

01-21-2005



REC-102922775
TRADEMARKS ONLY

2005 JAN 19 PM 2:35
OPR/FINANCE

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached
Execution Date
Month Day Year
01/12/2005

Name

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

01/21/2005 ECDOPER 00000057 032578 1456210

FOR OFFICE USE ONLY

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

Public burden reporting for this collection of information is estimated to average approximately 38 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

TRADEMARK
REEL: 003104 FRAME: 0740

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="1,456,210"/>	<input type="text" value="1,032,097"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Deborah M. Picciano

Jan 14, 2005

Name of Person Signing

Signature

Date Signed

ASSIGNMENT

WHEREAS, ABB AUTOMATION INC., an Ohio corporation, having its headquarters at 501 Merritt 7, Norwalk, CT 06851, U.S.A., is the owner of record at the United States Patent and Trademark Office and uses the registered U.S. Trademarks listed in the Schedule attached hereto ("the Trademarks");

WHEREAS, effective January 1, 2002, ABB Automation Inc. was merged into ABB Inc., a Delaware corporation, also having its headquarters at 501 Merritt 7, Norwalk, CT 06851, U.S.A., as evidenced by a copy of the Certificate of Merger certified by the Delaware Secretary of State attached hereto as Exhibit A and thus ABB INC. became the owner of the Trademarks and the goodwill of the business in connection with which the Trademarks are used;

WHEREAS, ALSTOM Power Inc., a Delaware corporation, having a place of business at 2000 Day Hill Road, Windsor, Connecticut 06095, U.S.A., desires to acquire the Trademarks together with the goodwill of the business in connection with which the Trademarks are used;

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, ABB INC., has sold, assigned and transferred and does hereby sell, assign and transfer to ALSTOM Power Inc., the entire right, title and interest in and to the Trademarks, together with the goodwill of the business symbolized by the Trademarks, and the registration thereof.

IN WITNESS, WHEREOF, ABB INC. has caused this instrument to be executed this 12th day of January, 2005.

ABB INC.

By: 

Name: Eugene E. Madara

Title: Vice President and Assistant Secretary

*****Notarization Appears On The Following Page*****

UNITED STATES OF AMERICA)
STATE OF CONNECTICUT)
COUNTY OF FAIRFIELD)

NORWALK 1/12/05

On this 12th day of January, 2005, before me, a notary public, personally appeared Eugene E. Madara to me known and known to me to be the person who signed the foregoing instrument as the Vice President and Assistant Secretary of ABB INC., a Delaware corporation. I further certify that said individual is duly authorized to sign the foregoing instrument in the name of said corporation.

SEAL

Gail D. Johnson
Notary Public

GAIL D. JOHNSON
Notary Public
My Commission Expires September 30, 2008

Accepted this 13th day of January, 2005

ALSTOM Power Inc.

By: *Arthur E. Fournier, Jr.*

Name: Arthur E. Fournier, Jr.
Title: Assistant Secretary

UNITED STATES OF AMERICA)
STATE OF CONNECTICUT)
COUNTY OF HARTFORD)

On this 13th day of January, 2005, before me, a notary public, personally appeared Arthur E. Fournier, Jr. to me known and known to me to be the person who signed the foregoing instrument as Assistant Secretary of ALSTOM Power Inc., a Delaware corporation of 2000 Day Hill Road, Windsor, Connecticut 06095, U.S.A. I further certify that said individual is duly authorized to sign the foregoing instrument in the name of said corporation.

SEAL

Janey Bruno
Notary Public

JANEY BRUNO
NOTARY PUBLIC
MY COMMISSION EXPIRES APR. 30, 2008

SCHEDULE

MARK NAME

REGISTRATION NO.

REGISTRATION DATE

FBSS

1456210

SEPTEMBER 8, 1987

FSSS

1032097

FEBRUARY 3, 1976

State of Delaware

Office of the Secretary of State PAGE 1

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:

"ABB AUTOMATION INC.", A OHIO CORPORATION,

WITH AND INTO "ABB INC." UNDER THE NAME OF "ABB INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF NOVEMBER, A.D. 2001, AT 2 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2002.

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

0902559 8100M

AUTHENTICATION: 1437317

010566732

DATE: 11-09-01

NOV-08-2001 13:04

C.T CORP

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:00 PM 11/08/2001
010566732 - 0902559

CERTIFICATE OF MERGER

ABB AUTOMATION INC.

