

05-16-2000

Docket No.:

TM97AB002 and TM97AB003



101358749

Attached original documents or copy thereof.

Tab settings → → → ▼ 3-4-00 ▼

To the Honorable Commissioner of Patents

1. Name of conveying party(ies):

Allen-Bradley Company, Inc.

- Individual(s)
- General Partnership
- Corporation-State Wisconsin
- Other
- Association
- Limited Partnership

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 28 1998

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

Name: Allen-Bradley Delaware, Inc.

Internal Address: Intellectual Property Dept. 704P

Street Address: 1201 South Second Street

City: Milwaukee State: WI ZIP: 53204

- 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 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 DNGUYEN 00000243 010857 75239938

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.

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:

10

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 COMPANY, INC.", A WISCONSIN CORPORATION, WITH AND INTO "ALLEN-BRADLEY DELAWARE, INC." UNDER THE NAME OF "ALLEN-BRADLEY DELAWARE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF APRIL, A.D. 1998, AT 2:45 O'CLOCK P.M.



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

Edward J. Freel, Secretary of State

2887097 8100M

991483315

AUTHENTICATION: 0078853

DATE: 11-12-99

TRADEMARK
REEL: 002073 FRAME: 0627

**CERTIFICATE OF MERGER MERGING
ALLEN-BRADLEY COMPANY, INC. (a Wisconsin corporation)
INTO ALLEN-BRADLEY DELAWARE, INC.
(a Delaware corporation)**

Pursuant to Section 252 of the Delaware General Corporation Law

Allen-Bradley Delaware, Inc., a corporation formed and existing under and by virtue of the Delaware General Corporation Law ("A-B Delaware"), DOES HEREBY CERTIFY that:

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

SECOND: An Agreement and Plan of Merger between A-B Delaware and Allen-Bradley providing for the merger of Allen-Bradley with and into A-B Delaware has been approved, adopted, certified, executed and acknowledged by each of A-B Delaware and Allen-Bradley in accordance with the requirements of Section 252 of the Delaware General Corporation Law and Section 180.1107 of the Wisconsin Business Corporation Law.

THIRD: The name of the surviving company is Allen-Bradley Delaware, Inc.

FOURTH: The Certificate of Incorporation of Allen-Bradley Delaware, Inc. shall be the Certificate of Incorporation of the surviving company.

FIFTH: 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.

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

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

EIGHTH: The authorized capital stock of Allen-Bradley Company, Inc., the Wisconsin corporation, is 100 shares of common stock with a par value of \$1.00.

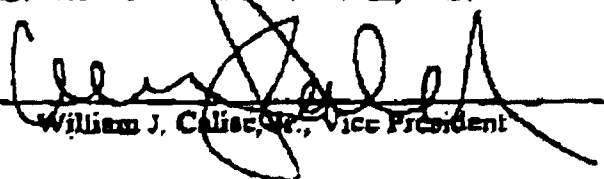
STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:45 PM 04/29/1998
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TRADEMARK
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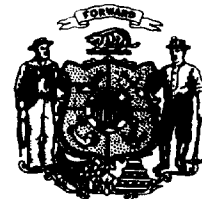
IN WITNESS WHEREOF, ALLEN-BRADLEY DELAWARE, INC. has caused
this Certificate of Merger to be duly executed on this 25th day of April, 1998.

ALLEN-BRADLEY DELAWARE, INC.

By:



William J. Calise, Sr., Vice President



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

DATE: FEB 28 2000

BY: A handwritten signature in black ink, appearing to read "Patricia Weber".

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

RECEIVED
INSTITUTIONS
WISCONSIN

ARTICLES OF MERGER

APR 30 12:00PM
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177992 SCORP 50 59.00

01 N020025

ALLEN-BRADLEY COMPANY, INC.
(a Wisconsin corporation)

into

APR 30 12:00PM
0
177992 EXPED 25 25.00

NR

ALLEN-BRADLEY DELAWARE, INC.
(a Delaware corporation)

The undersigned corporations, pursuant to Sections 180.1101, 180.1103, 180.1105 and 180.1107 of the Wisconsin Business Corporation Law, hereby execute the following articles of merger:

ONE: The names of the corporations proposing to merge and the names of the states under the laws of which such corporations are organized are as follows:

<u>Name of Corporation</u>	<u>State of Incorporation</u>
Allen-Bradley Company, Inc.	Wisconsin
Allen-Bradley Delaware, Inc.	Delaware

TWO: The laws of Delaware, the state under which Allen-Bradley Delaware, Inc. is organized, permit such merger.

THREE: The name of the surviving corporation shall be Allen-Bradley Delaware, Inc. and it shall be governed by the laws of the State of Delaware.

