

10-11-2002



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RECORDATION FORM
TRADEMARKS ONLY

J.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

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, INC. *10-7-02*

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State Wisconsin
- 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: April 28, 1998

2. Name and address of receiving party(ies)

Name: ALLEN-BRADLEY DELAWARE, INC.

Internal Address: _____

Address: _____

Street Address: 1201 South Second Street

City: Milwaukee State: WI Zip: 53204-2496

- 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) _____

1,228,339

Additional number(s) attached Yes No

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

Name: R. Scott Speroff

Senior Intellectual Property

Internal Address: Counsel

Rockwell Automation, Inc.

Street Address: 1202 South Second Street

City: Milwaukee State: WI Zip: 53204-2496

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

OFFICE OF THE COMMISSIONER OF PATENTS AND TRADEMARKS
FINANCE SECTION
2002 OCT -7 AM 10:08

DO NOT USE THIS SPACE

9. Signature.

10/10/2002 DBYRNE 00000124 010857 1228339

Linda R. CH Jansen
Name of Person Signing

Linda R. Jansen
Signature

October 1, 2002
Date

4

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

**CERTIFICATE OF MERGER MERGING
ALLEN-BRADLEY COMPANY, INC. (a Wisconsin corporation)
INTO ALLEN-BRADLEY DELAWARE, INC.
(a Delaware corporation)**

Pursuant to Section 252 of the Delaware General Corporation Law

Allen-Bradley Delaware, Inc., a corporation formed and existing under and by virtue of the Delaware General Corporation Law ("A-B Delaware"), DOES HEREBY CERTIFY that:

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

SECOND: An Agreement and Plan of Merger between A-B Delaware and Allen-Bradley providing for the merger of Allen-Bradley with and into A-B Delaware has been approved, adopted, certified, executed and acknowledged by each of A-B Delaware and Allen-Bradley in accordance with the requirements of Section 252 of the Delaware General Corporation Law and Section 180.1107 of the Wisconsin Business Corporation Law.

THIRD: The name of the surviving company is Allen-Bradley Delaware, Inc.

FOURTH: The Certificate of Incorporation of Allen-Bradley Delaware, Inc. shall be the Certificate of Incorporation of the surviving company.

FIFTH: 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.

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

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

EIGHTH: The authorized capital stock of Allen-Bradley Company, Inc., the Wisconsin corporation, is 100 shares of common stock with a par value of \$1.00.

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:45 PM 04/29/1998
981164677 - 2887097

IN WITNESS WHEREOF, ALLEN-BRADLEY DELAWARE, INC. has caused
this Certificate of Merger to be duly executed on this 25th day of April, 1998.

ALLEN-BRADLEY DELAWARE, INC.

By:


William J. Calise, Sr., Vice President

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 COMPANY, INC.", A WISCONSIN CORPORATION, WITH AND INTO "ALLEN-BRADLEY DELAWARE, INC." UNDER THE NAME OF "ALLEN-BRADLEY DELAWARE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF APRIL, A.D. 1998, AT 2:45 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0742918

DATE: 10-19-00

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TRADEMARK
REEL: 002596 FRAME: 0543

**Rockwell
Automation**

October 1, 2002

Commissioner of Patents & Trademarks
Box Assignments
Washington, D.C. 20231

RE: Recordation of Merger of:
Allen-Bradley Company, Inc. to Allen-Bradley Delaware, Inc.
Rockwell Automation Docket No. 7023

Dear Sir/Madam:

Enclosed please find Recordation Form Cover Sheet TRADEMARKS ONLY (Form PTO-1594) along with attached Certificate of Merger regarding the above captioned matter. Please record this document returning it to this office upon completion. Please withdraw the amount of \$40.00 from Deposit Account 01-0857 for the required fee. An additional copy of the Recordation Sheet is enclosed for your convenience in recording this amount. Please date stamp and return the enclosed self-addressed stamped postcard which has been included to verify receipt of this matter. The trademark affected by this merger is:

TRADEMARK	U.S. REG / SERIAL	ROCKWELL FILE
PLC-3	1,228,339	7023

Thank you.

Sincerely,



Linda K. Jansen
Intellectual Property Paralegal

enclosure

TMMergerltr



RECORDED: 10/07/2002

TRADEMARK
REEL: 002596 FRAME: 0544