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12-07-1998

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

Tab settings

To the Honorable Commissioner of

Please record the attached original document.

1. Name of conveying party(ies):  
 LANDTS & GYR HOLDINGS, INC. (and)  
 CERBERUS HOLDINGS, 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: SIEMENS BUILDING TECHNOLOGIES, INC.  
 Internal Address: \_\_\_\_\_  
 Street Address: 1000 Deerfield Parkway  
 City: Chicago State: IL ZIP: 60606

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State a Delaware corporation  
 Other \_\_\_\_\_

3. Nature of conveyance: 12-7-98

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

Execution Date: October 1, 1998

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)  
S.N. 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 JSMBDZZ 00000040 75527468  
01 FC:481                                      40.00 OP

Street Address: 233 South Wacker Drive  
Suite 8660 - Sears Tower  
 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  
 Authorized to be charged to deposit account

(Only in the event that proper payment is not enclosed)  
 8. Deposit account number: 40E  
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                                      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: 1832 FRAME: 0930

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:

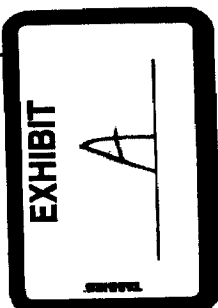
DATE:

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TRADEMARK  
REEL: 1832 FRAME: 0931

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

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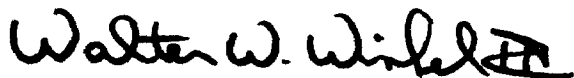
## TO WHOM IT MAY CONCERN:

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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: \_\_\_\_\_