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05-04-2001

FORM PTO-1595 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)

RECORDATION FORM COVER PATENTS ONLY



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

Name of conveying party(ies):

Siemens Transmission & Distribution, LLC

Additional name(s) of conveying party(ies) attached? \_\_\_ Yes  No

2. Name and address of receiving party(ies)

Name: Siemens Power Transmission & Distribution, Inc.

Internal Address: \_\_\_\_\_

Street Address: 7000 Siemens Road

City: Wendell State: NC ZIP: 27591-8309

Additional name(s) & address(es) attached? \_\_\_ Yes  No

3. Nature of conveyance:

- Assignment  Merger
- Security Agreement  Change of Name
- Other Certificate of Incorporation (See Attachment A)

Execution Date: September 22, 1999

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: 64

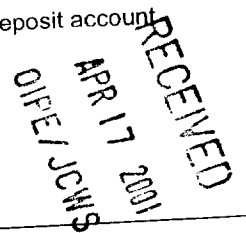
7. Total Fee (37 CFR 3.41)..... \$ 1,000.00

Enclosed

Authorized to be charged to deposit account

8. Deposit Account No.

19-2179



05/03/2001 DBYRNE 00000150 192179 4434334  
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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.

Michael J. Wallace, Reg. No. 44.486  
Name of Person Signing

*Michael J. Wallace*

Signature

4/04/01

Date

**ATTACHMENT B  
ISSUED PATENTS**

<b>Patent Number</b>	<b>Issue Date</b>	<b>Inventors</b>
4,434,334	February 28, 1984	Tragesser
4,481,387	November 6, 1984	Worrix
4,612,617	September 16, 1986	LaPlace, et al.
4,788,390	November 29, 1988	Crino
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
5,278,722	January 11, 1994	Peruso
5,280,258	January 18, 1994	Opperthausen
5,296,803	March 22, 1994	Kirby, et al.
5,298,857	March 29, 1994	Voisine, et al.
5,330,213	July 19, 1994	Peruso
5,343,143	August 30, 1994	Voisine, et al.
5,428,551	June 27, 1995	LaPlace, et al.
5,455,505	October 3, 1995	LaPlace, et al.
5,499,159	March 12, 1996	Gatz
5,500,806	March 19, 1996	Bellin, et al.
5,545,974	August 13, 1996	Harlow, et al.
5,550,459	August 27, 1996	LaPlace
5,552,696	September 3, 1996	Bellin, et al.
5,568,398	October 22, 1996	Trainor
5,596,263	January 21, 1997	Mizener, et al.
5,604,414	February 18, 1997	Milligan, et al.
5,627,759	May 6, 1997	Randall et al.
5,627,760	May 6, 1997	Mokhtari, et al.
5,642,290	June 24, 1997	Reilly, et al.
5,646,610	July 8, 1997	LaPlace, et al.
5,666,256	September 9, 1997	Zavis, et al.
5,708,590	January 13, 1998	Mokhtari, et al.
5,745,368	April 28, 1998	Ejebe, et al.
5,751,222	May 12, 1998	Trainor, et al.
5,884,550	December 1, 1998	LaPlace
5,933,004	August 3, 1999	Jackson, et al.
5,963,021	October 5, 1999	Rostron
6,008,711	December 28, 1999	Bolam
6,028,272	February 22, 2000	Akers
6,043,642	March 28, 2000	Martin, et al.
6,072,305	June 6, 2000	Trainor, et al.
6,112,158	August 29, 2000	Bond, et al.
6,112,159	August 29, 2000	Bond, et al.
D406,072	February 23, 1999	Jackson
D409,934	May 18, 1999	Jackson, et al.

**ATTACHMENT C  
PATENT APPLICATIONS**

<b>Application Number</b>	<b>Filing Date</b>	<b>Inventors</b>
08/497,128	June 30, 1995	Trainor
08/565,604	November 30, 1995	Rostron
08/892,484	July 14, 1997	Slater, et al.
08/904,706	August 1, 1997	Burns, et al.
08/905,122	August 1, 1997	Grisham, et al.
09/004,591	January 8, 1998	Bolam
09/004,895	January 9, 1998	Bolam, et al.
09/226,957	January 8, 1999	Griffin, et al.
09/227,433	January 8, 1999	Slater, et al.
09/227,434	January 8, 1999	Griffin, et al.
09/345,696	June 30, 1999	Burns, et al.
09/361,605	July 27, 1999	Voisine
09/361,606	July 27, 1999	Slater, et al.
09/362,018	July 27, 1999	Burns, et al.
09/397,351	September 16, 1999	Bond, et al.
09/473,788	December 29, 1999	Slater
09/595,969	June 19, 2000	Tate, et al.

