

04-28-2003



Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

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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.

<p>1. Name of conveying party(ies): Fisher Controls International, Inc.</p> <p><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 - Delaware <input type="checkbox"/> Other:</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies): Name: Fisher Controls International LLC</p> <p>Internal Address: Street Address: 8100 West Florissant Avenue K Annex</p> <p>City: St. Louis State: Missouri Zip: 63136</p> <p><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: _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <small>(Designations must be a separate document from assignment)</small></p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of Conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other:</p> <p>Execution Date: August 15, 2002</p>	

4-25-03

<p>4. Application Number(s) or Registration Number(s):</p> <p>A. Trademark Application No.(s):</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>B. Trademark Registration No.(s): 2,072,530</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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FINANCE SECTION APR 25 AM 11:05

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Richard M. LaBarge MARSHALL, GERSTEIN & BORUN</p> <p>Internal Address: Atty. Dkt.: 29511/A158US Street Address: 233 S. Wacker Drive, Suite 6300 Sears Tower</p> <p>City: Chicago State: IL Zip: 60606-6357</p>	<p>6. Total Number of applications and registrations involved:</p> <p>7. Total fee (37 CFR 3.41) \$ 40.00</p> <p><input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to Deposit Account <input type="checkbox"/> Authorized to be charged to credit card <small>(Form 2038 enclosed)</small></p> <p>8. Deposit account number: _____ <small>(Attach duplicate copy of this page if paying by deposit account)</small></p>
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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 document.

Richard M. LaBarge *Richard M. LaBarge* April 16, 2003
Name of Person Signing Signature Date

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

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: April 16, 2003 Signature: *Richard M. LaBarge* (Richard M. LaBarge)

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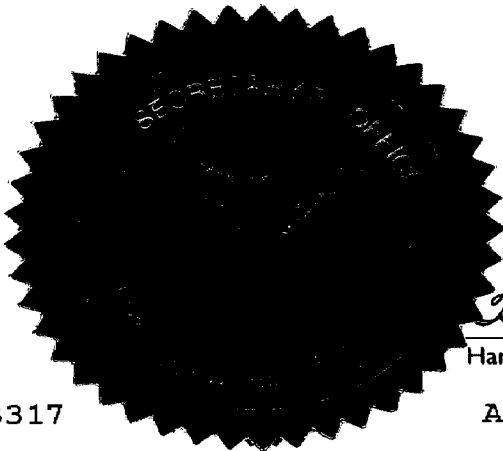
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION "FISHER CONTROLS INTERNATIONAL, INC." TO A DELAWARE LIMITED LIABILITY COMPANY OF "FISHER CONTROLS INTERNATIONAL LLC", WAS FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF AUGUST, A.D. 2002, AT 1:30 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2272509

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DATE: 02-24-03

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