

08-08-2003

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

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

Tab settings

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

1. Name of conveying party(ies): GE Fanuc Automation North America, Inc.

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State of Delaware, Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other

Execution Date: April 11, 2003

2. Name and address of receiving party(ies) Name: GE Fanuc Automation Americas, Inc.

Internal Address: Route 29 North at Street Address: 606 PO Box 8106 City: Charlottesville, VA State: Zip: 22906

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State of 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

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

A. Trademark Application No.(s) See Schedule "A"

75523308

B. Trademark Registration No.(s) See Schedule "B"

Additional number(s) attached Yes No

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

Name: Catherine Mennenga

Internal Address:

06/07/2003 EDCOPER 00000169 070875 75523308

01 FC:6521 40.00 DA 02 FC:6522 300.00 DA

Street Address: 3135 Easton Turnpike

City: Fairfield State: CT Zip: 06828

6. Total number of applications and registrations involved: 13

7. Total fee (37 CFR 3.41): \$ 340.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

070875

(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.

Catherine Mennenga

Name of Person Signing Attorney-in-Fact

Catherine Mennenga 8/14/03

Signature

Date

Total number of pages including cover sheet, attachments, and document: 8

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

TRADEMARK REEL: 002797 FRAME: 0284

Schedule "A" Applications

Trademark	Application NO
FX AND DESIGN	75523308
FXCONTROL	75523306
FXMANAGER	75523422
FXVIEW	75523307
OPENPROCESS	75774450

TM Administrator - END OF REPORT

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Schedule "B" Registrations

Trademark	Registration No
CIMPLICITY	1715161
DATAVIEWS	1491970
DV-TOOLS	1524312
GENIUS	1951221
QUICKDESIGNER	2094980
QUICKPANEL	1944146
TCP and Design	1861702
VERSAMAX	2401418

TM Administrator - END OF REPORT

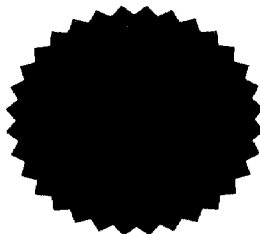
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Delaware

PAGE 1

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 "GE FANUC AUTOMATION NORTH AMERICA, INC.", CHANGING ITS NAME FROM "GE FANUC AUTOMATION NORTH AMERICA, INC." TO "GE FANUC AUTOMATION AMERICAS, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF APRIL, A.D. 2003, AT 8:19 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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030473234

AUTHENTICATION: 2536756

DATE: 07-18-03

TRADEMARK

REEL: 002797 FRAME: 0287

STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION

- **First:** That at a meeting of the Board of Directors of GE FANUC
AUTOMATION NORTH AMERICA, INC.
resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:
Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:
" THE NAME OF THE CORPORATION IS GE FANUC
AUTOMATION AMERICAS, INC.
"

- **Second:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- **Third:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- **Fourth:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

BY: _____

(Authorized Officer)

NAME: Michael Cazer

(Type or Print)

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:19 PM 04/11/2003
FILED 08:19 PM 04/11/2003
SRV 030242399 - 2101749 FILE

TRADEMARK
REEL: 002797 FRAME: 0288

GE FANUC AUTOMATION NORTH AMERICA, INC.
UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS

The undersigned, being all shareholders of GE Fanuc Automation North America, Inc. hereby adopt the following resolutions:

RESOLVED, that effective January 30, 2003, the Certificate of Incorporation of GE Fanuc Automation North America, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is GE Fanuc Automation Americas, Inc."

IN WITNESS WHEREOF, each of the undersigned shareholders has executed this Unanimous Written Consent of Shareholders as of January 30, 2003.

GE FANUC AUTOMATION
CORPORATION

By: *Naoki Shimizu*

Naoki Shimizu
Secretary

GENERAL ELECTRIC COMPANY

By: *Keith S. Sherin*

Keith S. Sherin
Chief Financial Officer

FANUC LTD

By: *Seiuemon Inaba*

Dr. Eng. Seiuemon Inaba
Honorary Chairman