

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

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, LLC

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: March 28, 2002

2. Name and address of receiving party(ies)

Name: ROCKWELL AUTOMATION, INC.

Internal Address: Legal Department

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) 2677085

Additional number(s) attached  Yes  No

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

Name: Alexander M. Gerasimow, Esq.

Internal Address: Legal Department

Rockwell Automation, Inc.

Street Address: 1201 South Second Street

City: Milwaukee State: WI Zip: 53204

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

DO NOT USE THIS SPACE

9. Signature.

Linda K. Jansen

Name of Person Signing



Signature

March 25, 2003

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.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2650151 8100M

AUTHENTICATION: 1700133

020205676

DATE: 04 TRADEMARK

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STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 05:30 PM 03/28/2002  
020205676 - 2650151

**CERTIFICATE OF MERGER.**

Merging

**ALLEN-BRADLEY COMPANY, LLC**  
(a Delaware limited liability company)

into

**ROCKWELL AUTOMATION, INC.**  
(a Delaware corporation)

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Pursuant to Section 264 of the Delaware General Corporation  
Law and Section 18-209 of the Delaware Limited Liability  
Company Act

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**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."

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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.

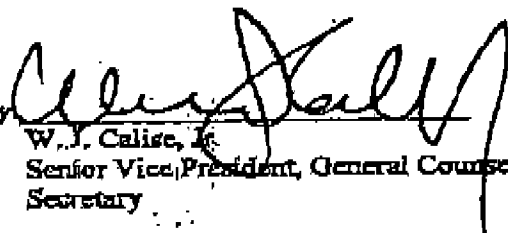
FIFTH: The Merger shall be effective at 11:59 p.m., Eastern Time, on March 31, 2002.

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 shareholder 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 28<sup>th</sup> day of March, 2002.

ROCKWELL AUTOMATION, INC.

By   
W. J. Calise, Jr.  
Senior Vice President, General Counsel and Secretary