

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	03/31/2011

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Eurotherm Inc.		03/31/2011	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

<b>Name:</b>	Invensys Systems, Inc.
<b>Street Address:</b>	33 Commercial Street
<b>City:</b>	Foxboro
<b>State/Country:</b>	MASSACHUSETTS
<b>Postal Code:</b>	02035
<b>Entity Type:</b>	CORPORATION: MASSACHUSETTS

**PROPERTY NUMBERS Total: 8**

Property Type	Number	Word Mark
Registration Number:	3220112	ACTIONI/Q
Registration Number:	2504209	EUROTHERM CHESSELL
Registration Number:	2105104	IMPACT
Registration Number:	1866816	INSTA-SET
Registration Number:	0997023	MACO
Serial Number:	85053482	PENGUIN
Registration Number:	1927706	ULTRA SLIMPAK
Registration Number:	0955721	VARIDEPH

**CORRESPONDENCE DATA**

Fax Number: (508)549-6295  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 5085496320  
 Email: nicole.linehan@invensys.com

**900190487**

**TRADEMARK  
 REEL: 004530 FRAME: 0535**

CH \$215.00 3220112

Correspondent Name: Nicole L. Linehan  
Address Line 1: 33 Commercial Street  
Address Line 4: Foxboro, MASSACHUSETTS 02035

ATTORNEY DOCKET NUMBER:	EUROTHERM TO ISI
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NAME OF SUBMITTER:	Nicole Linehan
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Signature:	/nll/
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Date:	04/28/2011
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Total Attachments: 3  
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source=Merger - Eurotherm to ISI#page2.tif  
source=Merger - Eurotherm to ISI#page3.tif

# Delaware

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*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:

"EUROTHERM INC.", A DELAWARE CORPORATION,  
WITH AND INTO "INVENSYS SYSTEMS, INC." UNDER THE NAME OF "INVENSYS SYSTEMS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF MASSACHUSETTS, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF MARCH, A.D. 2011, AT 11:45 O'CLOCK A.M.


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

4963061 8100M

110363758

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: 8666444

DATE: 04-01-11

TRADEMARK  
REEL: 004530 FRAME: 0537

CERTIFICATE OF MERGER  
OF  
EUROTHERM INC.  
INTO  
INVENSYS SYSTEMS, INC.

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The undersigned corporation, Invensys Systems, Inc., a Massachusetts corporation, DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
EUROTHERM INC.	DELAWARE
INVENSYS SYSTEMS, INC.	MASSACHUSETTS

SECOND: That a Plan and Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Title 8, Section 252 of the General Corporation Laws of the State of Delaware.

THIRD: The name of the surviving corporation in the merger is Invensys Systems, Inc., a Massachusetts corporation.

FOURTH: The Articles of Organization of Invensys Systems, Inc., as amended, shall be the Articles of Organization of the surviving corporation.

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FIFTH: An executed Plan and Agreement of Merger is on file at the principal place of business of the surviving corporation, and the address of said principal place of business of the surviving corporation is 5601 Granite Parkway III, Plano, Texas 75024.

SIXTH: A copy of the Plan and Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of any constituent corporation.

SEVENTH: The surviving corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the surviving corporation arising from this merger, including any suit or other proceeding to enforce the rights of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation laws, and irrevocably appoints the Secretary of State of Delaware as its agent to accept services of process in any such suit or proceeding. The Secretary of State shall mail any such process to the surviving corporation at 5601 Granite Parkway III, Plano, Texas 75024.

EIGHTH: This Certificate of Merger shall be effective upon the close of business on March 31<sup>st</sup>, 2011.

Dated as of March 31<sup>st</sup>, 2011.

ATTEST:

INVENSYS SYSTEMS, INC.

By: Patricia J. Turner  
Patricia J. Turner,  
Its Assistant Secretary

By: Peter Kent  
Peter Kent,  
Its Vice President

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MAR 31 2011 11:58

Fax: 2092229100

PEARL PROF CORP