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

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To the Honorable Commissioner of Patents

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1. Name of conveying party(ies):
 LANDIS & STAEFA, INC.

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)
U.S. Serial No. 75/527,468; filed 7/29/98

B. Trademark Registration No.(s)

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 JSHABAZZ 00000039 75527468

01 FC:481 40.00 DP

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

City: Chicago State: IL ZIP: 60606

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

Enclosed 40E

Authorized to be charged to deposit account

Only in the event that 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 December 4, 1998
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

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: 0119

State of Delaware
Office of the Secretary of State

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.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

0786939 8100M

DATE: 9331949

981379961

10-01-98

TRADEMARK
REEL: 1830 FRAME: 0120

Office of the Secretary of State

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.



Edward J. Freel

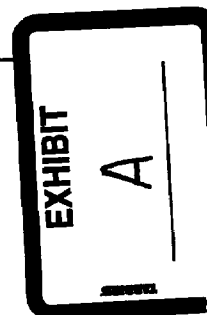
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9331688
09-30-98

0786939 8100M
981379189

TRADEMARK
REEL: 1830 FRAME: 0121



Enclosed is a check in the amount of \$40.00 to cover the cost of recordal. The Commissioner is hereby authorized to charge any additional fees which may be required or credit any overpayment to Deposit Account No. 07-2069. Should no proper payment be enclosed, as by a check being in the wrong amount, unsigned, post-dated, otherwise improper or informal or even entirely missing, the Commissioner is authorized to charge the unpaid amount to the above mentioned Deposit Account. A duplicate copy of this transmittal letter is enclosed.

Very truly yours,

GREER, BURNS & CRAIN, LTD.

By


Suzanne Hines

SH:scm

Encl.

F:\DATA\WP60\1673\62685\NAME-CHG.TM2

GREER, BURNS & CRAIN, LTD.

Attorneys at Law

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VINCENT J. GNOFFO

SUZANNE HINES
OF COUNSEL
CAROLE A. MICKELSON
PATENT AGENT

December 4, 1998

BOX ASSIGNMENT

Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

Re: Recordal of Merger and Name Change
Siemens Building Technologies, Inc.
(f/k/a Landis & Staefa, Inc. (and) Cerberus Holdings, Inc.)
General File No. 1673.62685
[U.S. Serial No. 75/527,468; Filing Date: July 29, 1998]
Our File No. 1673.62486

Sir:

Applicant, now known as Siemens Building Technologies, Inc., wishes to record the above-listed corporate mergers and name change in the above-referenced trademark applications. Accordingly, enclosed please find a copy of a document evidencing the following:

a) Landis & Staefa, Inc. to Landis & Gyr Holdings, Inc.: Form PTO-1594, copies of a Notice from the Secretary of State of Delaware, Announcement by Walter Winkel, III of the corporate merger and name change effective September 30, 1998 (marked as Exhibit A); and

b) Landis & Gyr Holdings, Inc. to Cerberus Holdings, Inc. under the name Siemens Building Technologies, Inc.: Form PTO-1594, copies of a Notice from the Secretary of State of Delaware, Announcement by Walter Winkel, III of the corporate merger and name change effective October 1, 1998 (marked as Exhibit A).

TRADEMARK
REEL: 1830 FRAME: 0123

Enclosed is a check in the amount of \$40.00 to cover the cost of recordal. The Commissioner is hereby authorized to charge any additional fees which may be required or credit any overpayment to Deposit Account No. 07-2069. Should no proper payment be enclosed, as by a check being in the wrong amount, unsigned, post-dated, otherwise improper or informal or even entirely missing, the Commissioner is authorized to charge the unpaid amount to the above mentioned Deposit Account. A duplicate copy of this transmittal letter is enclosed.

Very truly yours,

GREER, BURNS & CRAIN, LTD.

By


Suzanne Hines

SH:scm

Encl.

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