

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):

E.J.A. Engineering Plc

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

Citizenship (see guidelines) United Kingdom

Execution Date(s) 08/12/1996

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: E.J.A. Engineering Limited
 Internal Blanchard Works
 Address Ormside Close
 Street Address: Hindley Green Industrial Estate Wigan
Lancaster WN 2 4 HR
 City: _____

State: _____
Country: United Kingdom Zip: _____

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship United Kingdom
- 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)
1600521; 2098855

Additional sheet(s) attached? Yes No

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

Guardmaster and Soldier Device

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

Name: William R. Walbrun

Internal Address: _____
Rockwell Automation, Inc.

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) \$

- 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 Jansen

9. Signature: Linda K Jansen

Signature

8/5/04
Date

Linda K. Jansen

Name of Person Signing

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

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

TRADEMARK

CH \$65.00 010857 1500521



**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY**

Company No. 2674264

The Registrar of Companies for England and Wales hereby certifies that

E.J.A. ENGINEERING LIMITED

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company, and that the company is limited.

Given at Manchester, the 12th August 1996

A handwritten signature in black ink, appearing to read 'R Jones'.

For The Registrar Of Companies



C O M P A N I E S H O U S E