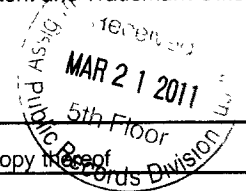


03/21/2011



103620338



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

1. Name of conveying party(ies)

Siemens Energy & Automation, Inc and Siemens Building Technologies, Inc

Additional name(s) of conveying party(ies) attached?

Yes  No

2. Name and address of receiving party(ies)

Name: Siemens Industry, Inc

Address 501 Technology Drive, Suite 1000

Canonsburg, Pennsylvania 15317

USA

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

3. Nature of conveyance

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

Execution Date: October 1, 2009

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) 6,419,005 B1

Additional numbers attached?  Yes  No

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

Name: Grant E Pollack, Esq

Internal Address: POLLACK, P C

Street Address: 132 East 43<sup>rd</sup> Street, Suite 760

City New York State NY Zip 10017

Our Ref 1002 1002

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

8. Deposit account number

Authorized to charge additional fees to deposit account

DO NOT USE THIS SPACE

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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

Grant E Pollack  
Name of Person Signing

Signature

03/11/11  
Date

Total number of pages including cover sheet, attachments, and document [3]

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

PATENT  
REEL: 026004 FRAME: 0029

32111

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"SIEMENS ENERGY & AUTOMATION, INC.", A DELAWARE CORPORATION, WITH AND INTO "SIEMENS BUILDING TECHNOLOGIES, INC." UNDER THE NAME OF "SIEMENS INDUSTRY, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2009, AT 6:07 O'CLOCK P.M.

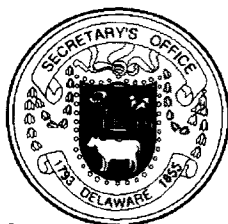
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF OCTOBER, A.D. 2009, AT 12:05 O'CLOCK A.M.

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

0786939 8100M

090878988

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7547463

DATE: 09-24-09

PATENT  
REEL: 026004 FRAME: 0030

**CERTIFICATE OF MERGER**

**Of**

**SIEMENS ENERGY & AUTOMATION, INC.**

**And**

**SIEMENS BUILDING TECHNOLOGIES, INC.**

**September 23, 2009**

Pursuant to Section 251 of the Delaware General Corporation Law (the "DGCL"), Siemens Building Technologies, Inc., a Delaware corporation ("SBT"), hereby certifies the following information relating to the merger of Siemens Energy & Automation, Inc., a Delaware corporation ("SEA"), with and into SBT (the "Merger") with SBT remaining as the surviving corporation following the Merger (the "Surviving Corporation").

1. The names and states of incorporation and/or formation, as applicable, of each of the constituent entities that are to merge in the Merger (the "Constituent Entities"), are:

<u>Name</u>	<u>State of Incorporation/Formation</u>
Siemens Energy & Automation, Inc.	Delaware
Siemens Building Technologies, Inc.	Delaware

2. A Merger Agreement by and between the Constituent Entities (the "Merger Agreement"), setting forth the terms and conditions of the Merger, has been approved, adopted, certified, executed and acknowledged by each of the Constituent Entities in accordance with the provisions of Section 251 of the DGCL.

3. The Certificate of Incorporation of SBT shall be the certificate of incorporation of the Surviving Corporation, with Article First of the certificate of incorporation to be amended as follows: "FIRST, the name of the corporation is Siemens Industry, Inc."

4. The name of the Surviving Corporation shall be: **Siemens Industry, Inc.**

5. The executed Merger Agreement is on file at the offices of the Surviving Corporation at 1000 Deerfield Parkway, Buffalo Grove, IL 60089-4513, and a copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of either of the Constituent Entities.

6. The Merger shall become effective at 12:05 a.m. local Delaware time on October 1, 2009.


**IN WITNESS WHEREOF**, this Certificate of Merger has been executed by an authorized officer of each of the Constituent Entities as of the date first above written.

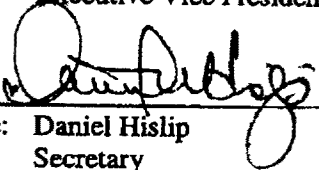
**SIEMENS ENERGY & AUTOMATION, INC.**

By:   
Name: Axel Meier  
Title: Chief Executive Officer

By: \_\_\_\_\_  
Name: Craig Langley  
Title: Secretary

**SIEMENS BUILDING TECHNOLOGIES, INC.**

By:   
Name: Axel Meier  
Title: Executive Vice President & Chief Financial Officer

By:   
Name: Daniel Hislip  
Title: Secretary

**IN WITNESS WHEREOF**, this Certificate of Merger has been executed by an authorized officer of each of the Constituent Entities as of the date first above written.

**SIEMENS ENERGY & AUTOMATION, INC.**

By: \_\_\_\_\_  
Name: Axel Meier  
Title: Chief Executive Officer

By:   
Name: Craig Langley  
Title: Secretary

**SIEMENS BUILDING TECHNOLOGIES, INC.**

By: \_\_\_\_\_  
Name: Axel Meier  
Title: Executive Vice President & Chief Financial Officer

By: \_\_\_\_\_  
Name: Daniel Hislip  
Title: Secretary