

MRD-RECORD DATE
12-7-98 **TRAD**



Tab settings 000

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Documents or copy thereof.

To the Honorable Commissioner of Patents and Trade

1. Name of conveying party(ies):
Landis & 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

3. Nature of conveyance:
- Assignment
 - Security Agreement
 - Other
 - 40 Merger and
 - Change of Name

Execution Date: October 1, 1998

2. Name and address of receiving party(ies)
Name: Siemens Building Technologies, 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

TM

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 & CRAIG, LTD.

Internal Address:

Street Address: Sears Tower, Suite 8660

233 South 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 *Fee is okay*

Enclosed

Authorized to be charged to deposit account

Only in the event that proper payment is not enclosed

8. Deposit account number:

07-2069

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

680E

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

December 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: 1864 FRAME: 0095

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

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 8100H

DATE:

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10-01-98