



06-22-2000

Substitute Form PTO-1594
torney Docket No.: 11343/001001

05-25-2000

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #22

RECOR
TF



101386910

Assistant Commissioner for Trademarks: Please recd.

1. Name of conveying party(ies):
Allen-Bradley Company, Inc.

Individual(s)
 Association
 General Partnership
 Limited Partnership
 Corporation—State of Wisconsin
 Other _____

Additional name(s) attached? Yes No

MRD
5.25.00

2. Name and address of receiving party(ies):
Allen-Bradley Delaware, Inc.
1201 South Second Street
Milwaukee, Wisconsin 53204

Individual(s) Citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation—State of Delaware _____
 Other _____

If the assignee is not domiciled in the United States, a domestic representative designation is attached. Yes No

Additional names/addresses attached? Yes No

3. Nature of conveyance:

Assignment
 Merger
 Security Agreement
 Change of Name
 Other:

Execution Date: April 28, 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? Yes 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

Enclosed
 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.

06/22/2000 DNGUYEN 00000050 373141

DO NOT USE THIS SPACE

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02 FC:482

(40.00 OP
50.00 OP)

9. Statement and Signature: *To the best 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

May 25, 2000
 Date

Total number of pages including cover sheet, attachments, and document: 7

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

CERTIFICATE OF MAILING BY EXPRESS MAIL

Express Mail Label No. EL245417273US

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: 0886

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the document on file in the Corporations unit 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 "Richard L. Dean".

Richard L. Dean, Secretary
Department of Financial Institutions

DATE: *November 12, 1999* BY: *Anne Prosser*

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 - DEPT OF
REGISTRATION
WISCONSIN

ARTICLES OF MERGER

APR 30 12:00PM
0
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of ALLEN-BRADLEY COMPANY, INC.
(a Wisconsin corporation)

APR 30 12:00PM
0
177092 10000 25 25.00

into

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:

Name of Corporation	State of Incorporation
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 cancellation)*

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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. Gloré
Jodie K. Gloré, its President

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

ALLEN-BRADLEY DELAWARE, INC.

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

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

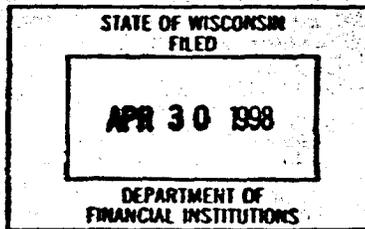
4/28/98
KPG
TKC
CJG
JH

THIS DOCUMENT WAS DRAFTED BY } Outside Wisconsin

Articles of Merger

Merges: Alta-Bradley Company, Inc. (Domestic)

Into: Anticased Foreign Corporation (Survivor)



\$50.00 plus \$75 Exp. Fee

Danny, CT
% BELL, METZNER, GIETHART & MOORE, S.C.
44 East Millin St. - Suite 1000
P.O. Box 1307
Madison, WI 53701-1807

RECORDED BY
FILED BY