

06-13-2001

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To the Honorable Commissioner of Patents and Trade

101748266

nal documents or copy thereof.

1. Name of conveying party(ies): 6-8-01
 Moore Products Co.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation
 Other _____

2. Name and address of receiving party(ies):
 Siemens Moore Process Automation, Inc.
 1201 Sumneytown Pike
 Spring House, PA 19477-0900

Individual(s) citizenship: _____
 Association: _____
 General Partnership: _____
 Limited Partnership: _____ - 8
 Corporation: Pennsylvania
 Other: _____

Additional name(s) of conveying party(ies) attached Yes No

3. Nature of Conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other: _____

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No
 (Designation must be a separate document from Assignment)
 Additional name(s) & addresses attached? Yes No

Execution Date: March 10, 2000

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

A. Trademark Application No.(s): SEE SCHEDULE A

Additional numbers attached Yes No

B. Trademark Reg. No.(s): SEE SCHEDULE A

5. Name and address of party to whom correspondence concerning document should be mailed:

Nancy Rubner Frandsen, Esq.
 Drinker Biddle & Reath, LLP
 One Logan Square
 18th & Cherry Streets
 Philadelphia, PA 19103

Attorney Docket No. 150906

6. Total number of applications and registrations involved: 27

7. Total fee (37 CFR 3.41) \$690.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit Account Number:

DO NOT USE THIS SPACE

9. 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.

NANCY RUBNER FRANDSEN
Name of Person Signing

Signature

6 June 2001
Date

Total number of pages including cover sheet, attachments and document: 8

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

SCHEDULE A

MARK	REGISTRATION/ SERIAL NO.	ISSUED
P&W and Design	560,212	06/17/52
PRATT & WHITNEY	706,236	10/25/60
VERTIGAGE	922,787	10/26/71
ELECTROLIMIT	1,230,929	03/15/83
POLYVENT	1,264,262	01/17/84
LASERULER	1,292,747	09/04/84
ENERGY LID	1,498,644	08/02/88
MOORE	1,558,820	10/03/89
MISCELLANEOUS DESIGN	1,559,598	10/10/89
MOORE AND DESIGN	1,560,557	10/17/89
LABMASTER	1,641,098	04/16/91
VIEWPAC	2,063,662	05/20/97
APACS	1,948,228	01/16/96
XTC	1,948,229	01/16/96
MISCELLANEOUS DESIGN	1,955,779	02/13/96
QUADLOG	2,005,262	10/01/96
URICA	2,063,839	05/20/97
THE SAFETY PLC	2,188,198	09/08/98
MOORE FIELDPAC	2,107,213	10/21/97
PROCESSSUITE	2,258,465	07/06/99
PROCIDIA	75/662,487	03/17/99
WHERE PROCESS CONTROL MEETS THE INTERNET	75/662,489	03/17/99
PROCIDIA WHERE PROCESS CONTROL MEETS THE INTERNET and Design	75/694,722	04/30/99
I WARE CE and Design	75/709,848	05/19/99
I WARE PC and Design	75/709,849	05/19/99
GAGECAL	75/866,852	12/09/99
SUPERMICROMETER	75/923,735	02/19/00

C O M M O N W E A L T H O F P E N N S Y L V A N I A

D E P A R T M E N T O F S T A T E

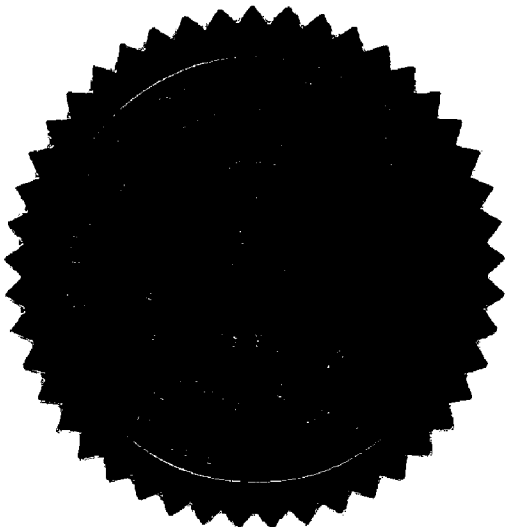
MARCH 15, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

SIEMENS MOORE PROCESS AUTOMATION, INC.

I, Kim Pizzingrilli, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

which appear of record in this department



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Kim Pizzingrilli

Secretary of the Commonwealth

JSOW

Microfilm Number _____

Filed with the Department of State on MAR 10 2000

Entity Number 238429

Kim Fitzgerald
Secretary of the Commonwealth

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION
DSCB:15-1915 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: Moore Products Co.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) 1201 Sumneytown Pike, Spring House, PA 19477-0900 Montgomery
Number and Street City State Zip County

(b) c/o _____
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Act of May 5, 1933 (P.L. 364)

4. The date of its incorporation is: 12/16/53

5. (Check, and if appropriate complete, one of the following):
 The amendment shall be effective upon filing these Articles of Amendment in the Department of State.
 The amendment shall be effective on _____ at _____
Date Hour

6. (Check one of the following):
 The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).
 The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):
 The amendment adopted by the corporation, set forth in full, is as follows:

200019-1351

DSCR-15-1915 (Rev 90)-2

X The amendment adopted by the corporation as set forth in full in Exhibit A attached hereto and made a part hereof.

