

12-22-1998



COVER SHEET  
ONLY



12-07-1998

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

100927023

Tab settings 0 0 0 ▼

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document or copy thereof.

1. Name of conveying party(ies):

LANDIS & STAEFA, INC.

MFO  
12-7-98

- Individual(s)
- General Partnership
- Corporation-State
- Other \_\_\_\_\_

- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

Execution Date: September 30, 1998

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 Delaware
- 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

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

A. Trademark Application No.(s)

See ATTACHMENT

B. Trademark Registration No.(s)

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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: Sears Tower - Suite 8660

12/18/1998 JSHABAZZ 00000038 75486222

01 FC:481 40.00 UP  
02 FC:482 400.00 UP

Street Address: 233 S. Wacker Drive

City: Chicago State: IL ZIP: 60606

6. Total number of applications and registrations involved: 17

7. Total fee (37 CFR 3.41).....\$ 680

Enclosed

440 E

Authorized to be charged to deposit account

8. Deposit account number:

07-2069

(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

Name of Person Signing

*Suzanne Hines*  
Signature

September 4, 1998

Date

Total number of pages including cover sheet, attachments, and document: 5

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: 0154

12/18/1998 JSHABAZZ 001022500  
Case Number: 75486222  
Fee: \$240.00 UP

Serial Ref:  
100927023  
FC: 704

# ATTACHMENT

<u>Application No.</u>	<u>Filing Date</u>	<u>Atty Docket No.</u>
75/486,222	May 15, 1998	1673.62350
75/491,321	May 27, 1998	1673.62360
75/132,608	July 11, 1996	1673.61328
75/554,731	September 17, 1998	1673.62554
75/414,952	January 7, 1998	1673.62147
75/209,254	December 6, 1996	1673.61472
75/209,253	December 6, 1996	1673.61473
74/604,513	November 28, 1994	1673.60271
75/175,618	October 2, 1996	1673.61447
75/348,453	August 28, 1997	1673.61972
75/348,875	August 28, 1997	1673.61973
75/405,740	December 15, 1997	1673.62135
75/405,638	December 15, 1997	1673.62136
75/405,741	December 15, 1997	1673.62137
75/405,634	December 15, 1997	1673.62138
75/071,566	March 12, 1996	1673.61164
75/482,990	May 11, 1998	1673.62363

*State of Delaware*  
*Office of the Secretary of State*

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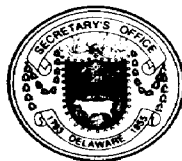
PAGE 1

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.



*Edward J. Freel*

*Edward J. Freel, Secretary of State*

AUTHENTICATION:

0786939 8100M

DATE: 9331949

981379961

10-01-98

**TRADEMARK**  
**REEL: 1830 FRAME: 0156**

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

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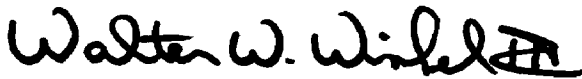
## TO WHOM IT MAY CONCERN:

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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 28<sup>th</sup>, 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: \_\_\_\_\_

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.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

0786939 8100M

DATE: 9331688

981379189

09-30-98

RECORDED: 12/07/1998

TRADEMARK  
REEL: 1830 FRAME: 0158

— EXHIBIT A —