

05-08-2003

FORM PTO-1594

REC

U.S. DEPARTMENT OF COMMERCE

(Rev. 3/01)

OMB No. 0651-0027 (exp. 5/31/2002)



Patent and Trademark Office
Atty Dkt No. 97W0330US & 97W0331US

102443314

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

1. Name of conveying party(ies):

Furnas Electric
1000 McKee Street
Batavia, IL 60510

5.6.03

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: Siemens Energy & Automation, Inc.

Internal Address: _____

Street Address: 3333 Old Milton Parkway

City: Alpharetta State: GA ZIP: 30005

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:

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1174942
1174941

Additional numbers attached? Yes No

OFFICE OF TRADE RECORDS
2003 MAY -6 AM 11:26
FINANCE SECTION

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

Name: Elsa Keller

Internal Address:

Siemens Corporation
Intellectual Property Department

Street Address: 170 Wood Avenue South

City: Iselin State: NJ ZIP: 08830

6. Total number of applications and registrations involved: 2

7. Total Fee (37 CFR 3.41) \$ 80.00

Enclosed

Authorized to be charged to deposit account

8. Deposit Account No.

19-2179

05/07/2003 DBYRNE 00000034 192179 1174942

DO NOT USE THIS SPACE

1 FC-0521 40.00 CH
2 FC-0522 25.00 CH

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.

Benjamin M. Rubin
Name of Person Signing
Reg. No. 44,310

Benjamin M. Rubin
Signature

4/30/03
Date

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

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

TRADEMARK
REEL: 002728 FRAME: 0522

12-27-96

**CERTIFICATE OF OWNERSHIP AND MERGER
OF
FURNAS ELECTRIC COMPANY
INTO
SIEMENS ENERGY & AUTOMATION, INC.**

Pursuant to Section 253 of the Delaware General Corporation Law:

Siemens Energy & Automation, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the Corporation was incorporated on 14th day of July, 1972, pursuant to the Delaware General Corporation Law.

SECOND: That the Corporation owns 100% of the issued and outstanding shares of stock of Furnas Electric Company ("Subsidiary"), a corporation incorporated on the 25th day of April, 1960, pursuant to the Delaware General Corporation Law.

THIRD: That the Corporation, by the following resolutions of its Board of Directors, adopted at a duly conveyed meeting of its members, filed with the minutes of its Board of Directors, on the 10th day of December, 1996, determined to merge Subsidiary with and into the Corporation:

RESOLVED, that the Corporation merge Furnas Electric Company, a Delaware corporation ("Subsidiary"), with and into the Corporation (the "Merger"), effective January 1, 1997, opening of business ("the Effective Time");

RESOLVED, that at the Effective Time, the separate existence of Subsidiary shall cease, Subsidiary shall be merged with and into the Corporation, which shall be the surviving Corporation (the "Surviving Corporation"), and the Surviving Corporation shall be liable for all obligations and liabilities of Subsidiary, and any claims existing and actions or proceedings pending by or against Subsidiary may be enforced as if the merger had not taken place:

RESOLVED, that the Certificate of Incorporation and by-laws of the Corporation, as in effect immediately prior to the effective time, shall be the Certificate of Incorporation and by-laws of the Surviving Corporation until thereafter amended as provided by law or such Certificate of Incorporation;

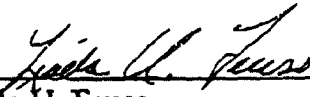
RESOLVED, that at the Effective Time, each share of the common stock, par value \$1.00 per share, of the Corporation which is issued and outstanding immediately prior to the effective time, shall remain outstanding following the Effective Time as the stock of the Surviving Corporation;

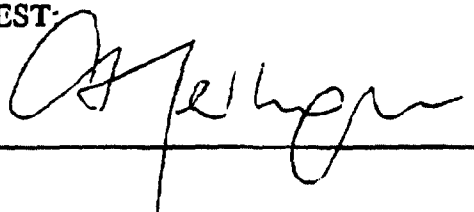
RESOLVED, that the Directors and Officers of the Corporation as of the Effective Time shall be the Directors and Officers of the Surviving Corporation and shall hold offices in accordance with and subject to the Certificate of Incorporation of the Surviving Corporation, as in effect as of the Effective Time;

RESOLVED, that the proper Officers of the Corporation are hereby authorized and directed to take all actions and prepare, execute, deliver and file all agreements, instruments, documents and certificates in the name and on behalf of the Corporation and to pay all such fees and expenses as they, or any of them, may deem necessary, proper or advisable in order to effectuate the merger.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by Linda U. Feuss, its Secretary, and attested by Charles E. Herlinger, its Senior Vice President, Chief Financial Officer and Treasurer, as of this 20th day of December, 1996.

SIEMENS ENERGY & AUTOMATION, INC.

By: 
Linda U. Feuss
Secretary

ATTEST:
By 

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Word Mark: VEE-ARC

Registration Date: October 27, 1981

Docket No.: 97W0330US

Registration Number: 1174942

Certificate of Mailing Pursuant to 37 CFR § 1.8

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail on the date indicated below in an envelope addressed to: The Assistant Commissioner for Patents, Washington, DC 20231

Date:

4/30/03

Linda L. Kaucher

**REQUEST TO CHANGE NAME OF ASSIGNEE DUE TO
MERGER**

Assistant Commissioner for Patents
Washington, DC 20231
Attention: Box Assignment


Sir:

Enclosed is a certificate of ownership and merger from the Secretary of State of Delaware that certifies the merger of Furnas Electric Company into Siemens Energy & Automation, Inc. Accordingly, please change the name of the Assignee for the trademark VEE-ARC from Furnas Electric Company to **Siemens Energy & Automation**, a corporation organized and existing under the state laws of Delaware, having its principal place of business at 3333 Old Milton Parkway, Alpharetta, Georgia 30005.

