

08-20-2003



DEMARKS ONLY

record the attached original documents or copy thereof.

To The Honorable

1. Name of conveying party(ies).

ABB Automation Inc.
() Individual(s) () Association
() General Partnership () Limited Partnership
(X) Corporation-State: Ohio

() Other:
Additional name(s) of conveying party(ies)
attached? () YES (X) NO

3. Nature of Conveyance:
() Assignment (X) Merger
() Security Agreement () Change of Name
() Other:
Execution Date: January 1, 2002

Name and address of receiving party(ies):

Name: ABB Inc.
Internal Address:
Street Address: 501 Merritt 7
City: Norwalk
State: CT ZIP: 06856
() Individual(s) citizenship:
() Association:
() General Partnership:
() Limited Partnership:
(X) Corporation-State: Delaware
() Other:

If assignee is not domiciled in the United States, a domestic representative
designation is attached: () YES (X) NO
(Designation must be a separate document from Assignment)
Additional name(s) & address attached? () YES (X) NO

OFFICE OF PATENT & TRADEMARK
FINANCE SECTION
AUG 14 11 10 AM '03

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

A. Trademark Application No.(s) | B. Trademark registration No.(s) 2,508,854

Additional numbers attached? () YES (X) NO

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

Name: Denise I. Mroz, Esq.
Internal Address:
WOODCOCK WASHBURN LLP
One Liberty Place - 46th Floor
Street Address: 1650 Market Street
City: Philadelphia State: Pennsylvania
ZIP: 19103-7301

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41):.....\$ 40.00

(X) Enclosed
() Authorized to be charged to deposit account

8. Deposit account number: 23-3050

(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.

Denise I. Mroz, Esq.
Name of Person Signing

Signature

8/14/2003
Date

Total number of pages including cover sheet, attachments, and document: 2

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Mail Stop Assignment Recordation Services
Director of the US Patent and Trademark Office
PO Box 1450
Alexandria, VA 22313-1450

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded including time for reviewing the document and
gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office,
Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project. (0651-0011).

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State of Delaware
Office of the Secretary of State PAGE 1

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:

"ABB AUTOMATION INC.", A OHIO CORPORATION,
WITH AND INTO "ABB INC." UNDER THE NAME OF "ABB INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF NOVEMBER, A.D. 2001, AT 2 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2002.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1437317

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DATE: 11-09-01