SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: MERGER

EFFECTIVE DATE: 10/01/2009

#### **CONVEYING PARTY DATA**

Electronic Version v1.1 Stylesheet Version v1.1

| Name                                   | Formerly | Execution Date | Entity Type           |
|--|----------|----------------|-----------------------|
| Siemens Building Technologies,<br>Inc. |          | 10/01/2009     | CORPORATION: DELAWARE |

### **RECEIVING PARTY DATA**

| Name:           | Siemens Industry, Inc. |
|-----------------|------------------------|
| Street Address: | 1000 Deerfield Parkway |
| City:           | Buffalo Grove          |
| State/Country:  | ILLINOIS               |
| Postal Code:    | 60089                  |
| Entity Type:    | CORPORATION: DELAWARE  |

#### PROPERTY NUMBERS Total: 4

| Property Type  | Number   | Word Mark                 |
|----------------|----------|---------------------------|
| Serial Number: | 75405634 | INFOCENTER ADMINISTRATOR  |
| Serial Number: | 75405741 | INFOCENTER REPORT MANAGER |
| Serial Number: | 75405638 | INFOCENTER SERVER         |
| Serial Number: | 75405740 | INFOCENTER SUITE          |

#### **CORRESPONDENCE DATA**

Fax Number: (732)590-1239

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

Phone: 8479416823

Email: Tom.Burton@Siemens.com

Correspondent Name: Thomas J. Burton
Address Line 1: 170 Wood Ave

Address Line 4: Iselin, NEW JERSEY 08830

NAME OF SUBMITTER: Thomas J. Burton

900153553 TRADEMARK
REEL: 004141 FRAME: 0221

75405634

ICH \$115.00

| Signature:   | /Thomas J. Burton/ |
|--|--------------------|
| Date:  | 02/01/2010         |
| Total Attachments: 4 source=DOC021#page1.tif source=DOC021#page2.tif source=DOC021#page3.tif source=DOC021#page4.tif |                    |

# 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

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 7547463

DATE: 09-24-09

State of Delaware Secretary of State Division of Corporations Delivered 06:06 PM 09/23/2009 FILED 06:07 PM 09/23/2009 SRV 090878988 - 0786939 FILE

#### 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 "<u>DGCL</u>"), Siemens Building Technologies, Inc., a Delaware corporation ("<u>SBT</u>"), hereby certifies the following information relating to the merger of Siemens Energy & Automation, Inc., a Delaware corporation ("<u>SEA</u>"), with and into SBT (the "<u>Merger</u>") with SBT remaining as the surviving corporation following the Merger (the "<u>Surviving Corporation</u>").

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:

State of

Name

Incorporation/Formation

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

Name: Daniel Hislip

Title: Secretary

**REEL: 004141 FRAME: 0225** 

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:<br>Name:<br>Title: | Craig Langley Secretary ENS-BUILDING TECHNOLOGIES, INC. |
| By:                    |   |
| -                      | Axel Meier  |
| Title:                 | Executive Vice President & Chief Financial Officer      |
| Ву:                    |   |
| Name:                  | Daniel Hislip   |
| Title:                 | Secretary   |

**RECORDED: 02/01/2010**