

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

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

Tab settings $\Rightarrow \Rightarrow \Rightarrow$ ∇ ∇ ∇ ∇ ∇ ∇

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

<p>1. Name of conveying party(ies): Allen-Bradley Company, LLC</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <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) Name: <u>Rockwell Automation, Inc.</u> Internal Address: _____ Street Address: <u>777 East Wisconsin Avenue, Suite 1400</u> City: <u>Milwaukee</u> State: <u>WI</u> Zip: <u>53202</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State _____ <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 checked="" 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 checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>3/28/02</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) <u>1,240,964 and 1,437,149</u></p>
<p>Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Amin & Turocy, LLP</u> Internal Address: _____ _____ Street Address: <u>1900 E. 9th St., 24th Floor</u> <u>National City Center</u> City: <u>Cleveland</u> State: <u>Ohio</u> Zip: <u>44114</u></p>	<p>6. Total number of applications and registrations involved: 2</p> <p>7. Total fee (37 CFR 3.41).....\$ <u>80.00</u></p> <p><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>50-1063</u></p> <p><small>(Attach duplicate copy of this page if paying by deposit account)</small></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.

Deborah L. Corpus *Deborah L. Corpus* January 21, 2003
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

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

Delaware

PAGE 1

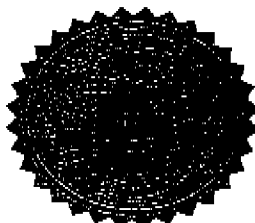
The First State

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.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2165214

2650151 8100M

020791775

DATE: 12-23-02

TRADEMARK

REEL: 002598 FRAME: 0050

MAR-28-2002 16:33

CT SYSTEM

312 345 4344 P.02

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 05:30 PM 03/28/2002
020205675 - 2650151

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."

MAR-28-2002 16:33

CT SYSTEM

312 345 4344

P.03

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.

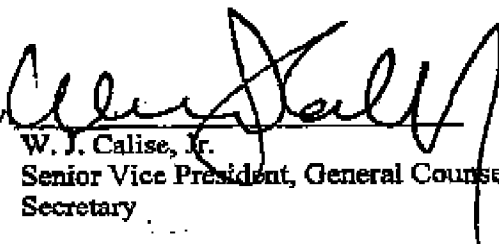
FIFTH: The Merger shall be effective at 11:59 p.m., Eastern Time, on March 31, 2002.

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