

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/28/2002

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Allen-Bradley Company, LLC		03/28/2002	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Rockwell Automation, Inc.
Street Address:	1201 South 2nd Street
Internal Address:	Legal Department
City:	Milwaukee
State/Country:	WISCONSIN
Postal Code:	53204-2496
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2317576	AUTOMATION FAIR

CORRESPONDENCE DATA

Fax Number: (414)382-3900
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (414) 382-0319
 Email: lkjansen@ra.rockwell.com
 Correspondent Name: John M. Miller
 Address Line 1: 1201 South 2nd Street
 Address Line 2: Legal Department
 Address Line 4: Milwaukee, WISCONSIN 53204-2496

NAME OF SUBMITTER:	John M. Miller
Signature:	/John M. Miller/

CH \$40.00 2317576

Date:

02/21/2005

Total Attachments: 3

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Delaware

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The First State

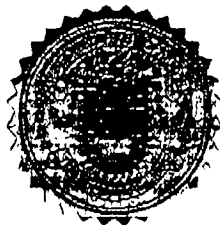
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ALLEN-BRADLEY COMPANY, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "ROCKWELL AUTOMATION, INC." UNDER THE NAME OF "ROCKWELL AUTOMATION, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2002, AT 5:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2002, AT 11:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2650151 8100M

AUTHENTICATION: 1700133

020205676

DATE: 04-03-02

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 05:30 PM 03/28/2002
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CERTIFICATE OF MERGER

Merging

ALLEN-BRADLEY COMPANY, LLC
(a Delaware limited liability company)

into

ROCKWELL AUTOMATION, INC.
(a Delaware corporation)

Pursuant to Section 264 of the Delaware General Corporation
Law and Section 18-209 of the Delaware Limited Liability
Company Act

ROCKWELL AUTOMATION, INC., a corporation formed and existing
under and by virtue of the Delaware General Corporation Law ("RA"), **DOES HEREBY
CERTIFY** that:

FIRST: RA is a corporation organized and existing under the laws of the
State of Delaware. Allen-Bradley Company, LLC is a limited liability company formed
and existing under the laws of the State of Delaware ("AB LLC").

SECOND: An Agreement and Plan of Merger between RA and
AB LLC (the "Merger Agreement") pursuant to which AB LLC will be merged with and
into RA (the "Merger") has been approved, adopted, certified, executed and
acknowledged by each of RA and AB LLC in accordance with the requirements of
Section 264 of the Delaware General Corporation Law and Section 18-209 of the
Delaware Limited Liability Company Act and the Merger Agreement has been approved
and adopted by written consent of the sole member of AB LLC in accordance with
Section 18-302(d) of the Delaware Limited Liability Company Act.

THIRD: RA shall be the surviving corporation of the Merger (the
"Surviving Corporation"), and shall continue its corporate existence under the name
"Rockwell Automation, Inc."

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FOURTH: The Restated Certificate of Incorporation of RA, as amended, as in effect immediately prior to the effective time of the Merger shall be the Restated Certificate of Incorporation of the Surviving Corporation, until altered, amended or repealed thereafter in accordance with the provisions thereof and applicable law.

FIFTH: The Merger shall be effective at 11:59 p.m., Eastern Time, on March 31, 2002.

SIXTH: The executed Merger Agreement is on file at the principal place of business of the Surviving Corporation. The address of the principal place of business of the Surviving Corporation is 777 East Wisconsin Avenue, Suite 1400, Milwaukee, WI 53202.

SEVENTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any shareholder of RA and any member of AB LLC.

IN WITNESS WHEREOF, Rockwell Automation, Inc. has caused this Certificate of Merger to be duly executed on this 28th day of March, 2002.

ROCKWELL AUTOMATION, INC.

By 

W. J. Calise, Jr.
Senior Vice President, General Counsel and
Secretary

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