

07-09-2002



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

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U.S. 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 Delaware, Inc. 07/05/02
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: Allen-Bradley Company, LLC 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: April 29, 1998

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 946230
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: John M. Miller, Esq. Internal Address: Rockwell Automation, Inc. Street Address: 1201 S. Second Street City: Milwaukee State: WI Zip: 53235

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: 01-0857 (Attach duplicate copy of this page if paying by deposit account)

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. John M. Miller Name of Person Signing Signature Date 07/28/02

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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: 002540 FRAME: 0006

Office of the Secretary of State

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 DELAWARE, INC.", A DELAWARE CORPORATION, WITH AND INTO "ALLEN-BRADLEY COMPANY, LLC" UNDER THE NAME OF "ALLEN-BRADLEY COMPANY, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF APRIL, A.D. 1998, AT 4 O'CLOCK P.M.

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A handwritten signature in black ink, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

0078865

DATE:

11-12-99

TRADEMARK
REEL: 002540 FRAME: 0007

**CERTIFICATE OF MERGER MERGING
ALLEN-BRADLEY DELAWARE, INC. (a Delaware corporation)
- INTO ALLEN-BRADLEY COMPANY, LLC
(a Delaware limited liability company)**

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

Allen-Bradley Company, LLC, a limited liability company formed and existing under and by virtue of the Delaware Limited Liability Company Act ("A-B LLC"), DOES HEREBY CERTIFY that:

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

SECOND: An Agreement and Plan of Merger between A-B LLC and Allen-Bradley providing for the merger of Allen-Bradley with and into A-B LLC has been approved, adopted, certified, executed and acknowledged by each of A-B LLC and Allen-Bradley in accordance with the requirements of Section 18-209 of the Delaware Limited Liability Company Act and Section 264 of the Delaware General Corporation Law.

THIRD: The name of the surviving limited liability company is Allen-Bradley Company, LLC.

FOURTH: 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.

FIFTH: The executed Agreement and Plan of Merger is on file at the principal place of business of A-B LLC. The address of the principal place of business of A-B LLC is 1201 South Second Street, Milwaukee, Wisconsin 53204.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by A-B LLC, on request and without cost, to any member of A-B LLC and any stockholder of Allen-Bradley.

IN WITNESS WHEREOF, ALLEN-BRADLEY COMPANY, LLC has caused this Certificate of Merger to be duly executed on this 29th day of April, 1998.

ALLEN-BRADLEY COMPANY, LLC

By: 

William J. Calise, Jr., Vice President