07-31-2002

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

RE

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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):

The Foxboro Company 07.29.02

- ☐ Individual(s)
- ☐ Association
- ☐ General Partnership
- ☐ Limited Partnership
- ☒ Corporation-State Massachusetts
- ☐ Other

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

2. Name and address of receiving party(ies)

Name: Invensys Systems, Inc.

Internal Address:

Street Address: 33 Commercial Street

City: Foxboro State: MA Zip: 02035

- ☐ Individual(s) citizenship
- ☐ Association
- ☐ General Partnership
- ☐ Limited Partnership
- ☒ Corporation-State Massachusetts
- ☐ 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 6, 2001

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 76/181452, 76/009239, 75/410264

B. Trademark Registration No.(s) 2,433,457, 2,339,497, 2,333,903

Additional number(s) attached ☐ Yes ☐ No

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

Name: Gwenn E. Roos, Esq.

Internal Address: E52-2J

Street Address: 33 Commercial Street

City: Foxboro State: MA Zip: 02035

6. Total number of applications and registrations involved: 32

7. Total fee (37 CFR 3.41) ..... $ 815.00

- ☐ Enclosed
- ☒ Authorized to be charged to deposit account

8. Deposit account number:

06-1826

(Attach duplicate copy of this page if paying by deposit account)

FINANCE SECTION

RECORDS

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.

Gwenn E. Roos, Esq.
Name of Person Signing

Signature

7/24/2002
Date

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

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

07/31/2002 LMUELLER 00000033 061826 76181452

01 FC:481 40.00 CH
02 FC:482 775.00 CH

2,150,505
1,916,812
1,909,840
1,816,148
1,791,434
1,791,433
1,721,541
1,712,339
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1,591,747
1,406,316
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1,172,569
1,169,014
1,012,577
992,481
613,082
607,641
605,445
605,131
598,746
582,642
526,030

FEDERAL IDENTIFICATION
NO. 04-1339430

Examiner

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

021

ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)

Name Approved

We, John H. Spencer, ~~President~~ / *Vice President,

and Edward A. McIntyre, *Clerk / ~~Assistant Clerk~~,

of The Foxboro Company,
(Exact name of corporation)

located at 33 Commercial Street, Foxboro, Massachusetts 02035,
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

Article 1
(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on March 30, 2001, by vote of:

115,1328 shares of common stock of 115,1328 shares outstanding,
(type, class & series, if any)

_____ shares of _____ of _____ shares outstanding, and
(type, class & series, if any)

_____ shares of _____ of _____ shares outstanding,
(type, class & series, if any)

C
P
M
R.A.

[1]**being at least a majority of each type, class or series outstanding and entitled to vote thereon; / or [2]**being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby:

*Delete the inapplicable.
For amendments adopted pursuant to [illegible]
For amendments adopted pursuant to [illegible]
Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

4

P.C

1/1/14 NC

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following: Not Applicable

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

105134656

748761

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of $ 100.00 having been paid, said articles are deemed to have been filed with me this 6th day of APRIL 20 01.

Effective date: _____

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

A TRUE COPY ATTEST

WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH

DATE 10/24/01 CLERK

TO BE FILLED IN BY CORPORATION

Photocopy of document to be sent to:

Patricia J. Turner

Pearl Professional Corporation

[illegible] Bridgeport, CT 06860

Telephone 203-2229000

To change the name of the corporation to "Invensys Systems, Inc."

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a *later* effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 30th day of March, 2001.

J H Spence

[redacted] / *Vice President,

E McFilgrove

*Clerk / [redacted]

*Delete the inapplicable words