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RECORDATION
TRADE



DEPARTMENT OF COMMERCE
Patent and Trademark Office

102240416

FINANCE SECTION

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies):</p> <p>Rockwell International Corporation</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association</p> <p><input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership</p> <p><input checked="" type="checkbox"/> Corporation-State Delaware</p> <p><input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>		<p>2. Name and address of receiving party(ies)</p> <p>Name: <u>Rockwell Automation, Inc.</u></p> <p>Internal</p> <p>Address: _____</p> <p>Street Address: <u>777 E. Wisconsin Avenue</u></p> <p>City: <u>Milwaukee</u> State: <u>WI</u> Zip: <u>53202</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____</p> <p><input type="checkbox"/> Association _____</p> <p><input type="checkbox"/> General Partnership _____</p> <p><input type="checkbox"/> Limited Partnership _____</p> <p><input checked="" type="checkbox"/> Corporation-State <u>Delaware</u></p> <p><input type="checkbox"/> Other _____</p> <p><small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</small></p>	
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other _____</p> <p>Execution Date: <u>February 25, 2002</u></p>			
<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s)</p>		<p>B. Trademark Registration No.(s)</p> <p><u>See attached Exhibit "A"</u></p> <p>Additional number(s) attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>John M. Miller</u></p> <p>Internal Address: _____</p> <p><u>Rockwell Automation, Inc.</u></p> <p>Street Address: _____</p> <p><u>1201 South Second Street</u></p> <p>City: <u>Milwaukee</u> State: <u>WI</u> Zip: <u>53204</u></p>		<p>6. Total number of applications and registrations involved: 12</p> <p>7. Total fee (37 CFR 3.41).....\$ <u>315.00</u></p> <p><input type="checkbox"/> Enclosed</p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number:</p> <p><u>01-0857</u></p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>	

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.

Linda K. Jansen Linda K. Jansen 9/23/02
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 5

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

10/02/2002 LMULLER 00000100 010057 996330

01 FC:401 40.00 CH
02 FC:402 275.00 CH

TRADEMARK
REEL: 002592 FRAME: 0789

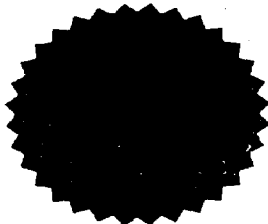
EXHIBIT "A"

TRADEMARK	REG. NO.	ROCKWELL DOCKET
ROCKWELL INTERNATIONAL	996330	0234
ROCKWELL INTERNATIONAL	1022934	0239
ROCKWELL INTERNATIONAL	999238	0241
ROCKWELL INTERNATIONAL	998743	0243
ROCKWELL INTERNATIONAL	1024879	0244
ROCKWELL INTERNATIONAL	1031326	0250
ROCKWELL	755894	0580
ROCKWELL	756000	0581
WHERE SCIENCE GETS DOWN TO BUSINESS	1335431	4408
YOU SUCCEED. WE SUCCEED.	2478781	5202
SPECTRUM INTEGRATED CALL CENTER SYSTEM	2132903	5582
ROCKWELL AUTOMATION	2510226	8004

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 AMENDMENT OF "ROCKWELL INTERNATIONAL CORPORATION", CHANGING ITS NAME FROM "ROCKWELL INTERNATIONAL CORPORATION" TO "ROCKWELL AUTOMATION, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2002, AT 1:31 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2002, AT 11:59 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1634122

DATE: 02-26-02

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020129691

**CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
ROCKWELL INTERNATIONAL CORPORATION**

**(Pursuant to Section 242 of the General
Corporation Law of the State of Delaware)**

Rockwell International Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That at a meeting of the Board of Directors of the Corporation held November 7, 2001, resolutions were duly adopted setting forth a proposed amendment to the Restated Certificate of Incorporation of said Corporation (the "Amendment"), declaring said Amendment to be advisable and directing that said Amendment be submitted to the shareowners of the Corporation for their consideration and approval by the requisite vote at the Corporation's 2002 Annual Meeting of Shareowners to be held on February 6, 2002.

SECOND: That thereafter, pursuant to the By-Laws of the Corporation, the Annual Meeting of Shareowners of the Corporation was duly held on February 6, 2002 upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, at which meeting the Amendment was approved by the requisite vote.

THIRD: That said Amendment amends the Restated Certificate of Incorporation of the Corporation by deleting Article

FIRST and substituting in lieu thereof the following new Article **FIRST**,
to read in its entirety as follows:

**"FIRST: The name of the Corporation is
Rockwell Automation, Inc."**

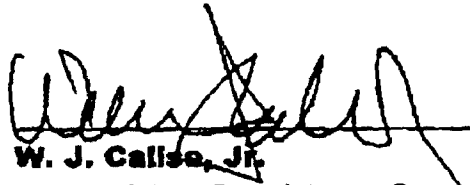
**FOURTH: That said Amendment was duly adopted in
accordance with the provisions of Section 242 of the General
Corporation Law of the State of Delaware**

**FIFTH: That this Certificate of Amendment of the Restated
Certificate of Incorporation shall be effective at 11:59 p.m., Eastern
Time, on February 25, 2002.**

**IN WITNESS WHEREOF, the Corporation has caused this
certificate to be signed by W. J. Callise, Jr., its Senior Vice President,
General Counsel and Secretary, this 25th day of February, 2002.**

ROCKWELL INTERNATIONAL CORPORATION

By:



**W. J. Callise, Jr.
Senior Vice President, General
Counsel and Secretary**