INTO

ABB INC.

The undersigned corporation DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

NAME	STATE OF INCORPORATION
ABB Automation Inc.	Ohio
ABB Inc.	Delaware

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 252 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is ABB Inc., a Delaware corporation.

FOURTH: That the Certificate of Incorporation of ABB Inc., a Delaware corporation which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement of Merger is on file at an office of the surviving corporation, the address of which is 501 Merritt 7, Norwalk, Connecticut 06851.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: The authorized capital stock of each foreign corporation which is a party to the merger is as follows:

Corporation	Class	Number of Shares	Par value per share or statement that shares are without par value
ABB Automation Inc.	Common	100	No Par Value

EIGHTH: That this Certificate of Merger shall be effective on January 1, 2002.

Dated: October 31, 2001

ABB INC.



By: Eugene E. Madara
Vice President



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the Filing Reference Guide (using the 3 digit form # located at the bottom of this form). To obtain the Filing Reference Guide or for assistance, please call Customer Service:

Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Expedite is an additional fee of \$100.00
 Expedite

CERTIFICATE OF MERGER

In accordance with the requirements of Ohio law, the undersigned corporations, banks, savings banks, savings and loan, limited liability companies, limited partnerships and/or partnerships with limited liability, desiring to effect a merger, set forth the following facts:

2002 JUN 10 PM 3:52
SECRETARY OF STATE
COURT SERVICE CENTER

I. SURVIVING ENTITY

A. The name of the entity surviving the merger is:
ABB DE Inc. (ABB Inc.)

B. Name Change: As a result of this merger, the name of the surviving entity has been changed to the following:
N/A

(Complete only if name of surviving entity is changing through the merger)

C. The surviving entity is a: (Please check the appropriate box and fill in the appropriate blanks)

- Domestic (Ohio) for-profit corporation, charter number _____
- Domestic (Ohio) non-profit corporation, charter number _____
- Foreign (Non-Ohio) corporation incorporated under the laws of the state/country of Delaware and licensed to transact business in the State of Ohio under license number 567124
- Foreign (Non-Ohio) corporation incorporated under the laws of the state/country of _____ and NOT licensed to transact business in the state of Ohio, _____
- Domestic (Ohio) limited liability company, with registration number _____
- Foreign (Non-Ohio) limited liability company organized under the laws of the state/country of _____ and registered to do business in the State of Ohio under registration number _____
- Foreign (Non-Ohio) limited liability company organized under the laws of the state/country of _____ and NOT registered to do business in the State of Ohio. _____
- Domestic (Ohio) limited partnership, with registration number _____
- Foreign (Non-Ohio) limited partnership organized under the laws of the state/country of _____ and registered to do business in the state of Ohio under registration number _____
- Foreign (Non-Ohio) limited partnership organized under the laws of the state/country of _____ and NOT registered to do business in the state of Ohio. _____
- Domestic (Ohio) partnership having limited liability, with the registration number _____

J. Kenneth Blackwell

Secretary of State

Foreign (Non-Ohio) partnership having limited liability organized under the laws of the state/country of _____ and registered to do business in the state of Ohio under registration number _____

Foreign (Non-Ohio) non-profit incorporation under the laws of the state/country of _____ and licensed to transact business in the state of Ohio under license number _____

Foreign (Non-Ohio) non-profit incorporation under the laws of the state/country of _____ and not licensed to transact business in the state of Ohio.

II. MERGING ENTITY

The name, charter/license/registration number, type of entity, state/country of incorporation or organization, respectively, of which is a party to the merger are as follows: (If this is insufficient space to reflect all merging entities, please attach a separate sheet listing the merging entities)

Name	State/Country of Organization	Type of Entity
ABB Automation Inc. (Charter No. 316177)	Ohio	Corporation
_____	_____	_____
_____	_____	_____
_____	_____	_____

III. MERGER AGREEMENT ON FILE

The name and mailing address of the person or entity from whom/which eligible persons may obtain a copy of the agreement of merger upon written request:

Eugene E. Madara	501 Merritt 7
(name)	(street and number)
Norwalk	CT 6851
(city, village or township)	(state) (zip code)

IV. EFFECTIVE DATE OF MERGER

This merger is to be effective on: January 1, 2002 (if a date is specified, the date must be a date on or after the date of filing; the effective date of the merger cannot be earlier than the date of filing. If no date is specified, the date of filing will be the effective date of the merger).

