

RECORDATION FORM COVER

PATENTS ONLY

ABME-0679

03-05-2003



3-3-03

To The Honorable Commissioner of Patents and Trademarks. Please record the:

102380929

1. Name of conveying party(ies):

Asea Brown Boveri Inc. 6/27/01

First Assignor Date of Execution

Second Assignor Date of Execution

Third Assignor Date of Execution

Fourth Assignor Date of Execution

Fifth Assignor Date of Execution

Sixth Assignor Date of Execution

Additional name(s) of conveying party(ies) attached? ☐ YES ☒ NO

2. Name and address of receiving party(ies):

Name: ABB Inc.

Street Address: Centennial Campus - NCSU  
1021 Main Campus Drive

City: Raleigh

State North Carolina ZIP 27606

Additional name(s) & address attached? ☐ YES ☒ NO

3. Nature of Conveyance (check only one):

- ☐ New Assignment ☐ Merger  
☐ License Agreement ☐ Security Agreement  
☒ Change of Name ☐ Other:

☐ Cross-reference of Assignment filed in United States  
Application No. / , recorded on  
at Reel No. and Frame No.

4. Identification of Application number(s), patent number(s) OR date of execution of application to which assignment refers:

Application Nos.: 09/509,100

Patent Nos.:

Date application was signed by the first  
named executing inventor

(Fill-in this date only if assignment is filed  
together with a new application)

5. Name and address of party to whom correspondence  
concerning documents should be mailed:

Name: Steven B. Samuels, Esq.  
WOODCOCK WASHBURN LLP  
One Liberty Place - 46th Floor  
Philadelphia, Pennsylvania 19103-7301  
215-568-3100

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$40.00

- ☒ Enclosed  
☐ Authorized to be charged to Deposit Account Number  
23-3050

8. Please charge any deficiency or credit any overpayment to  
Deposit Account Number 23-3050

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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.

Steven B. Samuels, Esq./ Reg. No. 37,711

Name of Person Signing/Reg. No.

*Steven B. Samuels*

Feb. 25, 2003

Date

Total number of pages including cover sheet, assignment document and additional pages attached thereto: 3

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
ASEA BROWN BOVERI INC.**

**ASEA BROWN BOVERI INC., a Delaware corporation, pursuant to Section 242 of the General Corporation Law of the State of Delaware, CERTIFIES:**

**FIRST:** The Directors of the said corporation by resolution duly adopted, and filed with the minutes of the board, declared the advisability of amending the Certificate of Corporation and set forth the amendment.

**SECOND:** The sole shareholder of the corporation has adopted the following resolution by Unanimous Written Consent amending the corporation's Certificate of Incorporation, in accordance with section 228 of the General Corporation Law of the State of Delaware.


**RESOLVED,** that paragraph 1 of the corporation's Certificate of Incorporation be deleted in its entirety and that the following be and it hereby is substituted in place thereof:

**"FIRST. The name of the corporation is: ABB INC. "**

**THIRD:** The foregoing amendment to the Certificate of Incorporation of the corporation has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF, ASEA BROWN BOVERI INC, has caused its name to be hereunto subscribed this 27th day of June, 2001.**

**ASEA BROWN BOVERI INC.**

By:   
**Richard M. Burt**  
Vice President

*State of Delaware*  
*Office of the Secretary of State*      PAGE    1

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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 "ASEA BROWN BOVERI INC.", CHANGING ITS NAME FROM "ASEA BROWN BOVERI INC." TO "ABB INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2001, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*  
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*Harriet Smith Windsor, Secretary of State*

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AUTHENTICATION: 1309481

010408345

DATE: 08-23-01

RECORDED: 03/03/2003

PATENT  
REEL: 013799 FRAME: 0025