

01-06-2004



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Tab settings

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

1. Name of conveying party(ies):  
Eurotherm Holdings 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: October 20, 2000

2. Name and address of receiving party(ies):  
Name: Eurotherm Holdings Limited (formerly known as \_\_\_\_\_)  
Internal Eurotherm Plc., Eurotherm International  
Address: Plc, Eurotherm Holdings 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) 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)

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 00000040 230800 1659480

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



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

Company No. **1223911**

I hereby certify that

**EUROTHERM HOLDINGS 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 **20th of October  
2000**



*Andrew Abbott*

An Authorised Officer

**TRADEMARKS**  
**Eurotherm Holdings Plc to Eurotherm Holdings Limited**

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