

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
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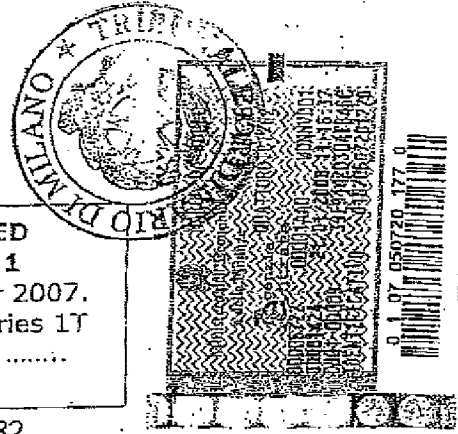
EPAS ID: PAT7255199

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNMENT
CONVEYING PARTY DATA	
Name	Execution Date
ABB SERVICE S.R.L.	12/19/2007
RECEIVING PARTY DATA	
Name:	ABB S.P.A.
Street Address:	VIA VITTOR PISANI, 16
City:	MILANO
State/Country:	ITALY
Postal Code:	20124
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	29484272
CORRESPONDENCE DATA	
Fax Number:	(314)621-5065
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	3146215070
Email:	uspatents@atllp.com
Correspondent Name:	DOCKETING C/O ARMSTRONG TEASDALE LLP
Address Line 1:	7700 FORSYTH BLVD.
Address Line 2:	SUITE 1800
Address Line 4:	SAINT LOUIS, MISSOURI 63105
ATTORNEY DOCKET NUMBER:	42005-1980
NAME OF SUBMITTER:	SEAN J. VARLEY
SIGNATURE:	/Sean J. Varley/
DATE SIGNED:	03/31/2022
Total Attachments: 15	
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Translation

**REGISTERED
AT MILAN 1**
On 21 December 2007.
At No. 31977 series 1T
Tax Paid € 168



Record No. 235453

Collection No. 36782

MERGER DEED
THE ITALIAN REPUBLIC

In the year two thousand and seven on the nineteenth day of December
At Milan, in my chambers in via Vittor Pisani, before me, Dr. Pasquale Lèbano, Notary at Milano, a
member of the rolls of the Milan District Notary Board

Appearing:

SCHIAFFINO Maria Teresa, born at Milan on 17 July 1947, domiciled in Milan at via Vittor Pisani
16, acting here not directly but as the representative of the companies:

- SACEM SARDA COSTRUZIONE E MONTAGGI INDUSTRIALI S.R.L., in short SACEM S.R.L.,
UNDERGOING LIQUIDATION,

With registered offices at Milan, in via Vittor Pisani 16, with company share capital of € 516,456 (five
hundred and sixteen thousand four hundred and fifty six Euros), Fiscal Code and Milan Companies
Register number 00934880154, registered in the Milan Economic Activities Register at No. 844605;

- TELCOGEN S.R.L., UNDERGOING LIQUIDATION,

With registered offices at Milan, in via Vittor Pisani 16, with company share capital of € 50,000 (fifty
thousand Euros), Fiscal Code and Milan Companies Register number 09265660150, registered in the
Milan Economic Activities Register at No. 1648500;

- ABB CORPORATE SERVICES S.R.L.,

With registered offices at Milan, in via Vittor Pisani 16, with company share capital of € 650,000 (six
hundred and fifty thousand Euros), Fiscal Code and Milan Companies Register number 05333140639,
registered in the Milan Economic Activities Register at No. 1509619;

- ABB GROUP SERVICES CENTER S.R.L., in short ABB SERVICE S.R.L.,

With registered offices at Milan, in via Vittor Pisani 16, with company share capital of € 650,000 (six
hundred and fifty thousand Euros), Fiscal Code and Milan Companies Register number 09014870159,
registered in the Milan Economic Activities Register at No. 1263494;

- ABB POWER TECHNOLOGIES S.P.A., in short ABB PT S.P.A.,

With registered offices at Milan, in via Vittor Pisani 16, with company share capital of € 35,000,000
(thirty five million Euros), Fiscal Code and Milan Companies Register number 09296670152,
registered in the Milan Economic Activities Register at No. 1652260;

- ABB ENERGY AUTOMATION S.P.A.,

With registered offices at Milan, in via Vittor Pisani 16, with company share capital of € 15,492,000
(fifteen million four hundred and ninety two thousand Euros), Fiscal Code and Milan Companies
Register number 01725590168, registered in the Milan Economic Activities Register at No. 1562647;

