Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/14/2006

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Invensys Building Systems Inc.		12/14/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	TAC, LLC	
Street Address:	1354 Clifford Avenue	
City:	Loves Park	
State/Country:	ILLINOIS	
Postal Code:	61111	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

PROPERTY NUMBERS Total: 18

Property Type	Number	Word Mark
Registration Number:	2592820	EP WEB
Registration Number:	0575926	BARBER COLMAN
Registration Number:	1129863	BARBER-COLMAN
Serial Number:	78872322	COM-TROL
Registration Number:	2464643	DURADRIVE
Registration Number:	2618098	ENTUITION
Registration Number:	1688780	NETWORK 8000
Registration Number:	2859965	РОРТОР
Registration Number:	3195898	CRYSALIS
Registration Number:	3191676	CRYSALIS
Registration Number:	2473505	ULTRA DRIVE
Registration Number:	2148701	MICROZONE
Registration Number:	2213852	E\$P

TRADEMARK

900079002 **REEL: 003558 FRAME: 0728**

Registration Number:	2418926	EZ-SET
Registration Number:	1935469	BOILER BOSS
Registration Number:	2125990	PRIORITY PLUS
Registration Number:	1226570	MOTORTROL
Registration Number:	1499353	SCD

CORRESPONDENCE DATA

Fax Number: (703)413-2220

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 703-413-3000

Email: tmdocket@oblon.com
Correspondent Name: Jeffrey H. Kaufman
Address Line 1: 1940 Duke Street

Address Line 4: Alexandria, VIRGINIA 22314

ATTORNEY DOCKET NUMBER:	2716/0090/33SD
NAME OF SUBMITTER:	Jeffrey H. Kaufman
Signature:	/Jeffrey H. Kaufman/
Date:	06/11/2007

Total Attachments: 2 source=merger#page1.tif source=merger#page2.tif

> TRADEMARK REEL: 003558 FRAME: 0729

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:

"INVENSYS BUILDING SYSTEMS INC.", A DELAWARE CORPORATION,
WITH AND INTO "TAC, LLC" UNDER THE NAME OF "TAC, LLC", A
LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS
OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE
THE FOURTEENTH DAY OF DECEMBER, A.D. 2006, AT 10:03 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2006, AT 11:59 O'CLOCK P.M.

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

4194550 8100M

Warriet Smith Windson Secretary of State

AUTHENTICATION: 5290062

DATE: 12-19-06

TRADEMARK
REEL: 003558 FRAME: 0730

STATE OF DELAWARE CERTIFICATE OF MERGER OF DOMESTIC CORPORATION INTO A DOMESTIC LIMITED LIABILITY COMPANY

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

FIRST: The name of the surviving limited liability company is TAC, LLC, a Delaware limited liability company.

SECOND: The name of the corporation being merged into this surviving limited liability company is Invensys Building Systems Inc., a Delaware corporation.

THIRD: The Agreement of Merger has been approved and executed by the limited liability company and the corporation.

FOURTH: The executed Agreement of Merger is on file at 1354 Clifford Avenue, Loves Park, Illinois 61111 USA, the principal place of business of the surviving limited liability company.

FIFTH: This merger shall be effective at 11:59 PM on December 31, 2006.

SIXTH: A copy of the Agreement of Merger will be furnished by the surviving limited liability company on request, without cost, to any shareholder of the constituent corporation or any person holding an interest in the constituent corporation.

IN WITNESS WHEREOF, said limited liability company has caused this certificate to be signed by an authorized person this 14th day of December, 2006.

By: /s/ Brent D. Schultz
Brent D. Schultz
Secretary

State of Delaware Secretary of State Division of Corporations Delivered 10:31 AM 12/14/2006 FILED 10:03 AM 12/14/2006 SRV 061144244 - 4194550 FILE

RECORDED: 06/11/2007

TRADEMARK REEL: 003558 FRAME: 0731