

09-17-2001



To The Honorable Commissioner

101844675

attached original documents or copy thereof.

1. Name of conveying party(ies): **9-1001**
Asea Brown Boveri Inc.
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State: **Delaware**
 Other:

Additional name(s) of conveying party(ies) attached? YES NO

3. Nature of Conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other:
Execution Date: **June 27, 2001**

2. Name and address of receiving party(ies):
Name: **ABB Inc.**
Internal Address: **Centennial Campus - NCSU**
1021 Main Campus Drive
Street Address: **Centennial Campus - NCSU**
City: **Raleigh**
State: **North Carolina** ZIP: **27606**
 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
(Designation must be a separate document from Assignment)
Additional name(s) & address attached? YES NO

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
See attached list

B. Trademark registration No.(s)
See attached list

Additional numbers attached? YES NO

5. Name and address of party to whom correspondence concerning documents should be mailed:
Name:
Internal Address:
WOODCOCK WASHBURN KURTZ MACKIEWICZ & NORRIS LLP
One Liberty Place - 46th Floor
Street Address: **1650 Market Street**
City: **Philadelphia** State: **Pennsylvania**
ZIP: **19103-7301**

6. Total number of applications and registrations involved:
33
7. Total fee (37 CFR 3.41):.....\$840.00
 Enclosed
 Authorized to be charged to deposit account
8. Deposit account number: **23-3050**
(Attach duplicate copy of this page if paying by deposit account)

09/14/2001 TDIAZ1 00000079 0353604

DO NOT USE THIS SPACE

01 FC:481 40.00 OP
02 FC:482 800.00 OP

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.

Laura Genovese Miller, Esq. Laura G. Miller September 6, 2001
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

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

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project. (0651-0011).

ASEA BROWN BOVERI INC.

U.S. Trademark Registrations

0,353,604	1,136,644	2,054,886
0,721,820	1,220,558	2,164,949
0,728,517	1,225,817	2,190,064
0,730,008	1,226,386	2,231,094
0,887,045	1,227,538	2,224,510
0,926,725	1,229,470	2,276,644
0,959,721	1,369,906	2,278,404
0,978,940	1,759,092	2,291,455
1,010,108	1,764,309	2,298,904
1,043,362	2,007,805	2,458,451

U.S. Trademark Applications

75/404,398
75/724,512
76/166,719

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ASEA BROWN BOVERI INC.", CHANGING ITS NAME FROM "ASEA BROWN BOVERI INC." TO "ABB INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0902559 8100

AUTHENTICATION: 1309481

010408345

DATE: 08-23-01

TRADEMARK
REEL: 002367 FRAME: 0636

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ASEA BROWN BOVERI INC.

ASEA BROWN BOVERI INC., a Delaware corporation, pursuant to Section 242 of the General Corporation Law of the State of Delaware, CERTIFIES:

FIRST: The Directors of the said corporation by resolution duly adopted, and filed with the minutes of the board, declared the advisability of amending the Certificate of Corporation and set forth the amendment.

SECOND: The sole shareholder of the corporation has adopted the following resolution by Unanimous Written Consent amending the corporation's Certificate of Incorporation, in accordance with section 228 of the General Corporation Law of the State of Delaware.


RESOLVED, that paragraph 1 of the corporation's Certificate of Incorporation be deleted in its entirety and that the following be and it hereby is substituted in place thereof:

"FIRST. The name of the corporation is: ABB INC. "

THIRD: The foregoing amendment to the Certificate of Incorporation of the corporation has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, ASEA BROWN BOVERI INC, has caused its name to be hereunto subscribed this 27th day of June, 2001.

ASEA BROWN BOVERI INC.

By: 
Richard M. Burt
Vice President