

06-22-2000

Substitute Form PTO-1594
Attorney Docket No. 11343-001001

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U.S. Patent & TMOfc/TM Mail RcptDt. #22

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| Assistant Commissioner for Trademarks: Plea. _____ ent. _____ | |
| 1. Name of conveying party(ies): Allen-Bradley Delaware, Inc. <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation—State of Delaware <input type="checkbox"/> Other _____ Additional name(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 2. Name and address of receiving party: Allen-Bradley Company, LL 1201 South Second Street Milwaukee, Wisconsin 53204 <input type="checkbox"/> Individual(s) Citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input type="checkbox"/> Corporation—State _____ <input checked="" type="checkbox"/> Other <u>limited liability company of Delaware</u> If the assignee is not domiciled in the United States, a domestic representative designation is attached. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Additional names/addresses attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 3. Nature of conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other: Execution Date: April 29, 1998 | |
| 4. Application number(s) or trademark number(s): A. Trademark Application No(s): B. Trademark No(s): 373,141 -- PHOTOSWITCH 914,983 -- PHOTOSWITCH and Design 1,215,571 -- PHOTOSWITCH Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| 5. Name/address of party to whom correspondence concerning document should be mailed: TIMOTHY A. FRENCH, ESQ. Fish & Richardson P.C. 225 Franklin Street Boston, MA 02110-2804 | 6. Total number of applications and registrations involved: 3 7. Total fee (37 CFR §3.41): \$90.00 <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to charge Deposit Account. 8. Deposit Account No.: 06-1050 Please apply any additionally charges, or any credits, to our Deposit Account No. 06-1050. |
| DO NOT USE THIS SPACE | |
| 9. Statement and Signature: <i>40.00.00</i> I, the undersigned, being of my knowledge and belief, the foregoing information is true and correct and the attached is a true copy of the original document. | |
| Timothy A. French Reg. No. _____ Name of Person Signing | Signature Date <u>May 25, 2000</u> |
| Total number of pages including cover sheet, attachments, and document: 3 | |

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02 FC:442

recording form cover sheet (patent) (firstclass).doc

CERTIFICATE OF MAILING BY EXPRESS MAIL

Express Mail Label No. EL245417256US

I hereby certify under 37 CFR §1.10 that this correspondence is being deposited with the United States Postal Service as Express Mail Post Office to Addressee with sufficient postage on the date indicated below and is addressed to BOX ASSIGNMENT, Commissioner of Patents, Washington, DC 20231.

5/25/00 Date of Deposit
 Signature
MARK CARVEY Typed Name of Person Signing Certificate

TRADEMARK
REEL: 002090 FRAME: 0873

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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AUTHENTICATION: 0078866

DATE: 11-12-99

TRADEMARK
REEL: 002090 FRAME: 0874

**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.

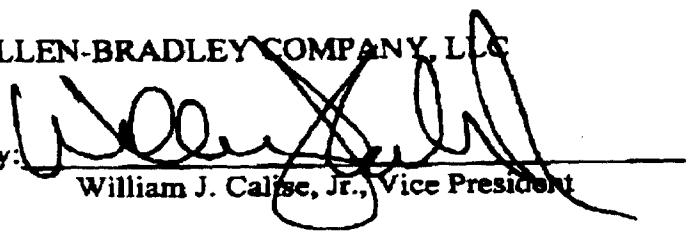
FOURTH: The merger shall be effective upon the filing of this Certificate of Merger in the office of the Secretary of State of the State of Delaware.

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