

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
Eurotherm Holdings plc		10/20/2000	COMPANY: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	Eurotherm Holdings Limited		
Street Address:	3rd Floor, 40 Grosvenor Place		
City:	London		
State/Country:	UNITED KINGDOM		
Postal Code:	SW1X 7AW		
Entity Type:	LIMITED LIABILITY COMPANY: UNITED KINGDOM		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1645001	CHESSELL	
CORRESPONDENCE DATA			
Fax Number:	(508)549-6295		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	508-549-6320		
Email:	nicole.linehan@invensys.com		
Correspondent Name:	Nicole L. Linehan		
Address Line 1:	33 Commercial Street		
Address Line 2:	B51-2J		
Address Line 4:	Foxboro, MASSACHUSETTS 02035		
ATTORNEY DOCKET NUMBER:	7028-CHESSELL		
DOMESTIC REPRESENTATIVE			
Name:			
Address Line 1:			
Address Line 2:			

CH \$40.00 1645001

900179428

**TRADEMARK
 REEL: 004438 FRAME: 0786**

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Nicole L. Linehan

Signature:

/nll/

Date:

12/22/2010

Total Attachments: 1

source=plc to Eurotherm Holdings Limited#page1.tif



CERTIFIED A TRUE COPY

PER RED INVENSYS SECRETARIES LTD

**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY**

Company No. **1223911**

I hereby certify that

EUROTHERM HOLDINGS LIMITED

formerly registered as a public company has this day
been re-registered under the Companies Act 1985 as a
private company, and that the company is limited

Given under my hand at Companies House, Cardiff the **20th of October
2000**

An Authorised Officer