FOR 1.2TO-1594	04 - 15 - 2003 <u>H.S. DEBARTMENT OF COMMERCE</u>
$\frac{\text{(Rev } \cdot .93)}{\text{(Pev } \cdot .93)} \qquad \frac{\text{REC}}{\text{OMB No. (}}$	U.S. DEPARTMENT OF COMMERC Patent and Trademark Offi
OMB No. (To The Honorable Commissioner of Pate	
1. Nome of conveying party(ies):	2. Name and address of receiving party(ies): Name: ABB Inc. Internal Address: Street Address: 501 Merritt 7 City: Norwalk State: CT ZIP: 06856 () Individual(s) citizenship: () Association: () General Partnership: () Limited Partnership: (X) Corporation-State: Delaware () Other: If assignce is not domiciled in the United States, a domestic representative designation is attached: () YES (X) NO
ABP Automation Inc. () Endividual(s) () Association	Name: ABB inc.
	Internal Address:
() General Partnership () Limited Partnership	Street Address: 501 Merritt 7
(X) Corporation-State: Ohio	City: Norwalk
(S. 11)	State: CT ZIP: 06856
() Other:	() Individual(s) citizenship:
Additional name(s) of conveying party(ies)	() Association:
attact ed? () YES (X) NO	() General Partnership:
	() Limited Partnership:
3. No ture of Conveyance:	(X) Corporation-State: Delaware
() Assignment (X) Merger	() Other:
() Security Agreement () Change of Name	If assignee is not domiciled in the United States, a domestic representative
() Other:	designation is attached: () YES (X) NO (Designation must be a separate document from Assignment)
Exection Date: January 1, 2002	Additional name(s) & address attached? () YES (X)NO
	Additional name(s) & address attached: ()1E3 (A)NO
4. A plication number(s) or registration number(s):	D D 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
A. Trademark Application No.(s)	B. Trademark registration No.(s) 1,764,309
	1 10 () 71-2 (7)
Additional n	numbers attached? () YES (X) NO
5. Name and address of party to whom correspondence	6. Total number of applications and registrations involved:
concerning documents should be mailed:	1
Name: Denise I. Mroz, Esq.	
Inten al Address:	7. Total fee (37 CFR 3.41):\$ 40.00
WOODCOCK WASHBURN LLP	
One Liberty Place - 46th Floor	
	(X) Enclosed
Stree Address: 1650 Market Street	
City: Philadelphia State: Pennsylvania	() Authorized to be charged to deposit account
ZIP: 19103-7301	() the state of the grant appoint account
	8. Deposit account number: 23-3050
	(Attach duplicate copy of this page if paying by deposit account)
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document.	The original
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Name of Person Signing	Signature Da
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State of Delaware

Office of the Secretary of State PAGE 1

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:

"ABB AUTOMATION INC.", A OBIO CORPORATION,

WITH AND INTO "ABB INC." UNDER THE NAME OF "ABB INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF NOVEMBER, A.D. 2001, AT 2 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2002.

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



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AUTHENTICATION: 1437317

DATE: 11-09-01

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	and Trademarks. Please record the attached original documents or copy thereof.
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ABB Automation Inc.	Name: ABB Inc.
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() General Partnership () Limited Partnership	Street Address: 501 Merritt 7
(X Corporation-State: Ohio	City: Norwalk
4. 24	State: CT ZIP: 06856
() Other:	() Individual(s) citizenship:
Add tional name(s) of conveying party(ies)	() Association:
attached? () YES (X) NO	() General Partnership:
2 A strong of Companyon	() Limited Partnership: (X) Corporation-State: Delaware
3. Nature of Conveyance: (Assignment (X) Merger	() Other:
(Security Agreement () Change of Name	If assignee is not domiciled in the United States, a domestic representative
(Other:	designation is attached: () YES (X) NO
Execution Date: January 1, 2002	(Designation must be a separate document from Assignment)
DAG ution Date. Junuary 1, 2002	Additional name(s) & address attached? ()YES (X)NO
4. A pplication number(s) or registration number(s):	
A Trademark Application No.(s)	B. Trademark registration No.(s) 1,764,309
	1 10 (1) 2 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
	numbers attached? () YES (X) NO
5. Name and address of party to whom correspondence	6. Total number of applications and registrations involved:
concerning documents should be mailed:	$\frac{1}{1}$
Name: Denise I. Mroz, Esq.	
Internal Address:	7. Total fee (37 CFR 3.41):\$ 40.00
WOODCOCK WASHBURN LLP	
On: Liberty Place - 46th Floor	
Charles and CCO Month of Charles	(X) Enclosed
Stre t Address: 1650 Market Street	
City Philadelphia State: Pennsylvania ZIP 19103-7301	() Authorized to be charged to deposit account
ZII 1710J=7301	8 Deposits account to talk a 22 2050
	8. Deposit account number: 23-3050
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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

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Danise I. Mroz, Esq.

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