

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/25/2002

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Eurotherm Action Inc.		03/15/2002	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Eurotherm Controls Inc.
Street Address:	741-F Miller Drive
City:	Leesburg
State/Country:	VIRGINIA
Postal Code:	20175
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

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Delaware

PAGE 1

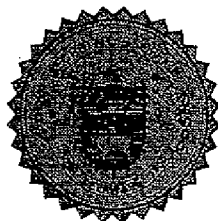
The First State

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:

"EUROTHERM ACTION INC.", A DELAWARE CORPORATION,

WITH AND INTO "EUROTHERM CONTROLS INC" UNDER THE NAME OF "EUROTHERM CONTROLS INC", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF MARCH, A.D. 2002, AT 11:22 O'CLOCK A.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

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020187092

AUTHENTICATION: 1693108

TRADEMARK

DATE: 03-28-02
REEL: 003152 FRAME: 0704

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:22 AM 03/21/2002
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CERTIFICATE OF MERGER
OF
EUROTHERM ACTION INC.
INTO
EUROTHERM CONTROLS INC.

The undersigned corporation, Eurotherm Controls Inc., a Delaware corporation, DOES HEREBY CERTIFY:

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

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
EUROTHERM ACTION INC.	DELAWARE
EUROTHERM CONTROLS INC.	DELAWARE

SECOND: That a Plan and 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 251 of the General Corporation Law of the State of Delaware:

THIRD: The name of the surviving corporation in the merger is Eurotherm Controls Inc., a Delaware corporation.

FOURTH: The Certificate of Incorporation of Eurotherm Controls Inc., as amended, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: An executed Plan and Agreement of Merger is on file at the principal place of business of the surviving corporation, and the address of said principal place of business of the surviving corporation is 741-F Miller Drive, Leesburg, Virginia 20175.


SIXTH: A copy of the Plan and Agreement of Merger will be furnished on request without cost to any stockholder of any constituent corporation.

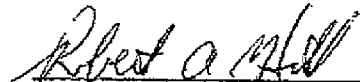
SEVENTH: This Certificate of Merger shall be effective upon filing with the Delaware Secretary of State.

Dated as of March 15th, 2002.

ATTEST:

EUROTHERM CONTROLS INC.

By: 
Irwin M. Shur,
Its Secretary

By: 
Robert A. Hitt,
Its Vice President