

10-01-1998



FC -1595

COVER SHEET U.S. DEPARTMENT OF COMMERCE

(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

100845006

Patent and Trademark Office
G-874.1

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents on copy thereof.

1. Name of conveying party(ies):
Landis & Gyr Utilities Services, Inc.
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Siemens Transmission & Distribution, LLC
Internal Address: _____
Street Address: 7000 Siemens Road
City: Wendell State: North Carolina Zip: 27591
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
9.25.98
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: June 25, 1998 - (See Attachment A)
Certificate of Merger

4. Application number(s) or patent number(s):
If this document is being filed together with a new application, the execution date of the application is: _____
A. Patent Application No.(s)
See Attachment C
B. Patent No.(s)
See Attachment B
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Elsa Keller
Internal Address: _____
Siemens Corporation
Intellectual Property Department
Street Address: 186 Wood Avenue South
City: Iselin State: NJ ZIP: 08830

6. Total number of applications and patents involved: 25
7. Total Fee (37 CFR 3.41) \$ 1,000.00
 Enclosed
 Authorized to be charged to deposit account
8. Deposit Account No. 19-2179

09/29/1998 JSM/077 0000098 192179 4AA702A
01 FC:581 1000.00 CH

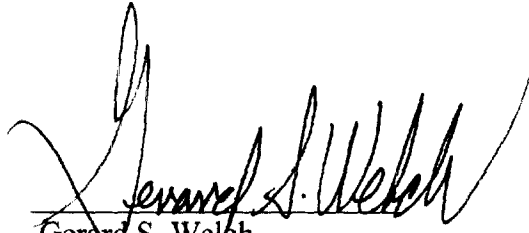
DO NOT USE THIS SPACE

9. Statement and signature
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.
Scott T. Weingaertner
Name of Person Signing
Reg. No. 37,756
Scott Weingaertner
Signature
September 22, 1998
Date

Total number of pages including cover sheet, attachments, and document: 8

NOTICE OF MERGER

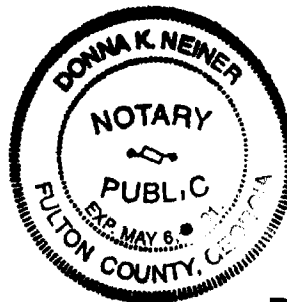
Siemens Power Transmission & Distribution, LLC, a limited liability company organized and existing under the laws of the state of Delaware, having its principal place of business at 7000 Siemens Road, Wendell NC 27591, has acquired, by merger, Landis & Gyr Utilities Services, Inc., a corporation organized and existing under the laws of the state of Delaware, which merger is evidenced by the Certificate of Merger documents, a copy of which is appended as Attachment A, such that Siemens Power Transmission & Distribution, LLC owns the entire right, title and interest, in the United States and all foreign countries, in and to any and all improvements disclosed in the United States Letters Patent previously held by Landis & Gyr Utilities Services, Inc., set forth in the schedule appended as Attachment B, and in and to any and all improvements which are disclosed in the pending patent applications previously held by Landis & Gyr Utilities Services, Inc., set forth in the schedule appended as Attachment C, and in and to all divisionals, continuing, substitute, renewal, reissue and all other applications for Letters Patent which have been or shall be filed in the United States and all foreign countries on any of said improvements; and in and to all original and reissued patents which have been or shall be filed in the United States and all foreign countries on said improvements.



Gerard S. Welch
Assistant Secretary
Siemens Power Transmission
& Distribution, LLC

State of Georgia)
)
County of Fulton)

Before me this *18th* day of *September*, 1998, personally appeared Gerard S. Welch, to me personally known to be the person who is described in and who executed the above instrument, and acknowledged to me that he executed the same of his own free will for the purpose therein set forth.



ATTACHMENT A

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, 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:

"LANDIS & GYR UTILITIES SERVICES, INC.", A DELAWARE CORPORATION,

WITH AND INTO "SIEMENS POWER TRANSMISSION & DISTRIBUTION, LLC" UNDER THE NAME OF "SIEMENS POWER TRANSMISSION & DISTRIBUTION, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF JUNE, A.D. 1998, AT 4:30 O'CLOCK P.M.