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 INCORPORATION OF "SIEMENS POWER TRANSMISSION & DISTRIBUTION, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 1999, 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*

Edward J. Freel, Secretary of State

9986301

AUTHENTICATION:

09-23-99

DATE:

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CERTIFICATE OF INCORPORATION

OF

SIEMENS POWER TRANSMISSION & DISTRIBUTION, INC.

I, THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the General Corporation Law of the State of Delaware, DO HEREBY CERTIFY as follows:

FIRST: The name of the Corporation is Siemens Power Transmission & Distribution, Inc.

Upon the receipt from Siemens Aktiengesellschaft, a corporation organized and existing under the laws of the Federal Republic of Germany and which has granted this Corporation the right to use the name "Siemens", or from its legal successor or duly authorized agent, of a written request that this Corporation cease to use the name Siemens as a corporate name, any proper officer of this Corporation is authorized and directed to execute and file a Certificate of Amendment to the Certificate of Incorporation of the Corporation, changing the name of the Corporation to any name acceptable to the Secretary of State of Delaware which shall not contain the name Siemens in any form, nor any variation thereof, nor any word that indicates that the Corporation is related to Siemens Aktiengesellschaft or any affiliate thereof. Such amendment shall also delete this and the following paragraph of this Article FIRST.

Any amendment of this Article FIRST, except the amendment specifically authorized by the foregoing paragraph, shall require the unanimous vote of the entire Board of Directors of the Corporation and the unanimous vote of all stockholders of the Corporation.

SECOND: The registered office of the Corporation is to be located at 1209 Orange Street, in the City of Wilmington, in the County of New Castle, in the State of Delaware. The name of its registered agent at that address is The Corporation Trust Company.

THIRD: The purpose of the Corporation is to exercise any lawful purpose or power and to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Delaware.

FOURTH: The total number of shares of stock which the Corporation is authorized to issue is 1000 shares of Common Stock of the par value of \$1.00 per share.

FIFTH: The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Jill F. Teich	Siemens Corporation 1301 Avenue of the Americas New York, New York 10019

SIXTH: The following provisions are inserted for the management of the business and for the conduct of the affairs of the Corporation, and for further definition, limitation and regulation of the powers of the Corporation and of its directors and stockholders:

(1) The number of directors of the Corporation shall be such as from time to time shall be fixed by, or in the manner provided in, the Bylaws. Election of directors need not be by ballot unless the Bylaws so provide.

(2) The directors in their discretion may submit any contract or act for approval or ratification at any annual meeting of the stockholders or at any meeting of the stockholders called for the purpose of considering any such act or contract, and any contract or act that shall be approved or be ratified by the vote of the holders of a majority of the stock of the Corporation which is represented in person or by proxy at such meeting and entitled to vote thereat (provided that a lawful quorum of stockholders be there represented in person or by proxy) shall be as valid and as binding upon the Corporation and upon the stockholders as though it had been approved or ratified by every stockholder of the Corporation, whether or not the contract or act would otherwise be open to legal attack because of directors' interest, or for any other reason.

(3) The directors shall have the power to make, alter or repeal by the Bylaws of the Corporation.

(4) In addition to the powers and authorities hereinbefore or by statute expressly conferred upon them, the directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the Corporation; subject, nevertheless, to the provisions of the Statutes of Delaware, of this Certificate, and of any Bylaws from time to time adopted by the stockholders; provided, however, that no Bylaws so adopted shall invalidate any prior act of the directors which would have been valid if such Bylaws had not been adopted.

SEVENTH: The Corporation shall, to the full extent permitted by Section 145 of the Delaware General Corporation Law, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto.

EIGHTH: No director of the Corporation shall be liable to the Corporation or its stockholders for monetary damages for breach of his or her fiduciary duty as a director, provided that nothing contained in this Article shall eliminate or limit the liability of a director (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing

violation of the law, (iii) under Section 174 of the General Corporation Law of the State of Delaware, or (iv) for any transaction from which the director derived an improper personal benefit.

**NINTH:** Whenever a compromise or arrangement is proposed between the Corporation and its creditors or any class of them and/or between the Corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of the Corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for the Corporation under the provisions of Section 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for the Corporation under the provisions of Section 279 of Title 8 of the Delaware Code, order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of the Corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing at least three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of the Corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of the Corporation as consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of the Corporation, as the case may be, and also on the Corporation.

**TENTH:** The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein on stockholders, directors and officers are subject to this reserved power.

**ELEVENTH:** The Corporation is to have perpetual existence.

IN WITNESS WHEREOF, I have set my hand and seal this 22nd day of September, 1999.

  
\_\_\_\_\_  
Jill F. Teich  
Sole Incorporator