

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/06/1998

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Action Instruments, Inc.		03/05/1998	CORPORATION: CALIFORNIA

**RECEIVING PARTY DATA**

Name:	Euronewco, Inc.
Also Known As:	AKA Eurotherm Action Inc.
Street Address:	8601 Aero Drive
City:	San Diego
State/Country:	CALIFORNIA
Postal Code:	92123
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	1927706	ULTRA SLIMPAK

**CORRESPONDENCE DATA**

Fax Number: (508)549-6295  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 508/549/6320  
 Email: nicole.linehan@ips.invensys.com  
 Correspondent Name: Nicole Linehan, Esq  
 Address Line 1: 33 Commercial Street  
 Address Line 4: Foxboro, MASSACHUSETTS 02035

NAME OF SUBMITTER:	Nicole L. Linehan, Esq.
Signature:	/nllinehan/
Date:	09/02/2005

CH \$40.00 1927706

Total Attachments: 3

source=actiontoeuronewco#page1.tif

source=actiontoeuronewco#page2.tif

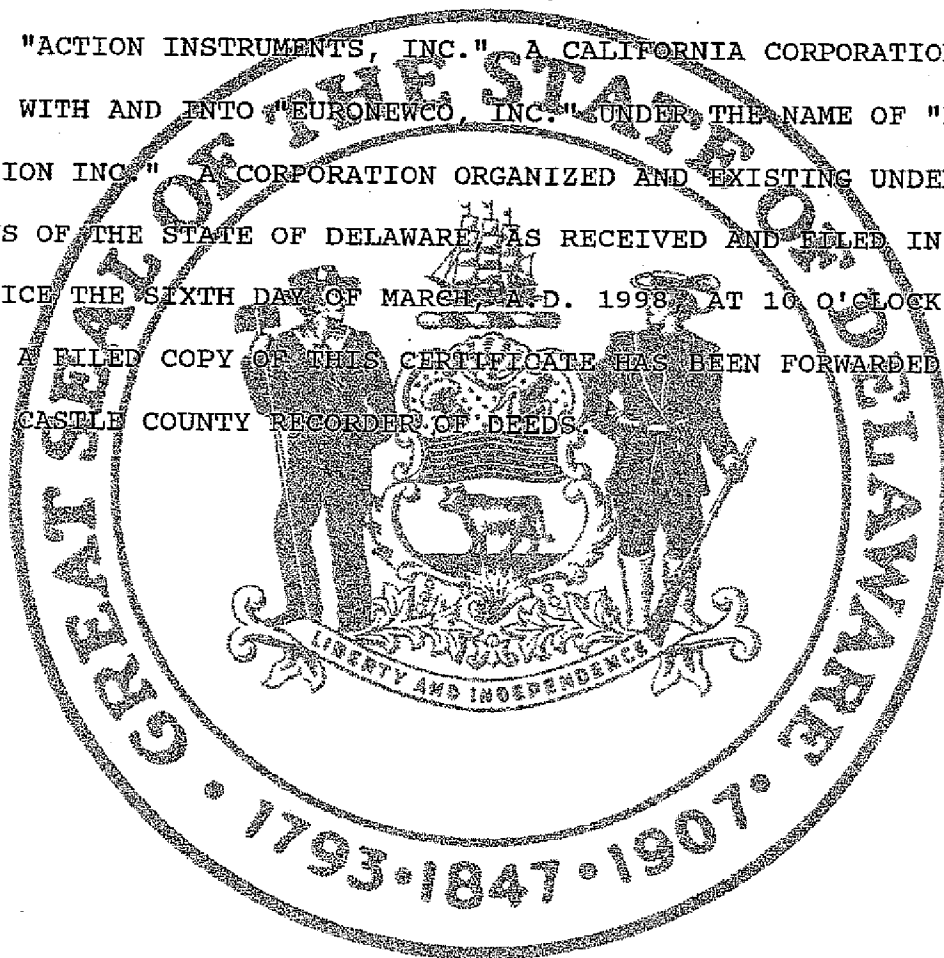
source=actiontoeuronewco#page3.tif

Office of the Secretary of State

I, EDWARD J. FREEL, 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:

"ACTION INSTRUMENTS, INC." A CALIFORNIA CORPORATION, WITH AND INTO "EURONEWCO, INC." UNDER THE NAME OF "EUROTHERM ACTION INC." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE WAS RECEIVED AND FILED IN THIS OFFICE THE SIXTH DAY OF MARCH, A.D. 1998 AT 10 O'CLOCK A.M.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

2853355 8100M

981087188

AUTHENTICATION:

8957949

DATE:

TRADEMARK

REEL: 003152 FRAME: 0699

**CERTIFICATE OF MERGER  
OF  
ACTION INSTRUMENTS, INC.  
(a California Corporation)  
AND  
EURONEWCO, INC.  
(a Delaware Corporation)**

Pursuant to the provisions of Section 252 of the General Corporation Law of Delaware, EuroNewco, Inc. hereby adopts the following Certificate of Merger.

**FIRST.** The names of each constituent corporation are (i) Action Instruments, Inc., a California corporation and (ii) EuroNewco, Inc. a Delaware corporation.

**SECOND.** An Agreement of Agreement has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with subsection 252 (c) of the Delaware General Corporation Law

**THIRD.** The name of the surviving corporation is EuroNewco, Inc., a Delaware corporation.

**FOURTH.** The **FIRST** article of the Certificate of Incorporation of the surviving corporation shall be amended to change the name of the surviving corporation as follows:

**"FIRST.** The name of the corporation is Eurotherm Action Inc (the "Corporation")."

**FIFTH.** The executed Agreement of Merger is on file at the principal place of business of the surviving corporation at 8601 Aero Drive, San Diego, California 92123.

**SIXTH.** A copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of either constituent corporation.

**SEVENTH.** The authorized capital stock of Action Instruments, Inc. is 500,000 shares of convertible preferred stock, no par value, and 2,000,000 shares of common stock, no par value.


**EIGHTH:** The foregoing merger was duly approved at a Special Meeting of the Stockholders of Action Instruments, Inc. on March 2, 1998; and by written consent of the sole Stockholder of EuroNewco, Inc. dated February 11, 1998.


The undersigned, being the President and Secretary of the surviving corporation, have executed this Certificate of Merger on behalf of the Corporation and hereby acknowledge the foregoing Certificate to be the corporate act of said Corporation and further certify that, to the best of their knowledge, information and belief, the matters and facts set forth herein are true in all material respects under the penalties of perjury.

DATED: 5 March, 1998

ATTEST:

EURONEWCO, INC.

  
Dennis Stoneman, Secretary

  
Dennis Stoneman, President