

03-12-2002



To The Honorable Commissione

102010636

attached original documents or copy thereof.

1. Name of conveying party(ies): ~~2.13.02~~  
**Brown Boveri Electric, 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: **December 31, 1983**

2.26.02

2. Name and address of receiving party(ies):  
Name: **BBC Brown Boveri, Inc.**  
Internal Address: **Route 309 and Norristown Roads**  
Street Address: **Route 309 and Norristown Roads**  
City: **Spring House**  
State: **Pennsylvania** ZIP: **19477**

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)

B. Trademark registration No.(s)

0,730,008

Additional numbers attached?  YES  NO

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

Name: **Laura Genovese Miller**  
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:

1

7. Total fee (37 CFR 3.41):.....\$40.00

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)

RECORDS SECTION  
FEB 13 2002 5:50 PM

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.*

Laura Genovese Miller, Esq.

February 13, 2002

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 6

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).

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# Delaware

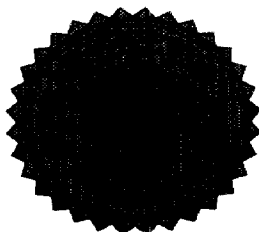
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## *The First State*

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 MERGER, WHICH MERGES:

"BROWN BOVERI CORPORATION", A NEW YORK CORPORATION,  
WITH AND INTO "BROWN BOVERI ELECTRIC, INC." UNDER THE NAME OF "BBC BROWN BOVERI, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 1983, AT 10:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1983.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1582198

DATE: 01-28-02

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CERTIFICATE OF MERGER  
OF  
BROWN BOVERI CORPORATION  
INTO  
BROWN BOVERI ELECTRIC, INC.

FILED

DEC 30 1983 10:01 AM

*John C. K...*  
SECRETARY OF STATE

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The undersigned corporation DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

BROWN BOVERI CORPORATION	New York
BROWN BOVERI ELECTRIC, INC.	Delaware

SECOND: That an agreement of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of subsection (c) of section 252 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation of the merger is Brown Boveri Electric, Inc., which shall herewith be changed to BRC Brown Boveri, Inc., a Delaware corporation.

FOURTH: That the amendments or changes in the Certificate of Incorporation of Brown Boveri Electric, Inc.,

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a Delaware corporation, which is the surviving corporation, that are to be effected by the merger are as follows:

That upon the effective date of merger the name of Brown Boveri Electric, Inc. shall herewith be changed to BBC Brown Boveri, Inc., a Delaware corporation.

FIFTH: That the executed agreement of merger is on file at the principal place of business of the surviving corporation. The address of said principal place of business is Route 309 and Norristown Roads, Spring House, PA 19477.

SIXTH: That a copy of the Agreement of Merger will be furnished on request and without cost to any stockholder of any constituent corporation.

SEVENTH: The authorized capital stock of each foreign corporation which is a party to the merger is as follows:

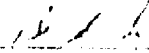
<u>Corporation</u>	<u>Class</u>	<u>Number of Shares</u>	<u>Par value per share or statement that shares are without par value</u>
Brown Boveri Corporation	Common	54,000	no par value

EIGHTH: The merger will be effective as of the close of business on December 31, 1983.

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Dated: December 12, 1983

BROWN BOVERI ELECTRIC, INC.

By  \_\_\_\_\_  
Ben L. Swanson  
Vice President

ATTEST:

By \_\_\_\_\_  
Barton P. Jenks, III  
Assistant Secretary

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Date: December 12, 1983


BROWN BOVERI ELECTRIC, INC.

By

Ben L. Swanson  
Vice President

ATTEST

By

  
Barton P. Jenks, II  
Assistant Secretary

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