

05-15-2001



Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

101716320 SHEET ONLY

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): ALLEN-BRADLEY COMPANY, INC. [] Individual(s) [] Association [] General Partnership [] Limited Partnership [x] Corporation-State Wisconsin [] Other Additional name(s) of conveying party(ies) attached? [] Yes [x] No

2. Name and address of receiving party(ies) Name: ALLEN-BRADLEY DELAWARE, INC. Internal Address: 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

3. Nature of conveyance: 4-25-01 [] Assignment [x] Merger [] Security Agreement [] Change of Name [] Other Execution Date: April 28, 1998

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) see attached Schedule Additional number(s) attached [x] Yes [] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: John M. Miller, Esq. Internal Address: Rockwell International Corporation Street Address: 777 East Wisconsin Avenue City: Milwaukee State: WI Zip: 53202

6. Total number of applications and registrations involved: 6 7. Total fee (37 CFR 3.41): \$ 165.00 [] Enclosed [x] Authorized to be charged to deposit account 8. Deposit account number: 01-0857 1654 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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. John M. Miller, Esq. Signature: [Signature] Date: April 24, 2001

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

05/14/001 DBYRNE 00000042 010857 693780 01 FC:481 40.00 CH 02 FC:482 125.00 CH

TRADEMARK REEL: 002295 FRAME: 0288

SCHEDULE

TRADEMARK	REGISTRATION NO.	ROCKWELL DOCKET NO.
A-B in octagon	693,780	7002
A-B in octagon	696,401	7004
ALLEN-BRADLEY	712,800	7005
ALLEN-BRADLEY	712,836	7006
ALLEN-BRADLEY	1,172,994	7021
A-B in octagon	1,172,995	7022

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.



2887097 8100M

001526400

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 0742918

DATE: 10-19-00

TRADEMARK
REEL: 002295 FRAME: 0290

**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 04/29/1988
981164677 - 2887097

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