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To the Honorable Commissioner of Patents and Trademarks

original documents or copy thereof.

1. Name of conveying party(ies):

Barber-Colman Company

4.1.04

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

Name: Invensys Building Systems, Inc.

Internal Address: _____

Street Address: 1354 Clifford AvenueCity: Rockford, State: IL Zip: 61111Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other _____Execution date: December 14, 1999Additional 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) US1997000916909,
US1998000072794, US1997000920051,
US1996000620695, US1999000314257, US1986000892131
and others on attached schedule

B. Patent No.(s) _____

Additional numbers attached? ☒ Yes ☐ No5. Name and address of party to whom
correspondence concerning document should be
mailed:Name: Alida StanleyInternal Address: Weil, Gotshal & Manges LLP767 5th Avenue

Street Address: _____

City: New York State: NY Zip: 101536. Total number of applications and patents involved: 137. Total fee (37 CFR 3.41): \$ 520.00☐ Enclosed☒ Authorized to be charged to deposit account

8. Deposit account number:

230800

(Attach duplicate copy of this page if paying by deposit account)

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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.

Phyllis Eremitaggio

April 1, 2004

Name of Person

Signing Signature

Date

Total number of pages including cover sheet, attachments, and documents: 6

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

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

04/06/2004 EC00PER 00000042 230800 US199700091690

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PATENTS
Barber-Colman Company to InvenSys Building Systems, Inc.

| | PATENT DESCRIPTION | APPLICATION NO. | PATENT NO. | APPLICATION DATE |
|-----|--|------------------------|-------------------|-------------------------|
| 1. | PC Card Test And Configuration Connector | US1997000916909 | US5880936 | 14 August 97 |
| 2. | Network Management System Having An Embedded Network Database | US1998000072794 | US6185566 | 5 May 98 |
| 3. | Systems And Methods For Actuator Power Failure Response | US19970009220051 | US5872434 | 28 August 97 |
| 4. | Stem Sealing System For Broad Temperature Ranges | US1996000620695 | US6062570 | 21 March 96 |
| 5. | Balanced Plug Valve With Contour Wall | US1999000314257 | US6394135 | 18 May 99 |
| 6. | Method And Apparatus For Automatic Offset Compensation In Parameter-Sensing Transducer Systems | US1986000892131 | US4817022 | 30 July 86 |
| 7. | Versatile Interface Means For Computer-Based Control Systems | US1988000175865 | US4872213 | 31 March 88 |
| 8. | Voltage Follower With Pull-Apart Connector | US1989000367339 | US4945316 | 16 June 89 |
| 9. | Event Driven Remote Graphical Reporting Of Building Automation System Parameters | US1990000529945 | US5061916 | 29 May 90 |
| 10. | Non-Bridge Type Electronic Actuator Control | US1991000650074 | US5153493 | 4 February 91 |
| 11. | Floating Fluid-Operated Actuator | US1991000702640 | US5107678 | 17 May 91 |
| 12. | Motor-Driven, Spring-Returned Rotary Actuator | US1993000018813 | US5310021 | 18 February 93 |
| 13. | Systems And Methods For Braking Of Actuator And Brushless DC Motor Therein | US19970009220053 | US5838124 | 28 August 97 |

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INVENSYS CONTROLS

- HAYNES, DONNA

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State of Delaware
Office of the Secretary of State

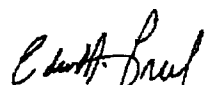
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BARBER-COLMAN COMPANY", CHANGING ITS NAME FROM "BARBER-COLMAN COMPANY" TO "INVENSYS BUILDING SYSTEMS INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF DECEMBER, A.D. 1999, AT 11:45 O'CLOCK A.M.



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Edward J. Freel, Secretary of State

AUTHENTICATION:

0275265

DATE:

02-23-00

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:45 AM 12/14/1999
991536391 - 0850563

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Barber-Colman Company (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY as follows:

1. That the Board of Directors of the Corporation, desiring to amend the Certificate of Incorporation of the Corporation, has adopted the following resolution by unanimous written consent in accordance with the provisions of Section 141(f) of the General Corporation Law of Delaware:


RESOLVED, that Article FIRST of the Certificate of Incorporation of the Corporation shall be amended to change the name of the Corporation, and as so amended, shall read in its entirety as follows:

"FIRST: The name of the corporation (the 'Corporation') is
Invensys Building Systems Inc."

2. The resolution amending the Certificate of Incorporation of the Corporation was duly adopted by written consent of the sole stockholder of the Corporation in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware, and written notice of the adoption of such resolution has been given as provided by Section 222 of the General Corporation Law to every stockholder entitled to such notice.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to its Certificate of Incorporation to be signed by Timothy J. Dolan, Its Vice President, and attested by Paul Schuler, its Assistant Secretary, this 10th day of December, 1999.

By:


Timothy J. Dolan
Its Vice President

Attest:

By:


Paul Schuler,
Its Assistant Secretary

pjt/consents/BarberColman-lrs