

05-16-2000

Docket No.:

TM97AB002 and TM97AB003



101358748

Tab settings

To the Honorable Commissioner of Patents and Trademarks attached original documents or copy thereof.

1. Name of conveying party(ies):

Allen-Bradley Delaware, Inc.

- Individual(s)
- General Partnership
- Corporation-State **Delaware**
- Other

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

3. Nature of conveyance:

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

Execution Date: **April 29, 1998**

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

A. Trademark Application No (s)

75/239,938

75/239,936

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: **John J. Horn**

Internal Address: **Rockwell Automation**

Intellectual Property Department 704P

Street Address: **1201 South Second Street**

City: **Milwaukee** State: **WI** ZIP: **53204**

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41):.....\$ **\$65.00**

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

01-0857

05/15/2000 DMGUYEN 00000244 010857 75239938

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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

William R. Walbrun - Reg. No. 37,464

Name of Person Signing

(414) 382-1314

Signature

May 2, 2000

Date

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

3

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:

"ALLEN-BRADLEY DELAWARE, INC.", A DELAWARE CORPORATION, WITH AND INTO "ALLEN-BRADLEY COMPANY, LLC" UNDER THE NAME OF "ALLEN-BRADLEY COMPANY, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF APRIL, A.D. 1998, AT 4 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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001082073

AUTHENTICATION: 0265227

DATE: 02-17-00

TRADEMARK
REEL: 002073 FRAME: 0624

**CERTIFICATE OF MERGER MERGING
ALLEN-BRADLEY DELAWARE, INC. (a Delaware corporation)
- INTO ALLEN-BRADLEY COMPANY, LLC
(a Delaware limited liability company)**

**Pursuant to Section 18-209 of the Delaware Limited Liability Company Act
and Section 264 of the Delaware General Corporation Law**

Allen-Bradley Company, LLC, a limited liability company formed and existing under and by virtue of the Delaware Limited Liability Company Act ("A-B LLC"), DOES HEREBY CERTIFY that:

FIRST: A-B LLC is a limited liability company formed and existing under the laws of the State of Delaware. Allen-Bradley Delaware, Inc. ("Allen-Bradley") is a corporation organized and existing under the laws of the State of Delaware.

SECOND: An Agreement and Plan of Merger between A-B LLC and Allen-Bradley providing for the merger of Allen-Bradley with and into A-B LLC has been approved, adopted, certified, executed and acknowledged by each of A-B LLC and Allen-Bradley in accordance with the requirements of Section 18-209 of the Delaware Limited Liability Company Act and Section 264 of the Delaware General Corporation Law.

THIRD: The name of the surviving limited liability company is Allen-Bradley Company, LLC.

FOURTH: The merger shall be effective upon the filing of this Certificate of Merger in the office of the Secretary of State of the State of Delaware.

FIFTH: The executed Agreement and Plan of Merger is on file at the principal place of business of A-B LLC. The address of the principal place of business of A-B LLC is 1201 South Second Street, Milwaukee, Wisconsin 53204.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by A-B LLC, on request and without cost, to any member of A-B LLC and any stockholder of Allen-Bradley.

IN WITNESS WHEREOF, ALLEN-BRADLEY COMPANY, LLC has caused this Certificate of Merger to be duly executed on this 29th day of April, 1998.

ALLEN-BRADLEY COMPANY, LLC

By: 

William J. Calise, Jr., Vice President