

4/1/04

04-06-2004

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



Tab settings

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

1. Name of conveying party(ies): Eurotherm PLC
Individual(s) Association
General Partnership Limited Partnership
Corporation-State
Other Public Limited 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: May 2, 2000

2. Name and address of receiving party(ies):
Name: Eurotherm Holdings PLC
Internal
Address: Invensys House
Street Address: Carlisle Place
City: London State: UK Zip: SW1P 1BX
Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State UK
Other
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) 1659480, 2067426
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)

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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 Signature April 1, 2004 Date
Name of Person Signing
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 ECOOPER 00000038 230800 1659480
01 FC:8521 40.00 DA
02 FC:8522 25.00 DA

TRADEMARKS
Eurotherm PLC. to Eurotherm Holdings PLC

	TRADE MARK	APPLICATION NO.	REG NO.	REG DATE
1.	EUROTHERM		1659480	08 October 1991
2.	PDSIO		2067426	03 June 1997

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1223911

The Registrar of Companies for England and Wales hereby certifies that
EUROTHERM PLC

having by special resolution changed its name, is now incorporated
under the name of
EUROTHERM HOLDINGS PLC

Given at Companies House, Cardiff, the 2nd May 2000



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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

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