

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

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 DELAWARE, INC.

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: ALLEN-BRADLEY COMPANY, LLC
Internal Address: Rockwell Automation, Inc.
Street Address: 1201 South Second Street
City: Milwaukee State: WI Zip: 53204-2496

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: 04/29/1998

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) _____

Additional number(s) attached Yes No

B. Trademark Registration No.(s) 0768655

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

Linda K. Jansen
Signature

02/10/2004
Date

Total number of pages including cover sheet, attachments, and document: 3

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 0768655

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 MERGER, WHICH MERGES:

"ALLEN-BRADLEY DELAWARE, INC.", A DELAWARE CORPORATION, WITH AND INTO "ALLEN-BRADLEY COMPANY, LLC" UNDER THE NAME OF "ALLEN-BRADLEY COMPANY, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF APRIL, A.D. 1998, AT 4 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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991483323

AUTHENTICATION: 0078865

DATE: 11-12-99

**CERTIFICATE OF MERGER MERGING
ALLEN-BRADLEY DELAWARE, INC. (a Delaware corporation)
- INTO ALLEN-BRADLEY COMPANY, LLC
(a Delaware limited liability company)**

**Pursuant to Section 18-209 of the Delaware Limited Liability Company Act
and Section 264 of the Delaware General Corporation Law**

Allen-Bradley Company, LLC, a limited liability company formed and existing under and by virtue of the Delaware Limited Liability Company Act ("A-B LLC"), DOES HEREBY CERTIFY that:

FIRST: A-B LLC is a limited liability company formed and existing under the laws of the State of Delaware. Allen-Bradley Delaware, Inc. ("Allen-Bradley") is a corporation organized and existing under the laws of the State of Delaware.

SECOND: An Agreement and Plan of Merger between A-B LLC and Allen-Bradley providing for the merger of Allen-Bradley with and into A-B LLC has been approved, adopted, certified, executed and acknowledged by each of A-B LLC and Allen-Bradley in accordance with the requirements of Section 18-209 of the Delaware Limited Liability Company Act and Section 264 of the Delaware General Corporation Law.

THIRD: The name of the surviving limited liability company is Allen-Bradley Company, LLC.

FOURTH: 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.

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

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by A-B LLC, on request and without cost, to any member of A-B LLC and any stockholder of Allen-Bradley.

**IN WITNESS WHEREOF, ALLEN-BRADLEY COMPANY, LLC has caused
this Certificate of Merger to be duly executed on this 29th day of April, 1998.**

ALLEN-BRADLEY COMPANY, LLC

By: 
William J. Calise, Jr., Vice President