

03-14-2003



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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/20)

HEET 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): 3.13.03 Westinghouse Process Controls, Inc.

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

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

2. Name and address of receiving party(ies):

Name: Emerson Process Management Power & Water Solutions, Inc.

Internal Address: Street Address: 200 Beta Drive

City: Pittsburgh State: Pennsylvania Zip: 15238

- 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: (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: July 29, 2002

4. Application Number(s) or Registration Number(s):

A. Trademark Application No.(s):

76/330,920 76/397,232

B. Trademark Registration No.(s):

1,331,826 2,128,391 2,470,543 1,914,699 2,232,715 1,917,755 2,253,930

Additional numbers attached? Yes No

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

Name: Richard M. LaBarge MARSHALL, GERSTEIN & BORUN

Internal Address: Atty. Dkt.: 29511/G1000

Street Address: 233 S. Wacker Drive, 6300 Sears Tower

City: Chicago State: IL Zip: 60606-6357

6. Total Number of applications and registrations involved: 9

7. Total fee (37 CFR 3.41) \$ 240.00

- Enclosed Authorized to be charged to Deposit Account Authorized to be charged to credit card (Form 2038 enclosed)

8. Deposit account number: (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.

Richard M. LaBarge Name of Person Signing

Signature

March 6, 2003 Date

Total number of pages including cover sheet, attachments, and document: 2

I hereby certify that this correspondence is being deposited with the U.S. Postal Service with sufficient postage as First Class Mail, in an envelope addressed to: U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Arlington, VA 22202, on the date shown below.

Dated: March 6, 2003

Signature: Richard M. LaBarge (Richard M. LaBarge)

40.00 DP 200.00 DP 03/13/2003 6T0N11 0000175 76330920 01 FC:662 02 FC:6522

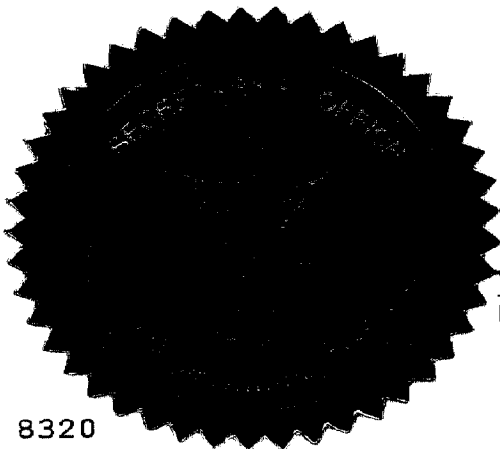
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WESTINGHOUSE PROCESS CONTROL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC.", THE TWENTY-NINTH DAY OF JULY, A.D. 2002, AT 3 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2852920 8320

AUTHENTICATION: 2272477

030117500

DATE: 02-24-03

RECORDED: 03/13/2003

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