

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Eurotherm plc		05/02/2000	COMPANY: UNITED KINGDOM
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Eurotherm Holdings plc		
<b>Street Address:</b>	Portland House		
<b>Internal Address:</b>	Bressenden Place		
<b>City:</b>	London		
<b>State/Country:</b>	UNITED KINGDOM		
<b>Postal Code:</b>	SW1E 5BF		
<b>Entity Type:</b>	COMPANY: UNITED KINGDOM		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1645001	CHESSELL	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(508)549-6295		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	508-549-6320		
<b>Email:</b>	nicole.linehan@invensys.com		
<b>Correspondent Name:</b>	Nicole L. Linehan		
<b>Address Line 1:</b>	33 Commercial Street		
<b>Address Line 2:</b>	B51-2J		
<b>Address Line 4:</b>	Foxboro, MASSACHUSETTS 02035		
<b>ATTORNEY DOCKET NUMBER:</b>	7028 - CHESSELL		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>			
<b>Address Line 1:</b>			

CH \$40.00 1645001

**900176126**

**TRADEMARK  
 REEL: 004420 FRAME: 0124**

Address Line 2:  
Address Line 3:  
Address Line 4:

NAME OF SUBMITTER:

Nicole L. Linehan

Signature:

/nll/

Date:

11/22/2010

Total Attachments: 1

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CERTIFIED A TRUE COPY

FRANCIS & TOWERS SECRETARIES LTD



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1223911

The Registrar of Companies for England and Wales hereby certifies that  
EUROTHERM PLC

having by special resolution changed its name, is now incorporated  
under the name of  
EUROTHERM HOLDINGS PLC

Given at Companies House, Cardiff, the 2nd May 2000



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

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