

**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 Controls Inc.		04/15/2005	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Eurotherm Inc.		
<b>Street Address:</b>	44621 Guilford Drive		
<b>Internal Address:</b>	Suite 100		
<b>City:</b>	Ashburn		
<b>State/Country:</b>	VIRGINIA		
<b>Postal Code:</b>	20147		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1927706	ULTRA SLIMPAK	
<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>	5085496320		
<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 4:</b>	Foxboro, MASSACHUSETTS 02035		
<b>ATTORNEY DOCKET NUMBER:</b>	EUROTHERM ASSIGNMENT		
<b>NAME OF SUBMITTER:</b>	Nicole Linehan		
<b>Signature:</b>	/nll/		
<b>Date:</b>	04/28/2011		
<b>Total Attachments: 2</b>			
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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "EUROTHERM CONTROLS INC", CHANGING ITS NAME FROM "EUROTHERM CONTROLS INC" TO "EUROTHERM INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF APRIL, A.D. 2005, AT 11:30 O'CLOCK A.M.

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



0845015 8100

050314525

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3822845

DATE: 04-20-05

**TRADEMARK**  
**REEL: 004530 FRAME: 0553**

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

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EUROTHERM CONTROLS INC (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY as follows:

1. That the Board of Directors of the Corporation, desiring to amend the Certificate of Incorporation of the Corporation, has adopted the following resolution by unanimous written consent in accordance with the provisions of Section 141(f) of the General Corporation Law of Delaware:

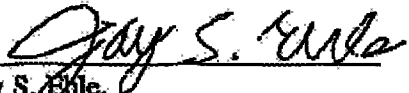
RESOLVED, that Article FIRST of the Certificate of Incorporation of the Corporation shall be amended to change the name of the Corporation, and as so amended, shall read in its entirety as follows:

"FIRST: The name of the corporation (the 'Corporation') is Eurotherm Inc."

2. The resolution amending the Certificate of Incorporation of the Corporation was duly adopted by written consent of the sole stockholder of the Corporation in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware, and written notice of the adoption of such resolution has been given as provided by Section 222 of the General Corporation Law to every stockholder entitled to such notice.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to its Certificate of Incorporation to be signed by Jay S. Ehle, its Vice President, this 15<sup>th</sup> day of April 2005.

By:

  
Jay S. Ehle,  
Its Vice President

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:30 AM 04/19/2005  
FILED 11:30 AM 04/19/2005  
SRV 050314525 - 0845015 FILE

pjt/project/Eurothermnamecert