Please charge to **Deposit Account No. 19-2179, \$40.00** in accordance with CFR § 1.21(h).

Triplicate copies of this Response are enclosed. Issuance of a formal Filing Receipt is respectfully solicited.

Respectfully submitted,



Benjamin M. Rubin

Reg. No. 44,310

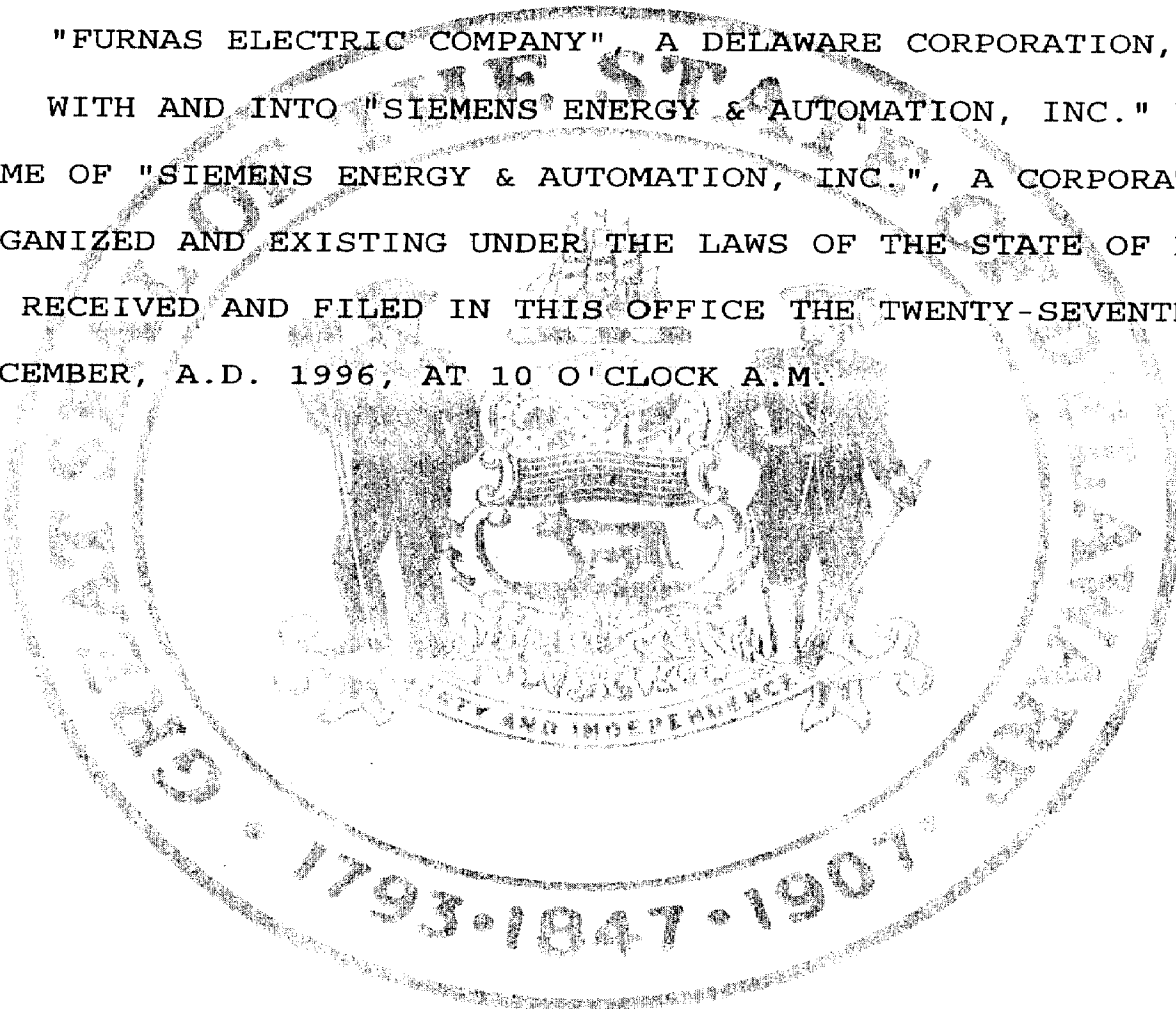
Date: April 30, 2003

Siemens Corporation
Intellectual Property Department
170 Wood Avenue South
Iselin, NJ 08830
(732) 321-3113

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"FURNAS ELECTRIC COMPANY", A DELAWARE CORPORATION, WITH AND INTO "SIEMENS ENERGY & AUTOMATION, INC." UNDER THE NAME OF "SIEMENS ENERGY & AUTOMATION, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 1996, AT 10 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0783498 8100M

971078059

AUTHENTICATION:

8366454

DATE:

03-11-97

TRADEMARK

RECORDED: 05/06/2003

REEL: 002728 FRAME: 0526