

4-10-03

REC OMB No. (

04-15-2003



To The Honorable Commissioner of Patents

102419441

documents or copy thereof.

1. Name of conveying party(ies):
 ABB Automation Inc.
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State: Ohio

 Other:
 Additional name(s) of conveying party(ies) attached? YES NO

3. Nature of Conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other:
 Execution Date: January 1, 2002

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:
 Corporation-State: Delaware
 Other:
 If assignee is not domiciled in the United States, a domestic representative designation is attached: YES NO
 (Designation must be a separate document from Assignment)
 Additional name(s) & address attached? YES NO

OFFICE OF PUBLIC RECORDS
 2003 APR 10 AM 10:10
 FINANCE SECTION

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) | B. Trademark registration No.(s) 1,764,309

Additional numbers attached? YES NO

5. Name and address of party to whom correspondence concerning documents should be mailed:
 Name: Denise I. Mroz, Esq.
 Internal Address:
 WOODCOCK WASHBURN LLP
 One Liberty Place - 46th Floor

 Street Address: 1650 Market Street
 City: Philadelphia State: Pennsylvania
 ZIP: 19103-7301

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: 23-3050
 (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.

Denise I. Mroz, Esq. Denise I. Mroz 4/10/03
 Name of Person Signing Signature Date

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

Do not detach this portion

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

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project. (0651-0011).

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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 OHIO 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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1437317

DATE: 11-09-01

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

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FINANCE SECTION

<p>1. Name of conveying party(ies): ABB Automation Inc. <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State: Ohio <input type="checkbox"/> Other: Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p> <p>3. Nature of Conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other: Execution Date: January 1, 2002</p>	<p>2. Name and address of receiving party(ies): Name: ABB Inc. Internal Address: Street Address: 501 Merritt 7 City: Norwalk State: CT ZIP: 06856 <input type="checkbox"/> Individual(s) citizenship: <input type="checkbox"/> Association: <input type="checkbox"/> General Partnership: <input type="checkbox"/> Limited Partnership: <input checked="" type="checkbox"/> Corporation-State: Delaware <input type="checkbox"/> Other: If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO (Designation must be a separate document from Assignment) Additional name(s) & address attached? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p>
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4. Application number(s) or registration number(s):
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Additional numbers attached? YES NO

<p>5. Name and address of party to whom correspondence concerning documents should be mailed: Name: Denise I. Mroz, Esq. Internal Address: WOODCOCK WASHBURN LLP One Liberty Place - 46th Floor Street Address: 1650 Market Street City: Philadelphia State: Pennsylvania ZIP: 19103-7301</p>	<p>6. Total number of applications and registrations involved: <u>1</u></p> <p>7. Total fee (37 CFR 3.41):.....\$ 40.00 <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: 23-3050 (Attach duplicate copy of this page if paying by deposit account)</p>
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Denise I. Mroz, Esq. Denise I. Mroz 4/10/03
 Name of Person Signing Signature Date

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