

1-703-306-5995

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

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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 COMPANY, INC.

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

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

2. Name and address of receiving party(ies)

Name: ALLEN-BRADLEY DELAWARE, 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

3. Nature of conveyance:

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

Execution Date: 04/28/1998

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2086255

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: Rockwell Automation, Inc.

Legal Department

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

*Linda K. Jansen*  
Signature

04/07/2003

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

*State of Delaware*

PAGE 1

*Office of the Secretary of State*

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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.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2887097 8100M

AUTHENTICATION: 0742918

001526400

DATE: 10-19-00

TRADEMARK  
REEL: 002634 FRAME: 0316

**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.

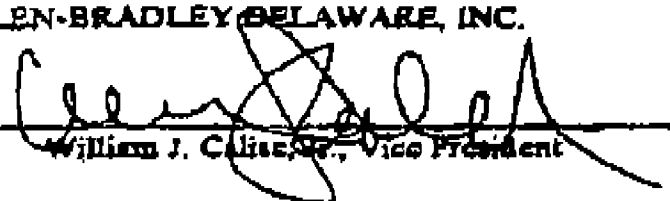
**EIGHTH:** The authorized capital stock of Allen-Bradley Company, Inc., the Wisconsin corporation, is 100 shares of common stock with a par value of \$1.00.

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 02:45 PM 04/29/1998  
981164477 - 2487097

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

ALLEN-BRADLEY DELAWARE, INC.

By:



William J. Calise, Sr., Vice President