V. MERGER AUTHORIZED

The laws of the state or country under which each constituent entity exists, permits this merger.

This merger was adopted, approved and authorized by each of the constituent entities in compliance with the laws of the state under which it is organized, and the persons signing this certificate on behalf of each of the constituent entities are duly authorized to do so.

VI. STATUTORY AGENT

The name and address of the surviving entity's statutory agent upon whom any process, notice or demand may be served is:

CT Corporation System	1300 East 9th Street
(name)	(street and number)
Cleveland, Ohio	44114
(city, village or township)	(zip code)

(This item MUST be completed if the surviving entity is a foreign entity which is not licensed, registered or otherwise authorized to conduct business in the state of Ohio)

VII. ACCEPTANCE OF AGENT

The undersigned, named herein as the statutory agent for the above referenced surviving entity, hereby acknowledges and accepts the appointment of statutory agent for said entity.

J. Kenneth Blackwell

Secretary of State

VII. ACCEPTANCE OF AGENT

The undersigned, named herein as the statutory agent for the above referenced surviving entity, hereby acknowledges and accepts the appointment of statutory agent for said entity.

Signature of Agent _____

(The acceptance of agent must be completed by domestic surviving entities if through this merger the statutory agent for the surviving entity has changed, or the named agent differs in any way from the name currently on record with the Secretary of State.)

VIII. STATEMENT OF MERGER

Upon filing, or upon such later date as specified herein, the merging entity/entities listed herein shall merge into the listed surviving entity

IX. AMENDMENTS

The articles of incorporation, articles of organization, certificate of limited partnership or registration of partnership having limited liability (circle appropriate term) of the surviving domestic entity have been amended. Please see attached "Exhibit A." (Please note, if there will be no change please state "no change")

X. QUALIFICATION OR LICENSURE OF FOREIGN SURVIVING ENTITY

A. The listed surviving foreign corporation, bank, savings bank, savings and loan, limited liability company, limited partnership, or partnership having limited liability desires to transact business in Ohio as a foreign corporation, bank, savings bank, savings and loan, limited liability company, limited partnership, or partnership having limited liability, and hereby appoints the following as its statutory agent upon whom process, notice or demand against the entity may be served in the state of Ohio. The name and complete address of the statutory agent is:

(name) _____ (street and number)
_____, Ohio _____
(city, village or township) (zip code)

The subject surviving foreign corporation, bank, savings bank, savings and loan, limited liability company, limited partnership, or partnership having limited liability irrevocably consents to service of process on the statutory agent listed above as long as the authority of the agent continues, and to service of process upon the Secretary of State of Ohio if the agent cannot be found, if the corporation, bank, savings bank, savings and loan, limited liability company, limited partnership, or partnership having limited liability fails to designate another agent when required to do so, or if the foreign corporation's, bank's, savings bank's, savings and loan's, limited liability company's, limited partnership's, or partnership having limited liability's license or registration to do business in Ohio expires or is canceled.

B. The qualifying entity also states as follows: (Complete only if applicable)

1. Foreign Notice Under Section 1703.031
(If the qualifying entity is a foreign bank, savings bank, or savings and loan, then the following information must be completed.)

(a.) The name of the Foreign Nationally/Federally chartered bank, savings bank, or savings and loan association is

(b.) The name(s) of any Trade Name(s) under which the corporation will conduct business:

(c.) The location of the main office (non-Ohio) shall be:

(street address)

(city, township, or village) _____ (county) _____ (state) _____ (zip code)

J. Kenneth Blackwell
Secretary of State

(d.) The principal office location in the state of Ohio shall be:

_____ (street address)

_____ (city, township, or village) _____ (county) _____ (state) _____ (zip code)
(Please note, if there will not be an office in the state of Ohio, please list none.)

(e.) The corporation will exercise the following purpose(s) in the state of Ohio:
(Please provide a brief summary of the business to be conducted; a general clause is not sufficient)

2. Foreign Qualifying Limited Liability Company

(If the qualifying entity is a foreign limited liability company, the following information must be completed.)

