

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	10/01/2009		
<b>CONVEYING PARTY DATA</b>			
	<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>
	Siemens Energy & Automation, Inc.		10/01/2009
			<b>Entity Type</b>
			CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Siemens Industry, Inc.		
<b>Street Address:</b>	1000 Deerfield Parkway		
<b>City:</b>	Buffalo Grove		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	60089		
<b>Entity Type:</b>	CORPORATION:		
<b>PROPERTY NUMBERS Total: 1</b>			
	<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>
	Serial Number:	77614702	SIPOD
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(732)590-1239		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	7707512351		
<b>Email:</b>	michael.wallace@siemens.com		
<b>Correspondent Name:</b>	Michael J. Wallace		
<b>Address Line 1:</b>	170 Wood Ave		
<b>Address Line 4:</b>	Iselin, NEW JERSEY 08830		
<b>NAME OF SUBMITTER:</b>	Frank Nuzzi		
<b>Signature:</b>	/Frank Nuzzi/		
<b>Date:</b>	12/23/2009		

CH \$40.00 77614702

Total Attachments: 4

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, 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:

"SIEMENS ENERGY & AUTOMATION, INC.", A DELAWARE CORPORATION, WITH AND INTO "SIEMENS BUILDING TECHNOLOGIES, INC." UNDER THE NAME OF "SIEMENS INDUSTRY, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2009, AT 6:07 O'CLOCK P.M.

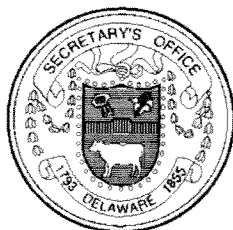
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF OCTOBER, A.D. 2009, AT 12:05 O'CLOCK A.M.

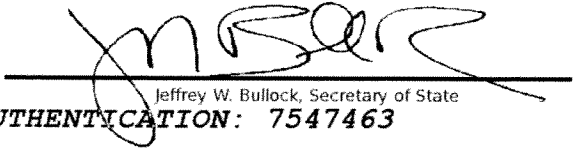
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0786939 8100M

090878988

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7547463

DATE: 09-24-09

TRADEMARK  
REEL: 004119 FRAME: 0675

**CERTIFICATE OF MERGER**

**Of**

**SIEMENS ENERGY & AUTOMATION, INC.**

**And**

**SIEMENS BUILDING TECHNOLOGIES, INC.**

**September 23, 2009**

Pursuant to Section 251 of the Delaware General Corporation Law (the "DGCL"), Siemens Building Technologies, Inc., a Delaware corporation ("SBT"), hereby certifies the following information relating to the merger of Siemens Energy & Automation, Inc., a Delaware corporation ("SEA"), with and into SBT (the "Merger") with SBT remaining as the surviving corporation following the Merger (the "Surviving Corporation").

1. The names and states of incorporation and/or formation, as applicable, of each of the constituent entities that are to merge in the Merger (the "Constituent Entities"), are:

<u>Name</u>	<u>State of Incorporation/Formation</u>
Siemens Energy & Automation, Inc.	Delaware
Siemens Building Technologies, Inc.	Delaware

2. A Merger Agreement by and between the Constituent Entities (the "Merger Agreement"), setting forth the terms and conditions of the Merger, has been approved, adopted, certified, executed and acknowledged by each of the Constituent Entities in accordance with the provisions of Section 251 of the DGCL.

3. The Certificate of Incorporation of SBT shall be the certificate of incorporation of the Surviving Corporation, with Article First of the certificate of incorporation to be amended as follows: "FIRST, the name of the corporation is Siemens Industry, Inc."

4. The name of the Surviving Corporation shall be: **Siemens Industry, Inc.**

5. The executed Merger Agreement is on file at the offices of the Surviving Corporation at 1000 Deerfield Parkway, Buffalo Grove, IL 60089-4513, and a copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of either of the Constituent Entities.

6. The Merger shall become effective at 12:05 a.m. local Delaware time on October 1, 2009.


**IN WITNESS WHEREOF**, this Certificate of Merger has been executed by an authorized officer of each of the Constituent Entities as of the date first above written.

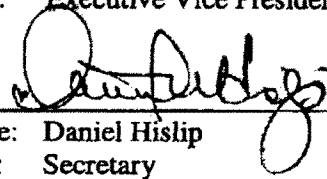
**SIEMENS ENERGY & AUTOMATION, INC.**

By:   
Name: Axel Meier  
Title: Chief Executive Officer

By: \_\_\_\_\_  
Name: Craig Langley  
Title: Secretary

**SIEMENS BUILDING TECHNOLOGIES, INC.**

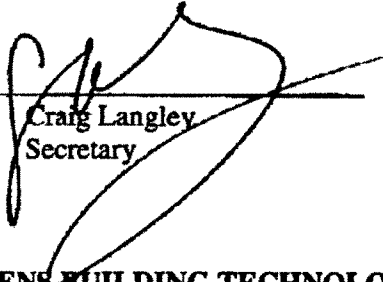
By:   
Name: Axel Meier  
Title: Executive Vice President & Chief Financial Officer

By:   
Name: Daniel Hislip  
Title: Secretary

IN WITNESS WHEREOF, this Certificate of Merger has been executed by an authorized officer of each of the Constituent Entities as of the date first above written.

**SIEMENS ENERGY & AUTOMATION, INC.**

By: \_\_\_\_\_  
Name: Axel Meier  
Title: Chief Executive Officer

By:  \_\_\_\_\_  
Name: Craig Langley  
Title: Secretary

**SIEMENS BUILDING TECHNOLOGIES, INC.**

By: \_\_\_\_\_  
Name: Axel Meier  
Title: Executive Vice President & Chief Financial Officer

By: \_\_\_\_\_  
Name: Daniel Hislip  
Title: Secretary