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RECORDATION



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To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Baan Process Solutions, Inc.

Execution Date(s): December 2, 2004

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

3. Nature of Conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other

2. Name and address of receiving party(ies)

Name: INVENSYS SYSTEMS, INC.

Internal Address:

Street Address:

33 Commercial Street

City: Foxboro

State: Massachusetts

Country: United States of America Zip: 02035

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

4. Application or patent number(s):

A. Patent Application No.(s)

☐ This document is being filed together with a new application.

B. Patent No.(s)

4,864,507

5,493,671

5,737,609

Additional numbers attached? ☐ Yes ☒ No

5. Name and address to whom correspondence concerning document should be mailed:

Name: David J. Powsner
NUTTER MCCLENNEN & FISH LLP

Internal Address: Atty. Dkt.: 102321-0003

Street Address: World Trade Center West
155 Seaport Boulevard

City: Boston

State: MA Zip: 02210-2604

Phone Number: (617) 439-2000

Fax Number: (617) 310-9000

Email Address:

6. Total number of applications and patents involved:

3

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 120.00

- ☐ Authorized to be charged by credit card
☐ Authorized to be charged to deposit account
☒ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

- a. Credit Card Last 4 Numbers
Expiration Date
b. Deposit Account Number
Authorized User Name

9. Signature:

Signature

3/10/05

Date

David J. Powsner - 31,868

Name of Person Signing

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

☐

Recordation Form Cover Sheet

I hereby certify that this correspondence is being deposited with the U.S. Postal Service with sufficient postage as First Class Mail, in an envelope addressed to: MS Assignment Recordation Services, Director of the US Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450, on the date shown below.

Dated: 3/10/05 Signature: (David J. Powsner)

03/15/2005 DBYRNE

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Assignment and Confirmation

Jay S. Ehle, a resident of Massachusetts, declares and states as follows:

1. ~~I hold the title of Vice President and Business General Counsel for Invensys Systems, Inc.~~ ("Invensys"), a corporation of the state of Massachusetts, with a place of business at 33 Commercial Street, Foxboro, MA 02035.
2. Concurrent with my tenure as a vice president of Invensys, I served as president of Baan Process Solutions, Inc. ("Baan"), a corporation of the state of Delaware, which had a place of business at 33 Commercial Street, Foxboro, MA 02035.
3. Baan was dissolved as a corporation on or about March 27, 2003. A copy of the corporate certificate to this effect is attached hereto as **Exhibit A**.
4. Prior to its dissolution, Baan was a wholly owned by Invensys, which authorized Baan's dissolution. By mutual corporate resolution of Baan and Invensys, all assets of Baan were distributed to and become property of Invensys (as sole shareholder of Baan) upon that dissolution. Copies of those corporate resolutions are attached hereto as **Exhibits B and C**.
5. As president of Baan, I was authorized, empowered and directed under both above-mentioned corporate resolutions to execute, deliver and file all such instruments and documents in the name and on behalf of Baan as may be necessary, *inter alia*, to wind up the affairs of Baan and to effect distribution of its assets to Invensys. See, Exhibits B (penultimate paragraph) and C (paragraph six). Under the laws of the state of Delaware, my powers in

this regard remain effective to this day.

6. Pursuant to the above and under the powers so vested in me, Baan hereby assigns and confirms assignment of the patents and patent applications listed in Table I, below, to Invensys.

Invensys Systems, Inc.

Baan Process Solutions, Inc.

Jay S. Ehle
Jay S. Ehle

Vice President and Business General Counsel

Dated: December 2, 2004

Jay S. Ehle
Jay S. Ehle

President

Dated: December 2, 2004

Notarial Certificate

On this 2 day of December, 2004, before me, the undersigned notary public, personally appeared Jay S. Ehle (name of document signer), proved to me through satisfactory evidence of identification, which were _____, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that (he)(she) signed it voluntarily for its stated purpose.

Notarial Certificate

On this 2 day of December, 2004, before me, the undersigned notary public, personally appeared Jay S. Ehle (name of document signer), proved to me through satisfactory evidence of identification, which were _____, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that (he)(she) signed it voluntarily for its stated purpose.

