

703-306-5995

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

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

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):
Rockwell International Corporation

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

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

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

Street Address: 777 East Wisconsin Avenue
City: Milwaukee State: WI Zip: 53202

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
(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: 02/25/2002

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

A. Trademark Application No.(s) _____

Additional number(s) attached Yes No

B. Trademark Registration No.(s) _____
2671196

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: John M. Miller, Esq.
Internal Address: Rockwell Automation, Inc.
Legal Department

Street Address: 1201 South Second Street

City: Milwaukee State: WI Zip: 53204-2496

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:
01-0857

DO NOT USE THIS SPACE

9. Signature.

Linda K. Jansen _____
Name of Person Signing


Signature

09/29/2003 _____
Date

Total number of pages including cover sheet, attachments, and document: 4

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

CH \$40.00 010857 2671196

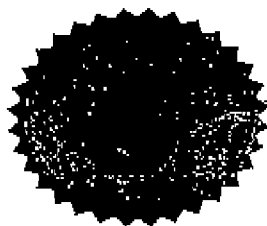
Delaware

PAGE 1

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 AMENDMENT OF "ROCKWELL INTERNATIONAL CORPORATION", CHANGING ITS NAME FROM "ROCKWELL INTERNATIONAL CORPORATION" TO "ROCKWELL AUTOMATION, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2002, AT 1:31 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2002, AT 11:59 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1634122

2650151 8100

020129691

DATE: 02-26-02

TRADEMARK
REEL: 002724 FRAME: 0094

CT SYSTEM

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STATE OF DELAWARE : 37
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:31 PM 02/25/2002
020122969 - 2650151

**CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
ROCKWELL INTERNATIONAL CORPORATION**

**(Pursuant to Section 242 of the General
Corporation Law of the State of Delaware)**

Rockwell International Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That at a meeting of the Board of Directors of the Corporation held November 7, 2001, resolutions were duly adopted setting forth a proposed amendment to the Restated Certificate of Incorporation of said Corporation (the "Amendment"), declaring said Amendment to be advisable and directing that said Amendment be submitted to the shareholders of the Corporation for their consideration and approval by the requisite vote at the Corporation's 2002 Annual Meeting of Shareowners to be held on February 6, 2002.

SECOND: That thereafter, pursuant to the By-Laws of the Corporation, the Annual Meeting of Shareowners of the Corporation was duly held on February 6, 2002 upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, at which meeting the Amendment was approved by the requisite vote.

THIRD: That said Amendment amends the Restated Certificate of Incorporation of the Corporation by deleting Article

FIRST and substituting in lieu thereof the following new Article **FIRST**, to read in its entirety as follows:

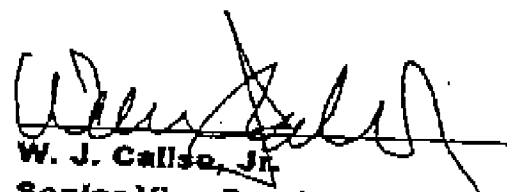
"FIRST: The name of the Corporation is Rockwell Automation, Inc."

FOURTH: That said Amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware

FIFTH: That this Certificate of Amendment of the Restated Certificate of Incorporation shall be effective at 11:59 p.m., Eastern Time, on February 25, 2002.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by W. J. Callae, Jr., its Senior Vice President, General Counsel and Secretary, this 25th day of February, 2002.

ROCKWELL INTERNATIONAL CORPORATION

By: 
W. J. Callae, Jr.
Senior Vice President, General Counsel and Secretary