

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Eurotherm Controls Inc.		04/15/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Eurotherm 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:	2504209	EUROTHERM CHESSELL	
CORRESPONDENCE DATA			
Fax Number:	(508)549-6295		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	508-549-6320		
Email:	nicole.linehan@ips.invensys.com		
Correspondent Name:	Nicole L. Linehan		
Address Line 1:	33 Commercial Street		
Address Line 4:	Foxboro, MASSACHUSETTS 02035		
ATTORNEY DOCKET NUMBER:	101635 EUROTHERM CHESSELL		
NAME OF SUBMITTER:	Nicole L. Linehan		
Signature:	/nll/		
Date:	02/26/2007		

CH \$40.00 2504209

Total Attachments: 1
source=Eurotherm Inc. name change#page1.tif

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

EUROTHERM CONTROLS INC (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY as follows:

1. That the Board of Directors of the Corporation, desiring to amend the Certificate of Incorporation of the Corporation, has adopted the following resolution by unanimous written consent in accordance with the provisions of Section 141(f) of the General Corporation Law of Delaware:


RESOLVED, that Article FIRST of the Certificate of Incorporation of the Corporation shall be amended to change the name of the Corporation, and as so amended, shall read in its entirety as follows:

"FIRST: The name of the corporation (the 'Corporation') is Eurotherm Inc."

2. The resolution amending the Certificate of Incorporation of the Corporation was duly adopted by written consent of the sole stockholder of the Corporation in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware, and written notice of the adoption of such resolution has been given as provided by Section 222 of the General Corporation Law to every stockholder entitled to such notice.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to its Certificate of Incorporation to be signed by Jay S. Ehle, its Vice President, this 15th day of April 2005.

By:


Jay S. Ehle,
Its Vice President

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 04/19/2005
FILED 11:30 AM 04/19/2005
SRV 050314525 - 0845015 FILE

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