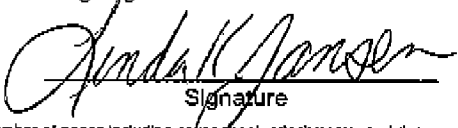


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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼		<b>RECORDATION FORM COVER SHEET</b> <b>TRADEMARKS ONLY</b>		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): <u>ROCKWELL INTERNATIONAL CORPORATION</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>ROCKWELL AUTOMATION, INC.</u> Internal Address: <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>  <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)</small> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>02/25/02</u>					
4. Application number(s) or registration number(s): A. Trademark Application No.(s) <u>76/211974</u>			B. Trademark Registration No.(s)  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>Linda K. Jansen</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</u>			6. Total number of applications and registrations involved: ..... <input type="text" value="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>  (Attach duplicate copy of this page if paying by deposit account)		
<b>DO NOT USE THIS SPACE</b>					
9. Statement and signature. <i>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.</i> <u>Linda K. Jansen</u>  <u>03/12/2004</u> Name of Person Signing                              Signature                              Date <small>Total number of pages including cover sheet, attachments, and document: <input type="text" value="4"/></small>					

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

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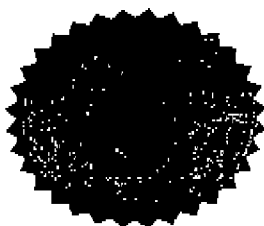
# Delaware

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 "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: 002811 FRAME: 0927

STATE OF DELAWARE: 37  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 01:31 PM 02/25/2002  
020122969 - 2650151

CT SYSTEM

312 345 4344 P. 03

**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:

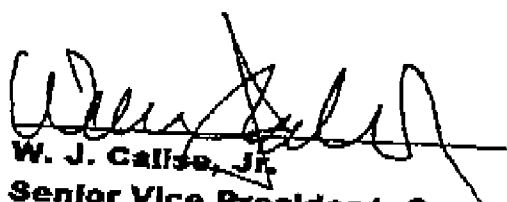
**"FIRST:** The name of the Corporation is Rockwell Automation, Inc."

**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. Callse, Jr., its Senior Vice President, General Counsel and Secretary, this 25<sup>th</sup> day of February, 2002.

**ROCKWELL INTERNATIONAL CORPORATION**

By:   
W. J. Callse, Jr.  
Senior Vice President, General  
Counsel and Secretary