James C. Sawyer
(official signature and seal of notary)

James C. Sawyer
(official signature and seal of notary)

Table I

Title	Marcam Reference	Attorney Reference	Country	Application Number	Patent	Issue Date	Status (If not pending or registered)
Method and Apparatus for Process Manufacture Control	87311 USA	0102321-00021	US	07/091,988	4,864,507	09/05/89	
"	87311 EPC	0102321-00001	EP	89910289.1			European "patent" - see nationalizations below.
"	87311 JAPA	0102321-00002	JP	1-503946			Abandoned.
"	0484071-00	0102321-00022	GB	89 91 0289.1			
"	0484071-00	0102321-00023		89 91 0289.1			
"	0484071-00	0102321-00024	SE	89 91 0289.1			
"	0484071-00	0102321-00025	NL	89 91 0289.1			
"	0484071-00	0102321-00026	LU	89 91 0289.1			
"	0484071-00	0102321-00027	IT	89 91 0289.1			
"	0484071-00	0102321-00028	DE	89 91 0289.1			
"	0484071-00	0102321-00029	FR	89 91 0289.1			
"	0484071-00	0102321-00030	BE	89 91 0289.1			
"	0484071-00	0102321-00031	AT	89 91 0289.1			
Method and Apparatus for Conversion of Transferred Digital Data	93309 USA	0102321-00003	US	08/070,982	5,493,671	02/20/96	
"	93309 CANA	0102321-00004	CA	2,124,785			
"	93309 EPC	0102321-00005	EP	94303933.9			European "patent" - see nationalizations below.
"	0484071-00	0102321-00032	DE	94 30 3933.9			
"	0484071-00	0102321-00033	GB	94 30 3933.9			
"	0484071-00	0102321-00034	FR	94 30 3933.9			
"	0484071-00	0102321-00035	IE	94 30 3933.9			
"	93309 JAPA	0102321-00006	JP	06-144103			Abandoned.
Method and Apparatus for Testing Object-Oriented Programming	94318 USA	0102321-00007	US	08/324,810	5,737,609	04/07/98	
"	94318 PCT	0102321-00008	PCT	PCT/US95/06059			Matured into National/Regional Applications below.
"							
"	94318 CANA	0102321-00009	CA	2,201,618			

Assignment and Confirmation

"	94318 EPC	0102321-00011	EP	95921260.6			Abandoned.
"	94318 JAPA	0102321-00010	JP	08-513193			Abandoned.
"							
Systems and Methods for Automated Order Processing	99319P	0102321-00012	US	60/084,201			Abandoned.
"	99319 USA	0102321-00018	US	09/108,115			Abandoned.
"	99319C	0102321-00019	US	09/248,794			Abandoned.
"	99319C1	0102321-00015	US	09/315,547			
"	99319C2	0102321-00016	US	09/315,764			
"	99319 PCT	0102321-00014	PCT	PCT/ US99/09017			Abandoned.
"							
Methods and Apparatus for the Distribution of Data Constructs, such as Object-Oriented Objects, Among Processes	99320P	0102321-00013	US	60/096,516			Abandoned.
"	99320 USA	0102321-00020	US	09/371,323			
"	99320 PCT	0102321-00017	PCT	PCT/ US99/17940			Abandoned.

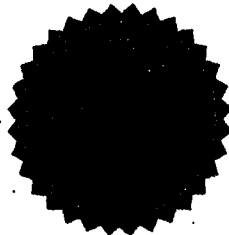
Exhibit A

Delaware

PAGE 1

The First State

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 DISSOLUTION OF "BAAN PROCESS SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2003, AT 11:35 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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030245221

AUTHENTICATION: 2365487

DATE: 04-PATENT

REEL: 016369 FRAME: 0163

CERTIFICATE OF DISSOLUTION

OF

BAAN PROCESS SOLUTIONS, INC.

The undersigned, Jay S. Ehle, President of Baan Process Solutions, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), in connection with the dissolution and liquidation of the Corporation, DOES HEREBY CERTIFY AS FOLLOWS:

1. The name of the corporation is Baan Process Solutions, Inc..
2. The dissolution of the Corporation was authorized on March 27th, 2003.
3. A Written Consent of the sole Stockholder of the Corporation, authorizing the dissolution of the Corporation in accordance with subsection (c) of Section 275 of the General Corporation Law of the State of Delaware, was executed as of March 27th, 2003 by the holder of all of the issued and outstanding capital stock of the Corporation entitled to vote.

4. The names and addresses of the directors and officers of the Corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Position</u>
Jay S. Ehle	33 Commercial Street Foxboro, Massachusetts 02035	Director, President, Treasurer & Secretary
Bruce W. Larson	33 Commercial Street Foxboro, Massachusetts 02035	Director

Pjt/rootg/certificates/BaanProceendiss

Patricia J. Turner

735 Post Road East
Westport, Connecticut 06880

Assistant Secretary

IN WITNESS WHEREOF, the undersigned has executed this Certificate of
Dissolution this 21st day of March 2003 and affirms, under penalty of perjury, that this
Certificate is the act and deed of the Corporation and that the facts stated therein are true.

BAAN PROCESS SOLUTIONS, INC.

