


703-506-5995

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings ⇌ ⇌ ⇌ ▼	RECORDATION FORM COVER SHEET TRADEMARKS ONLY	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.		
1. Name of conveying party(ies): <u>ALLEN-BRADLEY COMPANY, INC.</u> <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 <input type="checkbox"/> Other _____ Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies) Name: <u>ALLEN-BRADLEY DELAWARE, INC.</u> Internal Address: <u>Rockwell Automation, Inc.</u> Street Address: <u>1201 South Second Street</u> City: <u>Milwaukee</u> State: <u>WI</u> Zip: <u>53204-2496</u> <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 <u>Delaware</u> <input type="checkbox"/> Other _____ <small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</small>	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>04/28/1998</u>	4. Application number(s) or registration number(s): A. Trademark Application No.(s) _____ _____ B. Trademark Registration No.(s) <u>0768655</u> _____ Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>John M. Miller, Esq.</u> Internal Address: <u>Rockwell Automation, Inc.</u> <u>Legal Department</u> Street Address: <u>1201 South Second Street</u> City: <u>Milwaukee</u> State: <u>WI</u> Zip: <u>53204-2496</u>	6. Total number of applications and registrations involved: 1 7. Total fee (37 CFR 3.41)..... \$ <u>40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>01-0857</u>	
DO NOT USE THIS SPACE		
9. Signature. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 30%;"> <u>Linda K. Jansen</u> Name of Person Signing </div> <div style="width: 30%; text-align: center;">  Signature </div> <div style="width: 30%; text-align: right;"> <u>02/10/2004</u> Date </div> </div> <div style="text-align: center; margin-top: 5px;"> <small>Total number of pages including cover sheet, attachments, and document:</small> 4 </div>		

CH \$40.00 010857 0768655

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

State of Delaware

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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 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.



Edward J. Freel

Edward J. Freel, Secretary of State

2887097 8100M

AUTHENTICATION: 0742918

001526400

DATE: 10-19-00

TRADEMARK
REEL: 002791 FRAME: 0245

**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.

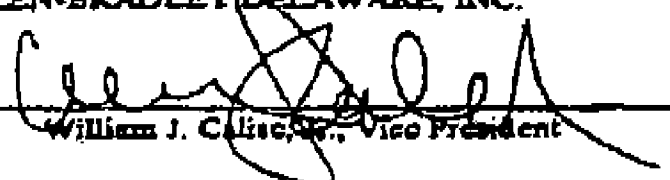
EIGHTH: The authorized capital stock of Allen-Bradley Company, Inc., the Wisconsin corporation, is 100 shares of common stock with a par value of \$1.00.

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:45 PM 04/29/1998
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IN WITNESS WHEREOF, ALLEN-BRADLEY DELAWARE, INC. has caused this Certificate of Merger to be duly executed on this 25th day of April, 1998.

ALLEN-BRADLEY DELAWARE, INC.

By:



William J. Calise, Sr., Vice President