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10-08-2004

Form PTO-1504 (Rev. 03/01) **4/1/04** RI  102781426

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

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

<p>1. Name of conveying party(ies): EUROTHERM INTERNATIONAL P.L.C.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State</p> <p><input checked="" type="checkbox"/> Other <u>Public Limited Company</u></p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other</p> <p>Execution date: <u>May 1, 1992</u></p>	<p>2. Name and address of receiving party(ies): Name: <u>EUROTHERM PLC</u></p> <p>Internal Address: <u>Invensys House</u></p> <p>Street Address: <u>Carlisle Place</u></p> <p>City: <u>London</u> State: <u>UK</u> Zip: <u>SW1P 1BX</u></p> <p><input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State <input checked="" type="checkbox"/> Other <u>Public Limited Company</u></p> <p><small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached: <input type="checkbox"/> Yes <input type="checkbox"/> No</small></p>
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4. Application number(s) or registration number(s):

<p>A. Trademark Application No.(s) <u>Additional number(s) attached</u></p>	<p>B. Trademark Registration No.(s) <u>1659480, 2067428</u></p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Aida Stanley</u></p> <p>Internal Address: <u>Weil, Gotshal & Manges, LLP</u></p> <p>Street Address: <u>767 5th Avenue</u></p> <p>City: <u>New York</u> State: <u>NY</u> Zip: <u>10153</u></p>	<p>6. Total number of applications and registrations involved: <u>2</u></p> <p>7. Total fee (37 CFR 3.41): \$ <u>65.00</u></p> <p><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>230800</u></p> <p><small>(Attach duplicate copy of this page if paying by deposit account)</small></p>
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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 Eremittaggio Phyllis Eremittaggio April 1, 2004
Name of Person Signing Signature Date

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

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Washington, D.C. 20531

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04-06-2004

Form PTO-1595 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)



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

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102713422

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

1. Name of conveying party(ies): Eurotherm International P.L.C.

4.1.04

2. Name and address of receiving party(ies):

Name: Eurotherm PLC

Internal Address: Invensys House

Street Address: Carlisle Place

City: London State: UK Zip: SW1P 1BX

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 1, 1992

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s) 1659480, 2067426

Additional numbers attached? 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

767 5th Avenue

Street Address:

City: New York State: NY Zip: 10153

6. Total number of applications and patents involved: 2

7. Total fee (37 CFR 3.41): \$ 80.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

230800

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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

Handwritten signature of Phyllis Eremitaggio

April 1, 2004

Name of Person

Signing Signature

Date

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

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

04/06/2004 ECTOPER 00000046 230800 1659480

91 EC:8021 80.00 9A



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1223911

I hereby certify that

EUROTHERM INTERNATIONAL P.L.C.

**having by special resolution changed its name,
is now incorporated under the name of**

EUROTHERM PLC

Given under my hand at the Companies Registration Office,

Cardiff the 1 MAY 1992

F. A. Joseph.

F. A. JOSEPH

an authorised officer

HC0084

TRADEMARKS
Eurotherm International P.L.C. to Eurotherm PLC

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