

10-11-2002



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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

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. 10-7-02
Individual(s) Association General Partnership Limited Partnership
[X] 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: 53204-2496
Individual(s) citizenship Association General Partnership Limited Partnership
[X] 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) 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

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9. Signature.
10/10/2002 DBYRNE 00000122 010857 1228339
Linda K. Jansen Signature October 1, 2002 Date
Total number of pages including cover sheet, attachments, and document: 3

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 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

Office of the Secretary of State

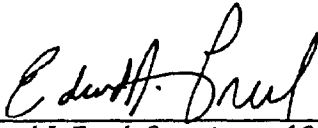
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"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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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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