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03-09-1999



To The Honorable Commissioner of Patents

100982658

1 original documents or copy thereof.

1. Name of conveying party(ies):
BBC Brown Boveri, Inc.
ABB Power Distribution Inc.

() Individual(s) () Association
 () General Partnership () Limited Partnership
 (X) Corporation-State: **Delaware**
 () Other:

Additional name(s) of conveying party(ies) attached? () YES (X) NO

3. Nature of Conveyance:
 () Assignment (X) Merger
 () Security Agreement () Change of Name
 () Other:

Execution Date: December 2, 1991

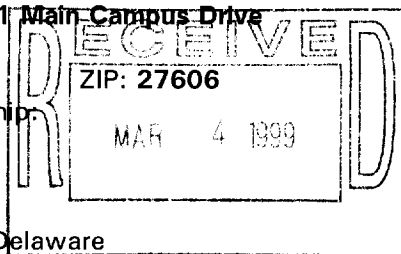
2. Name and address of receiving party(ies):
 Name: **ABB Power T&D Company Inc.**
 Internal Address: **1021 Main Campus Drive**

Street Address: **1021 Main Campus Drive**
 City: **Raleigh**
 State: **NC**

() Individual(s) citizenship:
 () Association:
 () General Partnership:
 () Limited Partnership:
 (X) Corporation-State: **Delaware**
 () Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached: () YES () NO
 (Designation must be a separate document from Assignment)

Additional name(s) & address attached? () YES () NO



4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)

B. Trademark registration No.(s)
721,820

Additional numbers attached? () YES (X) NO

5. Name and address of party to whom correspondence concerning documents should be mailed:
 Name: **Anthony J. Rossi, Esquire**
 Internal Address:
WOODCOCK WASHBURN KURTZ MACKIEWICZ & NORRIS LLP
One Liberty Place - 46th Floor

Street Address: **1650 Market Street**
 City: **Philadelphia** State: **Pennsylvania**
 ZIP: **19103-7301**

6. Total number of applications and registrations involved:
1

7. Total fee (37 CFR 3.41):.....\$40.00
 (X) Enclosed
 () Authorized to be charged to deposit account

8. Deposit account number: **23-3050**
 (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.

Anthony J. Rossi *Anthony J. Rossi* March 1, 1999
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 8

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:
 03/08/1999 DNGUYEN 00000204 721820 Commissioner of Patents and Trademarks
 Box Assignments
 Washington, D.C. 20231

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Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project. (0651-0011).



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PATENT AND TRADEMARK
OFFICE

FEB 21 1990

State of DELAWARE

Office of SECRETARY OF STATE

TRADE-MARK

REF. 0694 FRAME 241

I, Michael Harkins, Secretary of State of the State of Delaware,
do hereby certify that the Certificate of Incorporation of "BROWN BOVERI ELECTRIC,
INC." was received and filed in this office the tenth day of November, A.D. 1980, at
10 o'clock A.M.

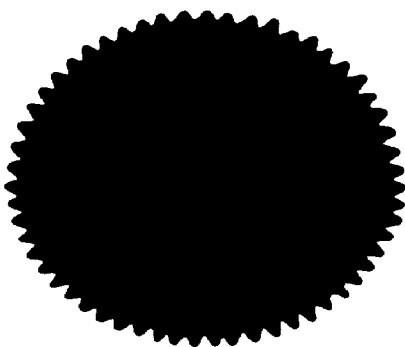
And I do hereby further certify that the said "BROWN BOVERI ELECTRIC, INC." filed
a Certificate of Merger, changing its corporate title to "BBC BROWN BOVERI, INC.", on
the thirteenth day of December, A.D. 1983, at 10:01 o'clock A.M.

And I do hereby further certify that the said "BBC BROWN BOVERI, INC.", filed a
Certificate of Amendment, changing its corporate title to "ABB POWER DISTRIBUTION INC.",
on the second day of June, A.D. 1988, at 10 o'clock A.M.

And I do hereby further certify that the aforesaid Corporation is duly incorporated
under the laws of the State of Delaware and is in good standing and has a legal corporate
existence so far as the records of this office show and is duly authorized to transact
business.

And I do hereby further certify that the said "ABB POWER DISTRIBUTION INC.", is
the last known title of record of the aforesaid Corporation.

In Testimony Whereof, *I have hereunto set my hand*
and official seal at Dover this _____ *tenth* *day*
of _____ *April* *in the year of our Lord*
one thousand nine hundred and _____ *eighty-nine.*



Michael Harkins
Michael Harkins, Secretary of State

TRADEMARK

REEL: 1865 FRAME: 0358



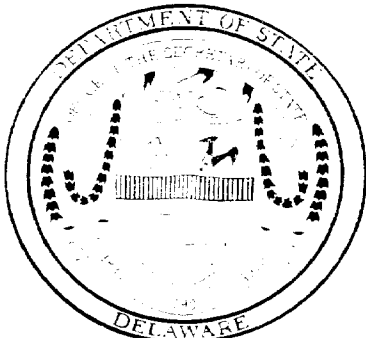
Office of Secretary of State

I, MICHAEL RATCHFORD, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER OF DELAWARE CORPORATIONS OF "ABB POWER DISTRIBUTION INC." FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF DECEMBER, A.D. 1991, AT 4 O'CLOCK P.M.

* * * * *

TRADEMARK

REEL 897 FRAME 64



922345077

Michael Ratchford

SECRETARY OF STATE *3569982
AUTHENTICATION:
DATE: 08/26/1992

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REEL: 1865 FRAME: 0359

**CERTIFICATE OF MERGER
OF
ABB POWER T & D COMPANY INC.
INTO
ABB POWER DISTRIBUTION INC.**

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware, DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

NAME	STATE OF INCORPORATION
ABB POWER T & D COMPANY INC.	Delaware
ABB POWER DISTRIBUTION INC.	Delaware

SECOND: That an agreement of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of Delaware.

THIRD: The name of the surviving corporation of the merger is ABB Power Distribution Inc., which shall, upon the effective date hereof be changed to ABB Power T&D Company Inc.

FOURTH: That the amendments or changes in the Certificate of Incorporation of ABB Power Distribution Inc., the surviving corporation, as are to be affected by the merger are as follows:

1. The name of the corporation is:
ABB POWER T&D COMPANY INC.

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FIFTH: That the executed Agreement of Merger is on file at the principal place of business of the surviving corporation, the address of which is 630 Sentry Park, Blue Bell, Pennsylvania 19422.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That this Certificate of Merger shall be effective on January 1, 1992.

Dated: December 2, 1991

ABB POWER DISTRIBUTION INC.

By: Ake Almqvist
Ake Almqvist, President

ATTEST:

By: Donald R. Madison
Donald R. Madison, Secretary

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