTEM 600	1,617,409	October 16, 1990	1673.49019
RETROLINE	1,884,211	March 14, 1995	1673.55213
THE BUILDING PERFORMANCE PROFESSIONALS	1,807,984	November 3, 1993	1673.56056
UNITRAK	1,828,810	March 29, 1994	1673.56148
MASTERSET & design	1,973,235	May 7, 1996	1673.58124
MASTERSET	1,920,757	September 19, 1995	1673.58054

<u>Mark</u>	<u>Registration No.</u>	<u>Registration Date</u>	<u>Attorney's File No.</u>
P & design	701,205	July 19, 1960	1673.61499
FREE ENERGY BAND	1,154,715	May 19, 1981	1673.61495
POWERS	549,408	July 23, 1929	1673.61496
POWERS	564,349	September 23, 1952	1673.61497
LIMITEM	602,977	March 8, 1955	1673.61494
POWERSTAR	822,813	January 24, 1967	1673.61498
STAFFA	1,503,738	September 13, 1988	1673.61520

Mark	<u>Registration No.</u>	<u>Registration Date</u>	<u>Attorney's File No.</u>
MASTER POINT	2,084,278	July 29, 1997	1673.60111
STAEFA	2,035,032	February 4, 1997	1673.61531
STAEFA	2,039,881	February 25, 1997	1673.61532
STAEFA CONTROL SYSTEM & design	2,035,033	February 4, 1997	1673.61521
STAEFA CONTROL SYSTEM & design	2,042,818	March 11, 1997	1673.61522
INSIGHT	1,663,992	November 12, 1991	1673.61493

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"CERBERUS HOLDINGS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "LANDIS & GYR HOLDINGS, INC." UNDER THE NAME OF "SIEMENS BUILDING TECHNOLOGIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF SEPTEMBER, A.D. 1998, AT 9:03 O'CLOCK A.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

0786939 8100M

DATE: 9331949

981379961

10-01-98

TRADEMARK
REEL: 1830 FRAME: 0078

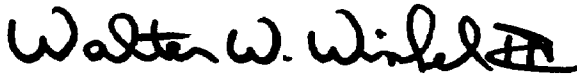
Walter W. Winkel III
Secretary & General Counsel
Siemens Building Technologies, Inc.

TO WHOM IT MAY CONCERN:

This is to inform you that a merger and name change for the Landis & Gyr and Cerberus legal entities in North America have taken place, effective October 1, 1998. *Landis & Staefa, Inc.* and Cerberus Holdings, Inc. merged into Landis & Gyr Holdings, Inc. (former parent of Landis & Staefa, Inc.). Landis & Gyr Holdings, Inc., surviving entity of the merger, at the same time changed its name to Siemens Building Technologies, Inc. Therefore, Landis & Staefa, Inc., Cerberus Holdings, Inc. (for which Cerberus Pyrotronics, Inc. formerly merged) are now one entity, Siemens Building Technologies, Inc. The Federal Identification number is 13-2762488 and the date of incorporation is November 28th, 1972.

Should you have any questions, please feel free to call me.

Best Regards,



Walter W. Winkel III

Secretary
Siemens Building Technologies, Inc.

State: _____

Applicable No: _____

Telephone: 847/215-1050 x5478

Siemens Building Technologies, Inc.
1000 Deerfield Parkway
Buffalo Grove, IL 60089

Fax: 847/215-0496

EXHIBIT B

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"LANDIS & STAEFA, INC.", A DELAWARE CORPORATION,

WITH AND INTO "LANDIS & GYR HOLDINGS, INC." UNDER THE NAME OF "LANDIS & GYR HOLDINGS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF SEPTEMBER, A.D. 1998, AT 9:02 O'CLOCK A.M.

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



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

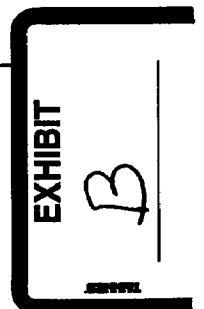
AUTHENTICATION:

DATE: 9331688

09-30-98

0786939 8100M

981379189



RECORDED: 12/07/1998

TRADEMARK
REEL: 1830 FRAME: 0080