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102714230

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

1. Name of conveying party(ies):  
APV Limited

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

Other Limited Liability Company

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

3. Nature of conveyance:  
 Assignment                               Merger  
 Security Agreement                       Change of Name  
 Other \_\_\_\_\_

Execution date: December 29, 2000

2. Name and address of receiving party(ies):  
Name: APV Systems Limited (formerly known as  
Internal APV Limited, APV Baker Plc, APV  
Address: Holdings Plc, APV Plc)  
Invensys House Floor  
Street Address: Carlisle Place  
SW1P  
City: London State: UK Zip: 1BX

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State \_\_\_\_\_  
 Other Limited Liability Company

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) \_\_\_\_\_  
 Additional number(s) attached \_\_\_\_\_

B. Trademark Registration No.(s) 1885792, 2369991  
 Yes  No

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

Name: Alida Stanley

Internal Address: Weil, Gotshal & Manges, LLP

Street Address: 767 5th Avenue

City: New York State: NY Zip: 10153

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): \$ 65.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_  
 (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.*

Phyllis Eremitaggio                      Phyllis Eremitaggio                      April 1, 2004  
 Name of Person Signing                      Signature                      Date

Total number of pages including cover sheet, attachments, and document: 6

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

04/06/2004 ECDOPER 00000039 230800 1885792

01 FC:8521 40.00 DA  
02 FC:8522 25.00 DA



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 110117

The Registrar of Companies for England and Wales hereby certifies that  
APV LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
APV SYSTEMS LIMITED

Given at Companies House, Cardiff, the 29th December 2000

Certified a true copy

Per Pro Invensys Secretaries Limited  
Secretary



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006A

**TRADEMARK**  
REEL: 002943 FRAME: 0295



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

No.110117

I hereby certify that

**APV 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 under my hand at Companies House, Cardiff the 7<sup>th</sup> January 1998

Certified a true copy

Per Pro Invensys Secretaries Limited  
Secretary

G.D. Hopkins

1.

G. D.

**An Authorised Officer**

C461(R)

TRADEMARK  
REEL: 002943 FRAME: 0296

**TRADEMARKS**  
**APV Limited to APV Systems Limited**

	<b>TRADE MARK</b>	<b>REG NO.</b>	<b>FILING DATE</b>
1.	APV & Device	1885792	20 July 1988
2.	MICROFILM	2369991	26 August 1998