

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Rockwell International Corporation		02/25/2002	CORPORATION:

RECEIVING PARTY DATA

Name:	Rockwell Automation, Inc.
Street Address:	777 East Wisconsin Avenue
City:	Milwaukee
State/Country:	WISCONSIN
Postal Code:	53202
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2701786	ROCKWELL AUTOMATION

CORRESPONDENCE DATA

Fax Number: (414)382-3900
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 414-382-0319
 Email: lkjansen@ra.rockwell.com
 Correspondent Name: Linda K. Jansen
 Address Line 1: 1201 South Second Street
 Address Line 2: Legal Department
 Address Line 4: Milwaukee, WISCONSIN 53204-2496

ATTORNEY DOCKET NUMBER:	8005
NAME OF SUBMITTER:	Linda K. Jansen

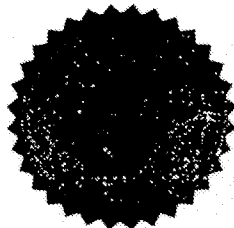
Total Attachments: 3
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The First State

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

DATE: 02-26-02

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TRADEMARK

REEL: 002782 FRAME: 0066

**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 shareowners 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:

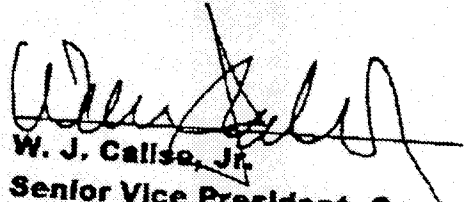
"FIRST: The name of the Corporation is Rockwell Automation, Inc."

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