FOUR: The plan of merger is as follows:

1. The Certificate of Incorporation of Allen-Bradley Delaware, Inc., as in effect on the date of the merger provided for in this agreement, shall continue in full force and effect as the Certificate of Incorporation of the corporation surviving this merger.
2. The manner of converting the outstanding shares of the capital stock of each of the constituent corporations into the shares of Allen-Bradley Delaware, Inc. shall be as follows:
 - (a) Each share of common stock of Allen-Bradley Company, Inc. outstanding at the effective time of the merger, and all rights in respect thereof, shall forthwith be cancelled, and each share of common stock of *(without consideration,*

RECEIVED - OFFICE OF
REGISTRATION
AND
CORPORATION
WISCONSIN

16 APR 30 1988

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Tamm, CT
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Allen-Bradley Delaware, Inc. shall remain one share of common stock of Allen-Bradley Delaware, Inc.

- (b) After the effective time of the merger, each holder of an outstanding certificate representing shares of common stock of Allen-Bradley Company, Inc. shall surrender the same to Allen-Bradley Delaware, Inc.
3. The by-laws of Allen-Bradley Delaware, Inc. as they shall exist at the effective time of the merger shall be and remain the by-laws of Allen-Bradley Delaware, Inc. until the same shall be altered, amended or repealed as therein provided.
4. The directors and officers of Allen-Bradley Company, Inc. shall continue in office until the next annual meeting of stockholders and until their successors shall have been elected and qualified.
5. This merger shall become effective upon receipt.
6. Upon the merger becoming effective, all the property, rights, privileges, franchises, patents, trademarks, licenses, registrations, and other assets of every kind and description of Allen-Bradley Company, Inc. shall be transferred to, vested in and devolve upon Allen-Bradley Delaware, Inc. without further act or deed and all property, rights, and every other interest of Allen-Bradley Company, Inc. and Allen-Bradley Delaware, Inc. shall be as effectively the property of Allen-Bradley Delaware, Inc. as they were of Allen-Bradley Company, Inc. and Allen-Bradley Delaware, Inc., respectively. Allen-Bradley Company, Inc. hereby agrees, from time to time and as and when requested by Allen-Bradley Delaware, Inc. or by its successors or assigns, to execute and deliver or cause to be executed and delivered all such deeds and instruments and to take or cause to be taken such further or other action as Allen-Bradley Delaware, Inc. may deem necessary or desirable in order to vest in and confirm to Allen-Bradley Delaware, Inc. title to and possession of any property of Allen-Bradley Company, Inc. acquired or to be acquired by reason of or as a result of the merger herein provided for and otherwise to carry out the intent and purposes hereof, and the officers and directors of Allen-Bradley Company, Inc. are fully authorized in the name of Allen-Bradley Company, Inc. or otherwise to take any and all such action.

FIVE: As to each corporation, the number of shares outstanding and the number of shares entitled to vote are:

<u>Name of Corporation</u>	<u>Total Number of Shares Outstanding</u>	<u>Total Number of Shares Entitled to Vote</u>
Allen-Bradley Company, Inc.	100	100
Allen-Bradley Delaware, Inc.	100	100

SIX: As to each corporation, the number of shares voted for and against the plan, respectively, are:

<u>Name of Corporation</u>	<u>Total Shares Voted For</u>	<u>Total Shares Voted Against</u>
Allen-Bradley Company, Inc.	100	0
Allen-Bradley Delaware, Inc.	100	0

SEVEN: All provisions of the laws of the State of Wisconsin and the State of Delaware applicable to the proposed merger have been complied with.

IN WITNESS WHEREOF, each of the undersigned corporations has caused these articles of merger to be executed at Milwaukee, Wisconsin in its name by its president and secretary, as of the 28th day of April, 1998.

ALLEN-BRADLEY COMPANY, INC.

By: Jodie K. Glore
Jodie K. Glore, its President

By: Kathleen T. Clover
Kathleen T. Clover, its Secretary

ALLEN-BRADLEY DELAWARE, INC.

By: Jodie K. Glore
Jodie K. Glore, its President

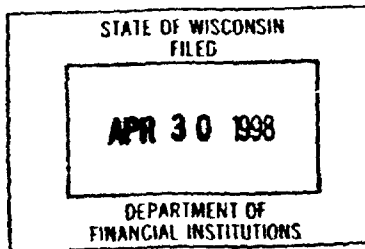
By: Kathleen T. Clover
Kathleen T. Clover, its Secretary

4/30/98
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THIS DOCUMENT WAS DRAFTED BY } Outside Wisconsin

Articles of Merger

Merges: Alta. - Bradley Company, Inc. (Domestic)
Into: Anticmed Foreign Corporation (Survivor)



50. u plus #75 Exp. Fee

Tanney, CT
c/o BELL, METZNER, GIEHART & MOORE, S.C.
44 East Mifflin St. - Suite 1000
P.O. Box 1307
Madison, WI 53701-1807

RECORDED
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