By:

Jay S. Ehle
Jay S. Ehle,
Its President

ATTEST:

By:

Patricia J. Turner
Patricia J. Turner,
Its Assistant Secretary

Assignment and Confirmation

Exhibit B

WRITTEN CONSENT OF SOLE STOCKHOLDER

OF

BAAN PROCESS SOLUTIONS, INC.

**Pursuant to Section 275(c) of
the General Corporation Law of
The State of Delaware**

The undersigned, being the sole stockholder entitled to vote of Baan Process Solutions, Inc., a Delaware corporation (the "Corporation"), does hereby adopt the following resolutions by written consent to action pursuant to Sections 228 and 275(c) of the Delaware General Corporation Law:

RESOLVED, that Invensys Systems, Inc., being the sole stockholder of the Corporation entitled to vote, hereby elects to liquidate, wind up the affairs of and voluntarily dissolve the Corporation in accordance with the plan of complete liquidation and dissolution attached as Exhibit A to this Consent ("Plan of Complete Liquidation"); and be it further

RESOLVED, that the Plan of Complete Liquidation is hereby authorized and approved in all respects; and be it further

RESOLVED, that the proper officers of the Corporation are hereby authorized, empowered and directed (i) to prepare, sign, verify and deliver to the Secretary of State of the State of Delaware a Certificate of Dissolution pursuant to Section 275(d) of the General Corporation Law of the State of Delaware, and (ii) to prepare, sign and file with the Internal Revenue Service such documentation as may be required to ensure that the transactions

contemplated by the Plan of Complete Liquidation qualify as a transaction described in Section 332 of the Internal Revenue Code of 1986, as amended; and be it further

RESOLVED, that the proper officers of the Corporation are hereby authorized, empowered and directed to execute, deliver and file all such other instruments and documents and to take such other action in the name and on behalf of the Corporation, ~~under its corporate seal or otherwise, and to pay all such fees, taxes and expenses as in the judgment of the officer so acting may~~ be necessary or advisable in order to carry out the intent and accomplish the purposes of the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned, being the sole stockholder of the Corporation entitled to vote, executed this Written Consent of Stockholder:

INVENSYS SYSTEMS, INC.

Date: March 27, 2003

By:

Jay S. Ellis
Jay S. Ellis,
Its Vice President

Exhibit C

BAAN PROCESS SOLUTIONS, INC.

Plan of Complete Liquidation and Dissolution

1. Plan of Liquidation.

~~This Plan of Complete Liquidation and Dissolution (the "Plan") provides for the~~ complete liquidation and dissolution of Baan Process Solutions, Inc., a Delaware corporation (the "Corporation"), by providing for the distribution to its sole stockholder of its properties and assets of every description, real and personal. The liquidation and dissolution of the Corporation shall be effected in the manner provided in this Plan.

2. Payment of Liabilities. Adequate provision shall be made for the payment, satisfaction or discharge of all debts, liabilities and obligations of the Corporation.

3. Final Distribution.

After compliance with paragraph 2 hereof, the remaining assets of the Corporation shall be distributed to Invensys Systems, Inc., the sole stockholder of the Corporation, in complete liquidation, redemption and cancellation of, and in payment for, all of the outstanding shares of common stock of the Corporation. Invensys Systems, Inc. shall surrender its certificate or certificates representing such common stock, properly endorsed or accompanied by an executed stock power or other form of assignment, for cancellation upon receipt of the final distribution herein authorized.

4. Dissolution.

As soon as practicable following the final distribution provided in Paragraph 3 hereof, the officers of the Corporation shall proceed with the voluntary dissolution of the Corporation under the laws of the State of Delaware on such date as the officers in their sole discretion shall determine.

5. Authorization to Execute and File Documents.

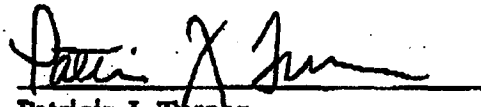
Each of the officers of the Corporation is authorized, empowered and directed to execute and file all agreements, assignments, bills of sale, certificates, stock powers, deeds, conveyances and other documents which they may deem necessary or advisable in order to carry out the purpose and intent of this Plan, including a Certificate of Dissolution under the laws of the State of Delaware, and any required returns with federal, state and local tax officials.

6. Authorization of Necessary Acts.

Each of the officers of the Corporation is authorized, empowered and directed to do any and all other things in the name and on behalf of the Corporation which each of them may deem necessary or advisable in order to carry out the purposes and intent of this Plan, including, without limitation, the qualification of the transaction contemplated hereby as a transaction described in Section 332 of the Internal Revenue Code of 1986, as amended. Each of the officers of the Corporation shall be held harmless by the Corporation for any action taken by such officer in good faith under this Plan, and any expense or liability so incurred by them shall be that of the Corporation.

BAAN PROCESS SOLUTIONS, INC.

By:


Patricia J. Turner,
Its Assistant Secretary

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