



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

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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): 1-27-03 Reliance Motion Control, Inc. [ ] Individual(s) [ ] Association [ ] General Partnership [ ] Limited Partnership [x] Corporation-State - Delaware [ ] Other Additional name(s) of conveying party(ies) attached? [ ] Yes [x] No

2. Name and address of receiving party(ies) Name: Rockwell Automation, Inc. Internal Address: Legal Department - IP Street Address: 1201 South 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 [x] No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? [ ] Yes [x] No

3. Nature of conveyance: [ ] Assignment [x] Merger [ ] Security Agreement [ ] Change of Name [ ] Other Execution Date: December 18, 2002

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1572910 Additional number(s) attached [ ] Yes [x] No

6. Total number of applications and registrations involved: 1

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Alexander M. Gerasimow, Esq. Internal Address: Rockwell Automation, Inc. Street Address: 1201 South Second Street City: Milwaukee State: WI Zip: 53204

7. Total fee (37 CFR 3.41).....\$ 40.00 [ ] Enclosed [x] Authorized to be charged to deposit account 8. Deposit account number: 01-0857 (Attach duplicate copy of this page if paying by deposit account)

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. Linda K. Jansen Signature January 21, 2003 Date Total number of pages including cover sheet, attachments, and document: 1

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

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**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**RELIANCE MOTION CONTROL, INC.**

**INTO**

**ROCKWELL AUTOMATION, INC.**

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**Pursuant to Section 253 of the  
General Corporation Law of the State of Delaware**

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**ROCKWELL AUTOMATION, INC., a corporation organized and existing  
under the laws of Delaware ("Parent"), DOES HEREBY CERTIFY THAT:**

**FIRST: Parent is a corporation organized and existing under the General  
Corporation Law of the State of Delaware and its Certificate of Incorporation was filed in  
the Office of the Secretary of State of the State of Delaware on August 29, 1996. Parent  
was incorporated under the name New Rockwell International Corporation.**

**SECOND: Reliance Motion Control, Inc. ("Reliance Motion Control") is a  
corporation organized and existing under the General Corporation Law of the State of  
Delaware and its Certificate of Incorporation was filed in the Office of the Secretary of  
State of the State of Delaware on August 9, 1991. Reliance Motion Control was  
incorporated under the name New Rec, Inc.**

**THIRD: Parent owns 100% of the outstanding shares of common stock, par value \$1 per share, of Reliance Motion Control, which is the only class of stock of Reliance Motion Control outstanding.**

**FOURTH: Parent, by the following resolutions of its Board of Directors duly adopted at a meeting held on December 4, 2002, determined to merge Reliance Motion Control with and into itself:**

**RESOLVED, that effective at the Effective Time (as hereinafter defined), Reliance Motion Control, Inc., a Delaware corporation and wholly-owned subsidiary of the Corporation ("Reliance Motion Control"), be merged with and into the Corporation (the "Merger") upon the terms and conditions set forth below, with the Corporation being the surviving corporation (the "Surviving Corporation") in the Merger, in a transaction that qualifies as a complete liquidation pursuant to Internal Revenue Code Section 332; and further**

**RESOLVED, that the terms and conditions of the Merger shall be as follows:**

**(a) At the Effective Time, by virtue of the Merger and without any action on the part of the Corporation or Reliance Motion Control:**

**(1) The Corporation shall succeed to all of the rights, privileges, powers, franchises, patents, trademarks, licenses, registrations and other property and assets of every kind and description of Reliance Motion Control, and the Corporation shall assume all of the obligations of Reliance Motion Control; and**

**(2) Each outstanding share of capital stock of Reliance Motion Control shall be cancelled with no payment being made with respect thereto.**

**(b) The Merger shall be effective at 5:00 p.m., Eastern time, on December 31, 2002 (the "Effective Time"); and further**

**RESOLVED**, that the appropriate officers of the Corporation be, and each of them hereby is, authorized and empowered, in the name and on behalf of the Corporation, to execute and deliver a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge Reliance Motion Control with and into the Corporation, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State of the State of Delaware, and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be necessary or proper to effect the Merger, and further

**RESOLVED**, that the officers of the Corporation be, and each of them hereby is, authorized and empowered, in the name and on behalf of the Corporation and under its corporate seal or otherwise, to do or perform, or cause to be done or performed, all such acts, deeds and things, and to make, execute and deliver, or cause to be made, executed or delivered, all such agreements, undertakings, documents, instruments or certificates as such officer or officers may deem necessary or appropriate to effectuate or carry out fully the purpose and intent of the foregoing resolutions.

**IN WITNESS WHEREOF, Rockwell Automation, Inc. has caused this Certificate of Ownership and Merger to be signed by its officers thereunto duly authorized this 18th day of December, 2002.**

**ROCKWELL AUTOMATION, INC.**

By: 

**William J. Calise, Jr.  
Senior Vice President, General  
Counsel and Secretary**

Attest: 

**Karen A. Balistreri  
Assistant General Counsel and  
Assistant Secretary**

# Delaware

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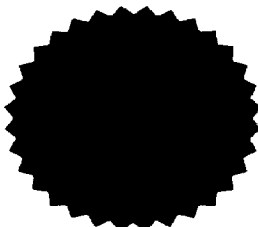
*The First State*

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 OWNERSHIP, WHICH MERGES:

"RELIANCE MOTION CONTROL, INC.", A DELAWARE CORPORATION, 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 NINETEENTH DAY OF DECEMBER, A.D. 2002, AT 3:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 5 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

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AUTHENTICATION: 2163994

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DATE: 12-20-02

RECORDED: 01/27/2003

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