

11-23-2001



FORM PTO-1595

(Rev. 6-93)

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

101899296

1 COVER SHEET U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

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

Name of conveying party(ies)

Moore Products Co.

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment ☒ Merger  
☐ Security Agreement ☐ Change of Name  
☐ Other \_\_\_\_\_

Execution Date: 12/18/2000

2. Name and address of receiving party(ies)

Name: Siemens Energy &amp; Automation, Inc.

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

Street Address: 3333 Old Milton Parkway

City: Alpharetta State: Georgia ZIP: 30005

Additional name(s) & address(es) attached? ☐ Yes ☒ No

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)

B. Patent No.(s) 5,663,506

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: one

7. Total Fee (37 CFR 3.41) \$ 40.00

☐ Enclosed☒ Authorized to be charged to deposit account

8. Deposit Account No.

19-2179

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.

Benjamin M. Rubin Reg. No. 44,310

Name of Person Signing

Signature

Date

09/13/2001 INVELLER 00000257 192179 5663506

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PATENT  
REEL: 012177 FRAME: 0500

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

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 OWNERSHIP, WHICH MERGES:

"SIEMENS MOORE PROCESS AUTOMATION, INC.", A PENNSYLVANIA CORPORATION,

WITH AND INTO "SIEMENS ENERGY & AUTOMATION, INC." UNDER THE NAME OF "SIEMENS ENERGY & AUTOMATION, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF DECEMBER, A.D. 2000, AT 1:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JANUARY, A.D. 2001.

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

0783498 6100M

001639107



*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION: 0871509

DATE: 12-21-00

SEP. -06' 01 (THU) 15:53 ATL LEGAL WILLIAMSON

TEL: 7707402528

P. 003

DEC. -19' 00 (TUE) 10:31 ATL LEGAL WILLIAMSON

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 01:15 PM 12/19/2000  
001639107 - 0783498

**CERTIFICATE OF OWNERSHIP AND MERGER**  
**MERGING**  
**SIEMENS MOORE PROCESS AUTOMATION, INC.**  
**INTO**  
**SIEMENS ENERGY & AUTOMATION, INC.**

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Siemens Energy & Automation, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Corporation was incorporated on July 14, 1972 under the name "Allis-Chalmers Electric, Inc.", pursuant to the Delaware General Corporation Law.

SECOND: That the Corporation owns all of the outstanding shares of the stock of Siemens Moore Process Automation, Inc., a corporation incorporated on December 16, 1953 under the name "Moore Products Co.", pursuant to the Pennsylvania Business Corporation Law ("Subsidiary").

THIRD: That the Corporation, by the following resolutions of its Board of Directors duly adopted at a meeting held on December 7, 2000, determined to merge into itself the Subsidiary with January 1, 2001 as the effective date of the merger:

RESOLVED, that the merger of Siemens Moore Process Automation, Inc., a wholly-owned subsidiary of the Corporation, with and into the Corporation (the "Surviving Corporation"), be and it hereby is approved, effective January 1, 2001.

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CT CORPORATION

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FURTHER RESOLVED, that the President and Chief Executive Officer or the Executive Vice President and Chief Financial Officer of the Corporation is each hereby authorized to execute and deliver on behalf of the Corporation all agreements, documents and certificates as either of them may approve and to take such other action as either of them deems necessary or appropriate to effect the foregoing merger and transfer.

FURTHER RESOLVED, that the Secretary or any Assistant Secretary of the Corporation is hereby authorized to witness and certify to any agreements, documents or certificates as either of them deems necessary or appropriate to effect the foregoing merger.

FOURTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Corporation's Board of Directors at any time prior to the time that this merger being filed with the Secretary of State becomes effective.

IN WITNESS WHEREOF, said Siemens Energy & Automation, Inc. has caused this Certificate to be signed by Richard Buzun, its President and Chief Executive Officer, on December 18, 2000.

Siemens Energy & Automation, Inc.

By:

Richard C. Buzun 12/18/00

Richard C. Buzun

Its: President and Chief Executive Officer