

**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
Phoenix Contact, Inc.		12/23/2005	CORPORATION: PENNSYLVANIA

RECEIVING PARTY DATA	
Name:	Phoenix Contact Services, Inc.
Street Address:	586 Fulling Mill Road
City:	Middletown
State/Country:	PENNSYLVANIA
Postal Code:	17057
Entity Type:	CORPORATION: PENNSYLVANIA

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Registration Number:	2568435	ENTIVITY
Registration Number:	3142081	STEEPLECHASE
Registration Number:	3142082	STEEPLECHASE SOFTWARE
Registration Number:	2163785	THINK & DO
Registration Number:	2163787	THINK & DO SOFTWARE
Registration Number:	2701514	VISUAL LOGIC CONTROLLER
Registration Number:	3100870	VLC
Serial Number:	78735781	STEEPLECHASE VLC

CORRESPONDENCE DATA	
Fax Number:	(248)641-0270
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	2486411600
Email:	docketingtm@hdp.com
Correspondent Name:	Elizabeth K. Brock
Address Line 1:	Harness, Dickey & Pierce, P.L.C.

CH \$215.00 2568435

Address Line 2: PO BOX 828  
Address Line 4: Bloomfield Hills, MICHIGAN 48303

ATTORNEY DOCKET NUMBER: 7287-500053

NAME OF SUBMITTER: Elizabeth K. Brock

Signature: /ekb/

Date: 08/06/2008

Total Attachments: 2  
source=Name Change to Phoenix Contact Services Inc#page1.tif  
source=Name Change to Phoenix Contact Services Inc#page2.tif

PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation  
(15 Pa.C.S.)

Entity Number  
721194

Business Corporation (§ 1915)  
 Nonprofit Corporation (§ 5915)

Name  
Kent H. Patterson

Address  
221 Pine Street

City State Zip Code  
Harrisburg, PA 17101

Document will be returned to the name and address you enter to the left.



Fee: \$ 70

Filed in the Department of State on \_\_\_\_\_  
Secretary of the Commonwealth

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:  
Phoenix Contact, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):  
(a) Number and Street City State Zip County  
586 Fulling Mill Road Middletown, PA 17057 Dauphin

(b) Name of Commercial Registered Office Provider County  
c/o

3. The statute by or under which it was incorporated:  
Business Corporation Law of 1933

4. The date of its incorporation: December 8, 1980

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: 1-02-2006 at 12:01 a.m.  
Date Hour

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows

The name of the Corporation shall be changed to

Phoenix Contact Services, Inc.

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments thereto.

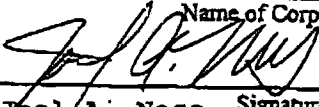
IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

23rd day of December

2005

Phoenix Contact, Inc.

Name of Corporation



Joel A. Ness Signature

Vice President

Title