

04-02-2002



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

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

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TRADEMARKS ONLY

Tab settings

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

2. Name and address of receiving party(ies) Name: ALLEN-BRADLEY DELAWARE, INC. Internal Address: Dept. 704P-IP Street Address: 1201 S. 2nd Street City: Milwaukee State: WI Zip: 53204 [] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [x] Corporation-State Delaware [] Other

3. Nature of conveyance: [] 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) 1709845

Additional name(s) & address(es) attached? [] Yes [x] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Linda K. Jansen Internal Address: Rockwell Automation Dept. 704P-IP Street Address: 1201 S. 2nd Street City: Milwaukee State: WI Zip: 53204

6. Total number of applications and registrations involved: 1 7. Total fee (37 CFR 3.41).....\$ 40.00 [] Enclosed [x] Authorized to be charged to deposit account 8. Deposit account number: 01-0857 (Attach duplicate copy of this page if paying by deposit account)

OFFICE OF PATENT RECORDS 2002 MAR 22 11:11 AM FINANCE SECTION

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. Linda K. Jansen Name of Person Signing Signature Date 3/14/02

04/01/2002 DBTRNE 01 FC:481

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

TRADEMARK REEL: 002473 FRAME: 0277

State of Delaware
Office of the Secretary of State

PAGE 1

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.



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

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0742919

DATE: 10-19-00
TRADEMARK

REEL: 002473 FRAME: 0278

**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 04/29/1998
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IN WITNESS WHEREOF, ALLEN-BRADLEY DELAWARE, INC. has caused this Certificate of Merger to be duly executed on this 29th day of April, 1998.

ALLEN-BRADLEY DELAWARE, INC.

By: 
William J. Calise, Sr., Vice President