

05-20-2003



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

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

102452198

WRD 1/2/03

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

1. Name of conveying party(ies): Allen-Bradley Company, Inc. Individual(s) General Partnership Corporation-State Other Association Limited Partnership

2. Name and address of receiving party(ies) Name: Allen-Bradley Delaware, Inc. Internal Address: Street Address: 1201 South Second Street City: Milwaukee State: WI Zip: 53204

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other Execution Date: 4/28/98

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,240,964 and 1,437,149

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

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Deborah L. Corpus Internal Address: Amin & Turocy, LLP Street Address: 24th Floor, National City Center 1900 E. 9th Street City: Cleveland State: Ohio Zip: 44114

8. Deposit account number: 50-1063 (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. Deborah L. Corpus Name of Person Signing Signature Date January 2, 2003

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

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

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AMIN, & TUROCY LLP

TRADEMARK REEL: 002735 FRAME: 0311

**CERTIFICATE OF MERGER MERGING  
ALLEN-BRADLEY COMPANY, INC. (a Wisconsin corporation)  
INTO ALLEN-BRADLEY DELAWARE, INC.  
(a Delaware corporation)**

**Pursuant to Section 252 of the Delaware General Corporation Law**

Allen-Bradley Delaware, Inc., a corporation formed and existing under and by virtue of the Delaware General Corporation Law ("A-B Delaware"), DOES HEREBY CERTIFY that:

**FIRST:** A-B Delaware is a corporation formed and existing under the laws of the State of Delaware. Allen-Bradley Company, Inc. ("Allen-Bradley") is a corporation organized and existing under the laws of the State of Wisconsin.

**SECOND:** An Agreement and Plan of Merger between A-B Delaware and Allen-Bradley providing for the merger of Allen-Bradley with and into A-B Delaware has been approved, adopted, certified, executed and acknowledged by each of A-B Delaware and Allen-Bradley in accordance with the requirements of Section 252 of the Delaware General Corporation Law and Section 180.1107 of the Wisconsin Business Corporation Law.

**THIRD:** The name of the surviving company is Allen-Bradley Delaware, Inc.

**FOURTH:** The Certificate of Incorporation of Allen-Bradley Delaware, Inc. shall be the Certificate of Incorporation of the surviving company.

**FIFTH:** The merger shall be effective upon the filing of this Certificate of Merger in the office of the Secretary of State of the State of Delaware.

**SIXTH:** The executed Agreement and Plan of Merger is on file at the principal place of business of A-B Delaware. The address of the principal place of business of A-B Delaware is 1201 South Second Street, Milwaukee, Wisconsin 53204.

**SEVENTH:** A copy of the Agreement and Plan of Merger will be furnished by A-B Delaware, on request and without cost, to any stockholder of A-B Delaware or of Allen-Bradley.

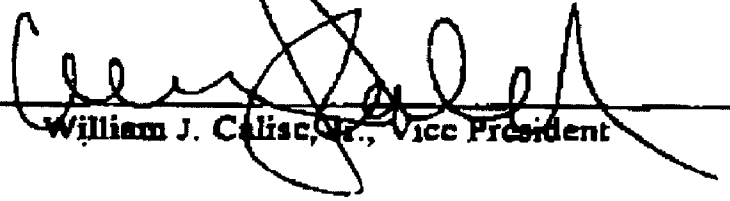
**EIGHTH:** The authorized capital stock of Allen-Bradley Company, Inc., the Wisconsin corporation, is 100 shares of common stock with a par value of \$1.00.

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 02:45 PM 04/29/1998  
981164477 - 2887097

IN WITNESS WHEREOF, ALLEN-BRADLEY DELAWARE, INC. has caused  
this Certificate of Merger to be duly executed on this 25<sup>th</sup> day of April, 1998.

ALLEN-BRADLEY DELAWARE, INC.

By:

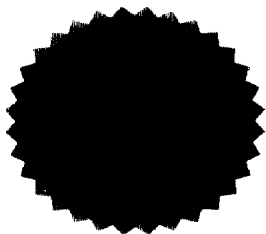
A handwritten signature in black ink, appearing to read "William J. Calise, Sr.", written over a horizontal line.

William J. Calise, Sr., Vice President

## 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 MERGER, WHICH MERGES:

"ALLEN-BRADLEY COMPANY, INC.", A WISCONSIN CORPORATION,  
WITH AND INTO "ALLEN-BRADLEY DELAWARE, INC." UNDER THE NAME OF "ALLEN-BRADLEY DELAWARE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF APRIL, A.D. 1998, AT 2:45 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2165155

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DATE: 12-23-02

RECORDED: 01/02/2003

TRADEMARK  
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