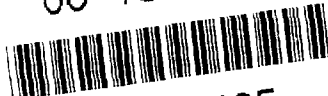


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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

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DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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, LLC

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Delaware
 Other _____

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

2. Name and address of receiving party(ies)
 Name: ROCKWELL AUTOMATION, INC.
 Internal Address: _____
 Street Address: 1201 S. 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:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: March 28, 2002

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) _____
See attached "EXHIBIT A"

B. Trademark Registration No.(s) _____
See attached "EXHIBIT A"

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Alexander M. Gerasimow, Esq.
 Internal Address: _____
 Rockwell Automation, Inc.
 Street Address: 1201 S. Second Street
 City: Milwaukee State: WI Zip: 53204

6. Total number of applications and registrations involved: 18

7. Total fee (37 CFR 3.41).....\$ 465.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
 01-0857

DO NOT USE THIS SPACE

9. Signature.
 Alexander M. Gerasimow, Esq. Alexander M. Gerasimow May 28, 2002
 Name of Person Signing Signature Date

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

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

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01 FC:481 40.00 CH
02 FC:482 425.00 CH

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EXHIBIT "A"
ALLEN-BRADLEY COMPANY, LLC
U.S. Trademarks

<i>Country</i>	<i>Trademark</i>	<i>Application #</i> <i>Filing Date</i>	<i>Registration #</i> <i>Reg. Date</i>	<i>Status</i>	<i>Docket</i>
US	ELECTROCRAFT	76/388502 25-Mar-02		Pending	8290
US	ELECTROCRAFT ENGINEERED SOLUTIONS	76/388501 25-Mar-02		Pending	8396
US	POWERFLEX	76/244106 20-Apr-01		Pending	8046-AB
US	POWERFLEX (stylized version)	76/244105 20-Apr-01		Pending	8047-AB
US	ePROCEDURE	75/839598 03-Nov-99		Published	8178
US	COMPLETE AUTOMATION	75/650984 01-Mar-99	2460188 12-Jun-01	Registered	7763
US	CONTROLLOGIX	75/239936 11-Feb-97	2412742 12-Dec-00	Registered	7334-AB
US	LOGIX5550	75/239938 11-Feb-97	2438740 27-Mar-01	Registered	7754
US	PHOTOSWITCH	73/309690 11-May-81	1215571 09-Nov-82	Registered	5294
US	PLC-5	74/217913 01-Nov-91	1709845 25-Aug-92	Registered	5357
US	SAFETYNAVIGATOR	76/040633 04-May-00	2519535 18-Dec-01	Registered	7829

Tuesday, May 28, 2002

Page 1 of 2

<i>Country</i>	<i>Trademark</i>	<i>Application #</i> <i>Filing Date</i>	<i>Registration #</i> <i>Reg. Date</i>	<i>Status</i>	<i>Docket</i>
US	A-B IN OCTAGON	73/261502 09-May-80	1172995 13-Oct-81	Renewed	7022
US	A-B IN OCTAGON	72/077414 10-Jul-59	696401 19-Apr-60	Renewed	7004
US	A-B IN OCTAGON	72/077413 10-Jul-59	693780 01-Mar-60	Renewed	7002
US	ALLEN-BRADLEY	72/103890 06-Sep-60	712836 21-Mar-61	Renewed	7006
US	ALLEN-BRADLEY	73/261500 09-May-80	1172994 13-Oct-81	Renewed	7021
US	ALLEN-BRADLEY	72/103889 06-Sep-60	712800 21-Mar-61	Renewed	7005
US	PHOTOSWITCH	71/417889 05-Apr-39	373141 28-Nov-39	Renewed	5260

Delaware

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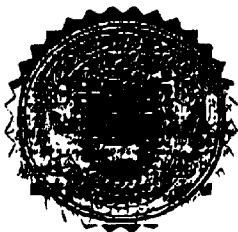
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ALLEN-BRADLEY COMPANY, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "ROCKWELL AUTOMATION, INC." UNDER THE NAME OF "ROCKWELL AUTOMATION, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2002, AT 5:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2002, AT 11:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1700133

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DATE: 04-03-02

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STATE OF DELAWARE
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 FILED 05:30 PM 03/28/2002
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CERTIFICATE OF MERGER

Merging

ALLEN-BRADLEY COMPANY, LLC
 (a Delaware limited liability company)

into

ROCKWELL AUTOMATION, INC.
 (a Delaware corporation)

Pursuant to Section 264 of the Delaware General Corporation Law and Section 18-209 of the Delaware Limited Liability Company Act

ROCKWELL AUTOMATION, INC., a corporation formed and existing under and by virtue of the Delaware General Corporation Law ("RA"), **DOES HEREBY CERTIFY** that:

FIRST: RA is a corporation organized and existing under the laws of the State of Delaware. Allen-Bradley Company, LLC is a limited liability company formed and existing under the laws of the State of Delaware ("AB LLC").

SECOND: An Agreement and Plan of Merger between RA and AB LLC (the "Merger Agreement") pursuant to which AB LLC will be merged with and into RA (the "Merger") has been approved, adopted, certified, executed and acknowledged by each of RA and AB LLC in accordance with the requirements of Section 264 of the Delaware General Corporation Law and Section 18-209 of the Delaware Limited Liability Company Act and the Merger Agreement has been approved and adopted by written consent of the sole member of AB LLC in accordance with Section 18-302(d) of the Delaware Limited Liability Company Act.

THIRD: RA shall be the surviving corporation of the Merger (the "Surviving Corporation"), and shall continue its corporate existence under the name "Rockwell Automation, Inc."

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FOURTH: The Restated Certificate of Incorporation of RA, as amended, as in effect immediately prior to the effective time of the Merger shall be the Restated Certificate of Incorporation of the Surviving Corporation, until altered, amended or repealed thereafter in accordance with the provisions thereof and applicable law.

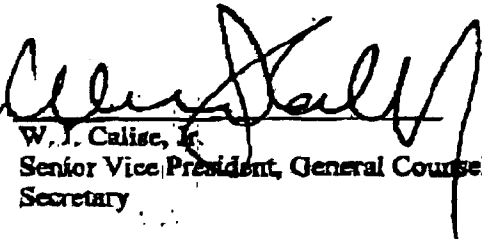
FIFTH: The Merger shall be effective at 11:59 p.m., Eastern Time, on March 31, 2002.

SIXTH: The executed Merger Agreement is on file at the principal place of business of the Surviving Corporation. The address of the principal place of business of the Surviving Corporation is 777 East Wisconsin Avenue, Suite 1400, Milwaukee, WI 53202.

SEVENTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any shareowner of RA and any member of AB LLC.

IN WITNESS WHEREOF, Rockwell Automation, Inc. has caused this Certificate of Merger to be duly executed on this 28th day of March, 2002.

ROCKWELL AUTOMATION, INC.

By 
W. J. Calise, Jr.
Senior Vice President, General Counsel and
Secretary