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



Edward J. Freel, Secretary of State

2732004 8100M

AUTHENTICATION: 9167094

981248678

DATE: 06-29-98

PATENT
REEL: 9472 FRAME: 0890

CERTIFICATE OF MERGER

OF

LANDIS & GYR UTILITIES SERVICES, INC.
(a Delaware corporation)

INTO

SIEMENS POWER TRANSMISSION & DISTRIBUTION, LLC
(a Delaware limited liability company)

Pursuant to Section 264(c) of the Delaware General Corporation Law and Section 18-209 of the Delaware Limited Liability Company Act, the undersigned DOES HEREBY CERTIFY:

FIRST: That the names and states of domicile of each of the constituent entities of the merger are as follows:

Landis & Gyr Utilities Services, Inc., incorporated pursuant to the Delaware General Corporation Law.

Siemens Power Transmission & Distribution, LLC, organized pursuant to the Delaware Limited Liability Company Act

SECOND: That an Agreement of Merger has been approved and executed by each of the constituent entities in accordance with the requirements of Section 264(c) of the Delaware General Corporation Law and Section 18-209 of the Delaware Limited Liability Company Act.

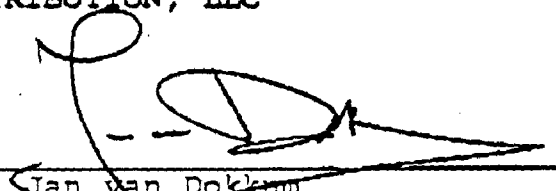
THIRD: That the name of the surviving limited liability company is Siemens Power Transmission & Distribution, LLC (the "Surviving Limited Liability Company").


FOURTH: That the Agreement of Merger is on file at a place of business of the Surviving Limited Liability Company at the following address: Siemens Power Transmission & Distribution, LLC, 7000 Siemens Road, Wendell, North Carolina, 27591.

FIFTH: That a copy of the Agreement of Merger will be furnished by the Surviving Limited Liability Company on request, without cost, to any member of the Surviving Limited Liability Company or any person holding an interest in Landis & Gyr Utilities Services, Inc.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Merger as of this 25th day of June, 1998.

SIEMENS POWER TRANSMISSION
& DISTRIBUTION, LLC

By 
Name: Jan van Dokkum
Title: President & CEO

By 
Name: Uwe Wetzel
Title: Senior Vice President & CFO

Attachment B - Issued Patents

<u>Patent Number</u>	<u>Issue Date</u>	<u>Inventors</u>
4,887,028	December 12, 1989	Voisine, et al.
4,896,106	January 23, 1990	Voisine, et al.
4,902,964	February 20, 1990	Szabela, et al.
4,987,363	January 22, 1991	Gibbs, et al.
4,998,061	March 5, 1991	Voisine, et al.
5,049,810	September 17, 1991	Kirby, et al.
5,066,906	November 19, 1991	Moore
5,270,639	December 14, 1993	Moore
5,296,803	March 22, 1994	Kirby, et al.
5,298,857	March 29, 1994	Voisine, et al.
5,343,143	August 30, 1994	Voisine, et al.
5,499,159	March 12, 1996	Gatz
5,604,414	February 18, 1997	Milligan, et al.

Attachment C - Patent Applications

<u>Application Number</u>	<u>Filing Date</u>	<u>Inventors</u>
Utility Applications		
08/690,973	August 1, 1996	Bond, et al.
08/881,140	June 24, 1997	Bond, et al.
08/892,484	July 14, 1997	Slater, et al.
08/904,706	August 1, 1997	Burns, et al.
08/905,096	August 1, 1997	Martin, et al.
09/004,895	January 9, 1998	Bolam
09/005,107	January 8, 1998	Bolam
08/867,844	May 23, 1998	Jackson
08/905,122	August 1, 1998	Grisham, et al.
Design Applications		
29/081,413	December 31, 1997	Jackson, et al.
29/081,398	December 31, 1997	Jackson, et al.
Provisional Application		
60/070,946	January 9, 1998	Slater, et al.