

07-10-2002

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

102148952

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 *07/05/02*

- 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: March 28, 2002

2. Name and address of receiving party(ies)

Name: Rockwell Automation, Inc.

Internal Address: _____
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

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: 53204

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

John M. Miller
Signature

6/28/02
Date

4

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

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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
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Delaware

PAGE 1

The First State

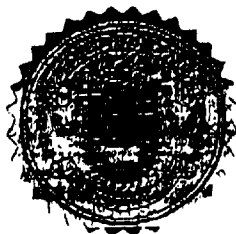
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"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.



2650151 8100M

020205676

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1700133

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.

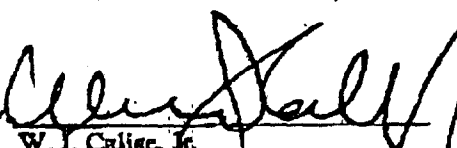
FIFTH: The Merger shall be effective at 11:59 p.m., Eastern Time, on March 31, 2002.

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

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TOTAL P. 03