2. X The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 10th day of March, 2000

Moore Products Co.

(Name of Corporation)

BY: R. E. Wisniewski
(Signature)

TITLE: Secretary

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SIEMENS MOORE PROCESS AUTOMATION, INC.
(A Pennsylvania Business Corporation)**

1. The name of the corporation is: Siemens Moore Process Automation, Inc. The corporation is incorporated under the provisions of the Pennsylvania Business Corporation Law.

Upon the receipt from Siemens Aktiengesellschaft, a corporation organized and existing under the laws of the Federal Republic of Germany and which has granted this Corporation the right to use the name "Siemens", or from its legal successor or duly authorized agent, of a written request that this Corporation cease to use the name Siemens as a corporate name, any proper officer of this Corporation is authorized and directed to execute and file Articles of Amendment to the Articles of Incorporation of the Corporation, changing the name of the Corporation to any name acceptable to the Department of State of Pennsylvania which shall not contain the name Siemens in any form, nor any variation thereof, nor any word that indicates that the Corporation is related to Siemens Aktiengesellschaft or any affiliate thereof. Such amendment shall also delete this and the following paragraph of this Article 1.

Any amendment of this Article 1, except the amendment specifically authorized by the foregoing paragraph, shall require the unanimous vote of the entire Board of Directors of the Corporation and the unanimous vote of all stockholders of the Corporation.

2. The location and post office address of its registered office in this Commonwealth is 1201 Sumneytown Pike, Spring House, Montgomery County, Pennsylvania 19477-0900.

3. The purpose of the Corporation is to exercise any lawful purpose or power and to engage in any lawful act or activity for which a corporation may be organized under the Pennsylvania Business Corporation Law.

4. The corporation shall have authority to issue an aggregate of 1,000 shares, all of which shares are designated Common Stock, par value \$1.00 per share. The board of directors shall have the full authority permitted by law to divide the authorized and unissued shares into classes or series, or both, and to determine for any such class or series its designation and the number of shares of the class or series and the voting rights, preferences, limitations and special rights, if any, of the shares of the class or series.

(a) **Dividends.** Holders of Common Stock shall be entitled to receive such dividends as may be declared by the board of directors, except that the corporation will not declare, pay or set apart for payment any dividend on shares of Common Stock, or directly or indirectly make any

distribution on, redeem, purchase or otherwise acquire any such shares, if at the time of such action the terms of any other outstanding shares prohibit the corporation from taking such action.

(b) Distribution of Assets. In the event of voluntary or involuntary liquidation, dissolution or winding up of the corporation, holders of Common Stock shall be entitled to receive pro rata all of the assets of the corporation remaining available for distribution to its shareholders after all preferential distributions, if any, to which the holders of any other outstanding shares may be entitled by the terms of such shares have been paid or set aside in cash for payment.

(c) Voting Rights. Except as otherwise required by law or by the terms of any other outstanding shares, the holders of Common Stock shall have the exclusive right to vote in the election of directors and for all other purposes, each such holder being entitled to one vote for each share of Common Stock standing in his name on the books of the corporation.

5. The duration of the Corporation is to be perpetual.

6. The following provisions are inserted for the management of the business and for the conduct of the affairs of the Corporation, and for further definition, limitation and regulation of the powers of the Corporation and of its directors and stockholders:

(a) The number of directors of the Corporation shall be such as from time to time shall be fixed by, or in the manner provided in, the Bylaws. Election of directors need not be by ballot unless the Bylaws provide.

(b) The directors in their discretion may submit any contract or act for approval or ratification at any annual meeting of the stockholders or at any meeting of the stockholders called for the purpose of considering any such act or contract, and any contract or act that shall be approved or be ratified by the vote of the holders of a majority of the stock of the Corporation which is represented in person or by proxy at such meeting and entitled to vote thereat (provided that a lawful quorum of stockholders be there represented in person or by proxy) shall be as valid and as binding upon the Corporation and upon the stockholders as though it had been approved or ratified by every stockholder of the Corporation, whether or not the contract or act would otherwise be open to legal attack because of directors' interest, or for any other reason.

(c) The directors shall have the power to make, alter or repeal by the Bylaws of the Corporation.

(d) In addition to the powers and authorities hereinbefore or by statute expressly conferred upon them, the directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the Corporation; subject, nevertheless, to the provisions of the Statutes of Pennsylvania, of these Articles, and of any Bylaws from time to time adopted by the stockholders; provided, however, that no Bylaws so adopted shall invalidate any prior act of the directors which would have been valid if such Bylaws had not been adopted.

7. No director of the Corporation shall be liable to the Corporation or its stockholders for monetary damages for breach of his or her fiduciary duty as a director, provided that nothing contained in this Article shall eliminate or limit the liability of a director (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law, or (iii) for any transaction from which the director derived an improper personal benefit.

8. The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein on stockholders, directors and officers are subject to this reserved power.