

03-27-2003



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

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

102401863

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

1. Name of conveying party(ies): 3.24.03 Wonderware Corporation
Individual(s) Association
General Partnership Limited Partnership
[X] Corporation-State (Delaware)
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: INVENSYS SYSTEMS, INC.
Internal Address:
Street Address: 33 Commercial Street
City: Foxboro State: MA Zip: 02035
Individual(s) citizenship
Association
General Partnership
Limited Partnership
[X] Corporation-State Massachusetts
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 Merger [X]
Security Agreement Change of Name
Other
Execution Date: 3/31/2002

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) 76/232,643
B. Trademark Registration No.(s) 1,982,322
1,799,092
Additional number(s) attached Yes [X] No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Gwenn E. Roos, Esq.
Internal Address: B52-2J
Street Address: Invensys Systems, Inc.
33 Commercial Street
City: Foxboro State: MA Zip: 02035

6. Total number of applications and registrations involved: 7
7. Total fee (37 CFR 3.41).....\$ 190.00
Enclosed
[X] Authorized to be charged to deposit account

8. Deposit account number: 06-1826

DO NOT USE THIS SPACE

9. Signature.
Gwenn E. Roos, Esq.
Name of Person Signing Signature Date 3/18/2003

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

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

03/26/2003 LMUELLER 00000166 061826 76232643

01 FC:8521 40.00 CH
02 FC:8522 150.00 CH

TRADEMARK REEL: 002700 FRAME: 0705

Recordation Form Cover Sheet
TRADEMARKS ONLY - continued:

Additional Registration Numbers

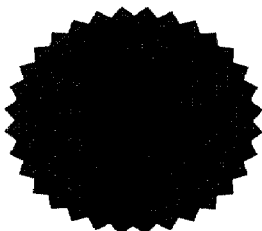
2,396,741
2,188,343
1,973,223
1,319,007

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:

"WONDERWARE CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "INVENSYS SYSTEMS, INC." UNDER THE NAME OF "INVENSYS SYSTEMS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF MASSACHUSETTS, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF APRIL, A.D. 2002, AT 11:45 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1799401

DATE: 05-28-02

2336468 8100M

020338086

TRADEMARK
REEL: 002700 FRAME: 0707

**CERTIFICATE OF MERGER
OF
WONDERWARE CORPORATION
INTO
INVENSYS SYSTEMS, INC.**

The undersigned corporation, Invensys Systems, Inc., a Massachusetts corporation, DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
WONDERWARE CORPORATION	DELAWARE
INVENSYS SYSTEMS, INC.	MASSACHUSETTS

SECOND: That a Plan and Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the General Corporation Law of the State of Delaware:

THIRD: The name of the surviving corporation in the merger is Invensys Systems, Inc., a Massachusetts corporation. The Secretary of the State of Delaware is hereby appointed agent for service of process for Wonderware Corporation, and the address to which such process shall be mailed by the Secretary of State is 33 Commercial Street, Foxboro, Massachusetts 02035.

FOURTH: The Certificate of Incorporation of Invensys Systems, Inc., as amended, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: An executed Plan and Agreement of Merger is on file at the principal place of business of the surviving corporation, and the address of said principal place of business of the surviving corporation is 33 Commercial Street, Foxboro, Massachusetts 02035.

SIXTH: A copy of the Plan and Agreement of Merger will be furnished on request without cost to any stockholder of any constituent corporation.

SEVENTH: This Certificate of Merger shall be effective upon its filing with the Delaware Secretary of State.

Dated as of March 31, 2002.

ATTEST:

INVENSYS SYSTEMS, INC.

By: *E McIntyre*
Edward A. McIntyre,
Its Secretary

By: *J Spencer*
John M. Spencer,
Its Vice President