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- [ ] Correction of PTO Error
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- [ ] Other
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Conveying Party(ies)

- Name (line 1): The Foxboro Company
- Name (line 2):

Second Party

- Name (line 1):
- Name (line 2):

Receiving Party

- Name (line 1): Invensys Systems, Inc.
- Name (line 2):
- Address (line 1): 33 Commercial Street
- Address (line 2):
- Address (line 3): Foxboro, Massachusetts 02035
- Address (line 4):

Domestic Representative Name and Address

- Name:
- Address (line 1):
- Address (line 2):
- Address (line 3):
- Address (line 4):

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05/19/2003 TDIAZI 00000017 09025608
01 FC0021 1000.00 09

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231
Correspondent Name and Address
Name: David J. Powsner
Address: Nutter, McClennen & Fish,
Address: World Trade Center West, 155 Seaport Blvd.
Address: Boston, MA 02110-2604

Area Code and Telephone Number: 617-439-2717

Pages: Enter the total number of pages of the attached conveyance document including any attachments.
# 3

Application Number(s) or Patent Number(s)
Mark if additional numbers attached
Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).
Patent Application Number(s)
09026008
09448374
09328828
Patent Number(s)
08652722
09448845
09507326
08646735
09448223
09379074
6213577
D425031
6496892
6501995
6173411
6510352
6473660
D421249

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.
Month Day Year

Patent Cooperation Treaty (PCT)
Enter PCT application number only if a U.S. Application Number has not been assigned.
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Number of Properties
Enter the total number of properties involved.
# 25

Fee Amount
Fee Amount for Properties Listed (37 CFR 3.41): $1,000.00
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Enclosed X
Deposit Account
(Enter for payment by deposit account or if additional fees can be charged to the account.)
Deposit Account Number:
# 141449

Authorization to charge additional fees:
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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. Charges to deposit account are authorized, as indicated herein.

David J. Powsner
Name of Person Signing
Signature
Date 5/14/03
**Conveying Party(ies)**

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**Application Number(s) or Patent Number(s)**

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Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).
SUPPORTING DOCUMENTATION FOR TRADEMARK CHANGE OF NAME DOCUMENTS IS NO LONGER REQUIRED

UNDER THE

TRADEMARK LAW TREATY ACT

EFFECTIVE

OCTOBER 30, 1999
The Commonwealth of Massachusetts
William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)

We, John H. Spencer
President / "Vice President

and Edward A. McIntyre
"Clerk / "Assistant Clerk

of
The Foxboro Company
(Exact name of corporation)

located at 33 Commercial Street, Foxboro, Massachusetts 02035
(Sreet address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

A-tis-lk 1
(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on March 30, 2001, by vote of

115,132
shares of common stock of
(type, class & series, if any)

shares of of
(type, class & series, if any)

shares of of
(type, class & series, if any)

1st—being at least a majority of each type, class or series outstanding and entitled to vote thereon; or 2nd—being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby:

4

Delete the inapplicable clause
"Delete the inapplicable clause

For amendments adopted pursuant to Chapter 156B, Section 7
For amendments adopted pursuant to Chapter 156B, Section 7

Notes if the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions so made to more than one article may be made on a single sheet so long as each article requiring such addition is clearly indicated.

1/1/14
To change the name of the corporation to "Invensys Systems, Inc."

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date.

Later effective date: ______________________

SIGNED UNDER THE PENALTIES OF PERJURY this 30th day of March, 2001

______________________ /s/ Vice President

______________________ /s/ Clerk

*Deduct the inapplicable words.
I hereby approve the within Articles of Amendment and, the filing fee in the amount of $100.00 having been paid, said articles are deemed to have been filed with me this 6th day of APRIL 2001.

Effective date: ________________

William F. Galvin
Secretary of the Commonwealth

A TRUE COPY ATTEST

WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH

TO BE FILLED IN BY CORPORATION

Photocopy of document to be sent to:

Patricia J. Turner
Pearl Professional Corporation
735 Post Road East, Westport, CT 06880
Telephone: 203-2229000