(a.) The name of the limited liability company in its state of organization/registration is

_____ (b.) The name under which the limited liability company desires to transact business in Ohio is

_____ (c.) The limited liability company was organized or registered on _____
under the laws of the state/country of _____

(d.) The address to which interested persons may direct requests for copies of the articles of organization, operating agreement, bylaws, or other charter documents of the company is:

_____ (street address)

_____ (city, township, or village) _____ (state) _____ (zip code)

3. Foreign Qualifying Limited Partnership

(If the qualifying entity is a foreign limited partnership, the following information must be completed.)

(a.) The name of the limited partnership is

_____ (b.) The limited partnership was formed on _____

(c.) The address of the office of the limited partnership in its state/country of organization is:

_____ (street address)

_____ (city, township, or village) _____ (county) _____ (state) _____ (zip code)

(d.) The limited partnership's principal office address is:

_____ (street address)

_____ (city, township, or village) _____ (county) _____ (state) _____ (zip code)

(e.) The names and business or residence addresses of the General partners of the partnership are as follows:

Name	Address
_____	_____
_____	_____
_____	_____

(If insufficient space to cover this item, please attach a separate sheet listing the general partners and their respective addresses)

J. Kenneth Blackwell

Secretary of State

(f.) The address of the office where a list of the names and business or residence addresses of the limited partners and their respective capital contributions is to be maintained is:

(street address)

(city, township, or village) _____ (county) _____ (state) _____ (zip code)

The limited partnership hereby certifies that it shall maintain said records until the registration of the limited partnership in Ohio is canceled or withdrawn.

4. Foreign Qualifying Partnership Having Limited Liability

(a.) The name of the partnership shall be

(b.) Please complete the following appropriate section (either item b(1) or b(2)):

(1.) The address of the partnership's principal office in Ohio is:

(street name and number)
_____, Ohio _____
(city, village or township) _____ (zip code)

(If the partnership does not have a principal office in Ohio, then items b2 and item c must be completed)

(2.) The address of the partnership's principal office (Non-Ohio):

(street address)

(city, township, or village) _____ (state) _____ (zip code)

(c.) The name and address of a statutory agent for service of process in Ohio is as follows:

(name) _____ (street and number)
_____, Ohio _____
(city, village or township) _____ (zip code)

(d.) Please indicate the state or jurisdiction in which the Foreign Limited Liability Partnership has been formed

(e.) The business which the partnership engages in is:

The undersigned constituent entities have caused this certificate of merger to be signed by its duly authorized officers, partners and representatives on the date(s) stated below.

ABB Automation Inc.
(Exact name of entity)

ABB DE Inc. (ABB Inc.)
(Exact name of entity)

By: Katherine M. Schuler
Its: Assistant Secretary
Date: 12-31-01

By: [Signature]
Its: Vice President
Date: 12-31-01

ABB AUTOMATION INC.

UNANIMOUS WRITTEN CONSENT
IN LIEU OF A MEETING
OF THE BOARD OF DIRECTORS

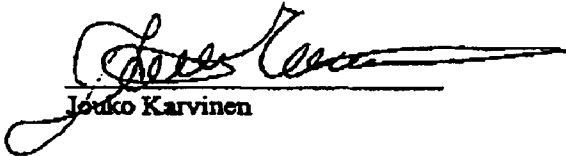
The undersigned being all of the directors of ABB Automation Inc., a corporation organized and existing under the laws of the State of Ohio (the "Corporation"), do hereby take the following actions and consent to the adoption of the following resolutions:

RESOLVED, that, effective as of January 1, 2002, the Corporation shall be merged into ABB Inc. upon the terms and subject to the conditions set forth in the Agreement of Merger between the Corporation and ABB Inc., ABB Inc. being the surviving company.

FURTHER RESOLVED, that immediately subsequent to the merger of the Corporation into ABB Inc., the Corporation shall continue business operations as ABB Inc.

FURTHER RESOLVED, that Donald P. Aiken, Jeffrey Halsey, Eugene E. Madara and Katherine M. Blakeley be and they hereby are authorized to act jointly or severally to implement the foregoing resolutions and to sign, deliver, file and record any and all agreements and certificates and any other similar documents, which such documents shall be in such form and contain such terms and conditions as each may approve, in order to implement the foregoing resolution, and execution and delivery, filing, or recording of the same shall be conclusive evidence of such approval.

IN WITNESS WHEREOF, the undersigned have signed this Unanimous Written Consent as of the 23rd day of October, 2001.



Jouko Karvinen

Donald P. Aiken

Michael Hirth

Ulf Lilja



Richard McAllister

Dinesh Paliwal