

07-20-1999

ey Docket No.ABB-8501/ABB-8523



To the Honorable Commissic

ne attached original documents or copy thereof.

101091296

1. Name of conveying party(ies)

2. Name and address of receiving party(ies.)

Exp mail Date 7-15-99
ABB Industrial Systems Inc.

Name:

ABB Automation Inc.

- Individual(s)
- Association
- General
- Limited Partnership

Street Address:

P.O. Box 5308
501 Merritt 7

Corporation State of Ohio

Other - _____

Additional name(s) of conveying parties attached? Yes No

3. Nature of conveyance:

City: Norwalk State: CT ZIP: 06851

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

Individual(s) citizenship _____

Association _____

General _____

Partnership _____

Limited Partnership _____

Corporation, State of Ohio

Other _____

Effective Date: April 1, 1999
Filing Date: March 30, 1999
Execution Date: March 29, 1999

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No
(Designations must be separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration Nos:

1,732,763

1,850,592

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

6. Total number of applications and registrations involved: 2

Name: Whyte Hirschboeck Dudek S.C.

7. Total fee \$65.00

Internal Address: Suite 2100

Enclosed

Street Address: 111 East Wisconsin Avenue

Authorized to be charged to Deposit Account

City: Milwaukee State: WI ZIP: 53202-4894

8. Deposit Account Number:

23-2053

07/19/1999 DNGUYEN 00000068 232053 1732763

DO NOT USE THIS SPACE

01 FC:481 40.00 CH
02 FC:482 25.00 CH

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.

Carrie L. Cox
Name of Person Signing

Carrie Cox
Signature

7/15/99
Date

Total number of pages including cover sheet, attachments and documents = 4



Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form SH-AMD (January 1991)

Charter No.	_____
Approved	_____
Date	_____
Fee	_____

CERTIFICATE OF AMENDMENT by Shareholders to the Articles of Incorporation of

ABB Industrial Systems Inc.

(Name of Corporation)

Eugene E. Madara, who is:

Chairman of the Board President Vice President (check one)

and

Katherine M. Blakeley, who is: Secretary Assistant Secretary (Check one) of

the above named Ohio corporation for profit do hereby certify that: (check the appropriate box and complete the appropriate statements)

a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on _____, 19____ at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise _____% of the voting power of the corporation.

in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

FURTHER RESOLVED, that, effective April 1, 1999, the name of the Corporation shall be changed to ABB Automation Inc.

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this 29th day of March, 1999.

By [Signature]
(Chairman, President, Vice President)

By [Signature]
(Secretary, Assistant Secretary)



NOTE: Ohio law does not permit one officer to sign in two capacities. Two separate signatures are required, even if this necessitates the election of a second officer before the filing can be made.

DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
4/ 1/1999	199909000363	AMD DOMESTIC/AMENDMENT TO ARTICLES	35.00	10.00	0.00	0.00	0.00
TOTAL			35.00	10.00	0.00	0.00	0.00

Return To:
CT CORPORATION SYSTEM
17 S HIGH ST STE 1100
COLUMBUS, OH 43215-0000

cut along the dotted line



The State of Ohio
 *Certificate* 

Secretary of State - J. Kenneth Blackwell

316177

It is hereby certified that the Secretary of State of Ohio has custody of the business records for ABB AUTOMATION INC. and that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
199909000363

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, this 30th day of
March, A.D. 1999



J. Kenneth Blackwell
J. Kenneth Blackwell
Secretary of State