

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2005)

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Allen-Bradley Company, LLC

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

Citizenship (see guidelines) _____

Execution Date(s) March 28, 2002

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Rockwell Automation, Inc.

Internal

Address: Legal Department

Street Address: 1201 South Second Street

City: Milwaukee

State: Wisconsin

Country: United States Zip: 53204-2496

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Delaware
- Other _____ Citizenship _____

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2648069 and 2645129

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

OPEN BATCH and SPRODUCTION

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

Name: William R. Walbrun, Esq.

Internal Address: Rockwell Automation, Inc.
Legal Department

Street Address: 1201 South Second Street

City: Milwaukee

State: Wisconsin Zip: 53204-2496

Phone Number: (414) 382-1314

Fax Number: (414) 382-3900

Email Address: lkjansen@ra.rockwell.com

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 65.00

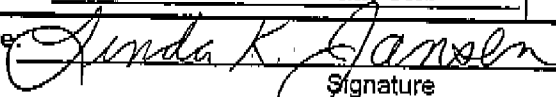
- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 01-0857
Authorized User Name Linda K. Jansen

9. Signature



Signature

July 9, 2004

Date

Linda K. Jansen

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 4

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

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Delaware

PAGE 1

The First State

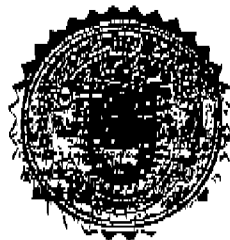
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ALLEN-BRADLEY COMPANY, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "ROCKWELL AUTOMATION, INC." UNDER THE NAME OF "ROCKWELL AUTOMATION, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2002, AT 5:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2002, AT 11:59 O'CLOCK P.M.

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

2650151 8100M

AUTHENTICATION: 1700133

020205676

DATE: 04-03-02

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 05:30 PM 03/28/2002
020205675 - 2650151

CERTIFICATE OF MERGER

Merging

ALLEN-BRADLEY COMPANY, LLC
(a Delaware limited liability company)

into

ROCKWELL AUTOMATION, INC.
(a Delaware corporation)

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

ROCKWELL AUTOMATION, INC., a corporation formed and existing under and by virtue of the Delaware General Corporation Law ("RA"), DOES HEREBY CERTIFY that:

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

SECOND: An Agreement and Plan of Merger between RA and AB LLC (the "Merger Agreement") pursuant to which AB LLC will be merged with and into RA (the "Merger") has been approved, adopted, certified, executed and acknowledged by each of RA and AB LLC in accordance with the requirements of Section 264 of the Delaware General Corporation Law and Section 18-209 of the Delaware Limited Liability Company Act and the Merger Agreement has been approved and adopted by written consent of the sole member of AB LLC in accordance with Section 18-302(d) of the Delaware Limited Liability Company Act.

THIRD: RA shall be the surviving corporation of the Merger (the "Surviving Corporation"), and shall continue its corporate existence under the name "Rockwell Automation, Inc."

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FOURTH: The Restated Certificate of Incorporation of RA, as amended, as in effect immediately prior to the effective time of the Merger shall be the Restated Certificate of Incorporation of the Surviving Corporation, until altered, amended or repealed thereafter in accordance with the provisions thereof and applicable law.

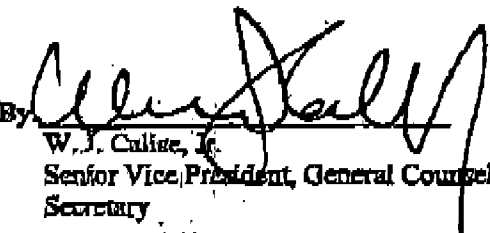
FIFTH: The Merger shall be effective at 11:59 p.m., Eastern Time, on March 31, 2002.

SIXTH: The executed Merger Agreement is on file at the principal place of business of the Surviving Corporation. The address of the principal place of business of the Surviving Corporation is 777 East Wisconsin Avenue, Suite 1400, Milwaukee, WI 53202.

SEVENTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any shareholder of RA and any member of AB LLC.

IN WITNESS WHEREOF, Rockwell Automation, Inc. has caused this Certificate of Merger to be duly executed on this 28th day of March, 2002.

ROCKWELL AUTOMATION, INC.

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

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TOTAL P.03

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