

Form PTO-1594
(Rev. 03/01)
OMB No. 0851-0027 (exp. 5/31/2002)

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

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

1. Name of conveying party(ies):
ABB Industrial Systems Inc.

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

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

2. Name and address of receiving party(ies)
Name: **ABB Automation Inc.**
Internal
Address: _____

Street Address: **501 Merritt 7**
City: **Norwalk** State: **CT** Zip: **06851**

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State: **Ohio**
 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
 Security Agreement Change of Name
 Other _____

Execution Date: **03/29/1999**

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

Additional number(s) attached Yes No

B. Trademark Registration No.(s)
1,251,574
646,489
799,849

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **Andrew D. Dorisio, Esq.**
Internal Address: **ACC 506; 500A; 501 US**

Street Address: **King & Schickli PLLC**
247 North Broadway

City: **Lexington** State: **KY** Zip: **40507**

6. Total number of applications and registrations involved: **3**

7. Total fee (37 CFR 3.41).....\$ **90.00**

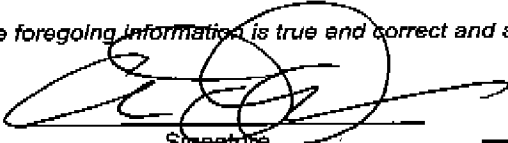
Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: **11-0978**

(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.

Andrew D. Dorisio, Reg. No.41,713  **9/10/03**
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: **3**

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

CH \$90.00 110978 1251574

Doc ID → 199909000363

DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1. 4/1/1999	199909000363	AMD DOMESTIC/AMENDMENT TO ARTICLES	35.00	10.00	0.00	0.00	0.00
TOTAL			35.00	10.00	0.00	0.00	0.00

Return To:
 CT CORPORATION SYSTEM
 17 S HIGH ST STE 1100
 COLUMBUS, OH 43215-0000

cut along the dotted line



The State of Ohio
 ❖ *Certificate* ❖

Secretary of State - J. Kenneth Blackwell

316177

It is hereby certified that the Secretary of State of Ohio has custody of the business records for ABB AUTOMATTON INC. and that said business records show the filing and recording of:

Document(s)
 DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
 199909000363

United States of America
 State of Ohio
 Office of the Secretary of State



Witness my hand and the seal of the Secretary
 of State at Columbus, Ohio, This 30th day of
 March, A.D. 1999

J. Kenneth Blackwell
 J. Kenneth Blackwell
 Secretary of State

Doc ID ->

199909000363



Prescribed by BOB TAFT, Secretary of State 30 East Broad Street, 14th Floor Columbus, Ohio 43266-0418 Form SH-AMD (January 1991)

Table with 2 columns: Label (Charter No., Approved, Date, Fee) and Value (blank lines)

CERTIFICATE OF AMENDMENT by Shareholders to the Articles of Incorporation of

ABB Industrial Systems Inc.

(Name of Corporation)

Eugene E. Madara, who is

- Chairman of the Board, President, Vice President (check one)

and

Katherine M. Blackwell, who is: Secretary, Assistant Secretary (Check one) of

the above named Ohio corporation for profit do hereby certify that: (check the appropriate box and complete the appropriate statements)

- a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on ... 19... at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise ... % of the voting power of the corporation.
in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

FURTHER RESOLVED, that, effective April 1, 1999, the name of the Corporation shall be changed to ABB Automarion Inc.

RECEIVED

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this 29th day of March, 1999

J. KENNETH BLACKWELL SECRETARY OF STATE

By [Signature] (Chairman, President, Vice President)

By [Signature] (Secretary, Assistant Secretary)

NOTE: Ohio law does not permit one officer to sign in two capacities. Two separate signatures are required, even if this necessitates the election of a second officer, before the filing can be made.

FORM SH-AMD

TOTAL P.02