

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2008		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Incuity Software, Inc.		12/29/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Rockwell Automation, Inc.		
Street Address:	1201 South Second St		
City:	Milwaukee		
State/Country:	WISCONSIN		
Postal Code:	53204		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	76607862	INCUIITY	
CORRESPONDENCE DATA			
Fax Number:	(414)223-5000		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	414-273-2100		
Email:	splagemann@whdlaw.com		
Correspondent Name:	Whyte Hirschboeck Dudek S.C.		
Address Line 1:	555 E Wells St. Ste 1900		
Address Line 2:	Attn: Suzanne Plagemann		
Address Line 4:	Milwaukee, WISCONSIN 53202-3819		
ATTORNEY DOCKET NUMBER:	ROC-35512		
NAME OF SUBMITTER:	Suzanne Plagemann		
Signature:	/Suzanne Plagemann/		

CH \$40.00 76607862

Date:

04/10/2009

Total Attachments: 4

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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 OWNERSHIP, WHICH MERGES:

"INCUIITY SOFTWARE, INC.", A DELAWARE CORPORATION,
WITH AND INTO "ROCKWELL AUTOMATION, INC." UNDER THE NAME OF "ROCKWELL AUTOMATION, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2008, AT 1:31 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2008, AT 5 O'CLOCK P.M.

2650151 8100M

090018446

You may verify this certificate online
at corp.delaware.gov/authver.shtml.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7071508

DATE: 01-08-09

TRADEMARK
REEL: 003968 FRAME: 0662

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:31 PM 12/29/2008
FILED 01:31 PM 12/29/2008
SRV 081233065 - 2650151 FILE

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

INCUITY SOFTWARE, INC.

WITH AND INTO

ROCKWELL AUTOMATION, INC

.....
Pursuant to Section 253 of the General
Corporation Law of the State of Delaware
.....

Rockwell Automation, Inc., a Delaware corporation (the "Parent"), does hereby certify that:

FIRST: Parent is a corporation organized and existing under the General Corporation Law of the State of Delaware and its Certificate of Incorporation was filed in the Office of the Secretary of State of the State of Delaware on August 29, 1996. Parent was incorporated under the name New Rockwell International Corporation.

SECOND: Incuity Software, Inc. ("Incuity") is a corporation organized and existing under the General Corporation Law of the State of Delaware and its Certificate of Incorporation was filed in the Office of the Secretary of State of the State of Delaware on October 28, 2004.

THIRD: Parent owns 100% of the outstanding shares of common stock, par value \$.01 per share, of Incuity, which is the only class of stock of Incuity outstanding.

FOURTH: Parent, by the following resolutions of its Board of Directors duly adopted at a meeting held on November 5, 2008, determined to merge Incuity with and into itself, Rockwell Automation, Inc. (the "Corporation"):

RESOLVED, that effective at the Effective Time (as hereinafter defined), Incuity Software, Inc., a Delaware corporation and wholly-owned subsidiary of the Corporation ("Incuity"), be merged with and into the Corporation (the "Merger") upon the terms and conditions set forth below, with the Corporation being the surviving corporation (the "Surviving Corporation") in the Merger, in a transaction that qualifies as a complete liquidation pursuant to Internal Revenue Code Section 332; and further

RESOLVED, that the terms and conditions of the Merger will be as follows:

(a) At the Effective Time, by virtue of the Merger and without any action on the part of the Corporation or Incuity:

(1) The Corporation will succeed to all of the rights, privileges, powers, franchises, patents, trademarks, licenses, registrations and other property and assets of every kind and description of Incuity, and the Corporation will assume all of the obligations of Incuity; and

(2) Each outstanding share of capital stock of Incuity will be cancelled with no payment being made with respect thereto.

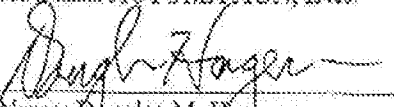
(b) The Merger will be effective at 5:00 p.m., Eastern Time, on December 31, 2008 (the "Effective Time"); and further

RESOLVED, that the appropriate officers of the Corporation are authorized and empowered, in the name and on behalf of the Corporation, to execute and deliver a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge Incuity with and into the Corporation, and the date of adoption of the resolutions, and to cause the same to be filed with the Secretary of State of the State of Delaware, and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be necessary or proper to effect the Merger; and further

RESOLVED, that the officers of the Corporation are authorized and empowered, in the name and on behalf of the Corporation and under its corporate seal or otherwise, to do or perform, or cause to be done or performed, all such acts, deeds and things, and to make, execute and deliver, or cause to be made, executed or delivered, all such agreements, undertakings, documents, instruments or certificates as such officers may deem necessary or appropriate to effectuate or carry out fully the purpose and intent of these resolutions.

IN WITNESS WHEREOF, Rockwell Automation, Inc. as the parent corporation has caused its corporate seal to be affixed and this Certificate of Ownership and Merger to be executed in its corporate name by an authorized officer this 29th day of December, 2008.

ROCKWELL AUTOMATION, INC.

By: 

Name: Douglas M. Hagerman

Title: Senior Vice President, General Counsel and Secretary

SEAL