- ABB PROCESS SOLUTIONS & SERVICES S.P.A., in short ABB PS&S,

With registered offices at Milan, in via Vittor Pisani 16, with company share capital of € 8,800,000
(eight million eight hundred thousand Euros), Fiscal Code and Milan Companies Register number



00751960154, registered in the Milan Economic Activities Register at No. 622715;

- ABB SACE S.P.A.,

With registered offices at Milan, in via Vittor Pisani 16, with company share capital of € 60,000,000 (sixty million Euros), Fiscal Code and Milan Companies Register number 01099460151, registered in the Milan Economic Activities Register at No. 1066547;

As hereby authorised by virtue of the powers assigned thereto by the extraordinary shareholders meetings held jointly on 9 October 2007 and recorded in minutes registered by me on that date, respectively at numbers 234769/36353, 23467/36351, 234766/36350, 234765/36349, 234764/36348, 234763/36347, 234762/36346 and 234761/36345 of the records.

RUBINO DOMENICO, born at Genoa on 28 July 1960, domiciled at Milan in via Vittor Pisani 16 intervening in this not directly by as the representative of the company

ABB S.p.A.

With registered offices at Milan, in via Vittor Pisani 16, with company share capital of € 107,000,000 (one hundred and seven million Euros), Fiscal Code and Milan Companies Register number 00736410150, registered in the Milan Economic Activities Register at No. 1513225,

As hereto authorised by virtue of the powers assigned thereto by the extraordinary shareholders meetings held jointly on 9 October 2007 and recorded in minutes registered by me on that date, at number 234768/36352 of the records.

Those appearing of whose personal identity I, the Notary, am certain premise:

-that, in view of the merger between the aforementioned companies, the relative merger plan was recorded in the Companies Register on:

- 27 September 2007 with reference to the ABB PROCESS SOLUTIONS & SERVICES S.P.A. in short ABB PS&S and ABB GROUP SERVICE CENTER S.R.L. in short ABB SERVICE S.R.L. companies;

- 28 September 2007 with reference to the ABB S.p.A., ABB POWER TECHNOLOGIES S.P.A. in short ABB PT S.P.A., ABB SACE S.P.A., and ABB ENERGY AUTOMATION S.p.A. companies;

- 2 October 2007 with reference to the companies ABB CORPORATE SERVICE S.R.L., TELCOGEN S.R.L. undergoing liquidation, and SACEM SARDA COSTRUZIONI & MONTAGGI INDUSTRIALI S.R.L. in short SACEM S.R.L. undergoing liquidation;

- that the extraordinary shareholders meetings of the companies participating in the merger operation all deliberated in favour of the merger on 9 October 2007 on the basis of the merger plan enclosed at sub. "A" to the aforementioned shareholders general meeting minutes, by the incorporation of the companies SACEM SARDA COSTRUZIONI & MONTAGGI INDUSTRIALI S.R.L. in short SACEM S.R.L. undergoing liquidation, TELCOGEN S.R.L. undergoing liquidation, ABB CORPORATE SERVICE S.R.L., ABB GROUP SERVICE CENTER S.R.L. in short ABB SERVICE S.R.L., ABB POWER TECHNOLOGIES S.P.A. in short ABB PT S.P.A., ABB ENERGY AUTOMATION S.p.A., ABB PROCESS SOLUTIONS & SERVICES S.P.A. in short ABB PS&S and ABB SACE S.P.A.;

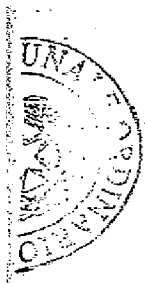
- that the merger is to be effected in pursuit of objectives of efficient integration at the time identified;

- that today it is possible to effect the merger cited above, as no opposition has been presented.

Given the afore going, all confirmed, and to be considered an integral and substantial part of this deed, having, further, the value of an agreement, those appearing in virtue of the powers indicated, agree and

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REEL: 059454 FRAME: 0264



stipulate as follows.

The companies SACEM SARDA COSTRUZIONI & MONTAGGI INDUSTRIALI S.R.L. in short SACEM S.R.L. undergoing liquidation, TELCOGEN S.R.L. undergoing liquidation, ABB CORPORATE SERVICE S.R.L., ABB GROUP SERVICE CENTER S.R.L. in short ABB SERVICE S.R.L., ABB POWER TECHNOLOGIES S.P.A. in short ABB PT S.P.A., ABB ENERGY AUTOMATION S.p.A., ABB PROCESS SOLUTIONS & SERVICES S.P.A. in short ABB PS&S, ABB SACE S.P.A. and ABB S.p.A. declare their merger with effect from 1 January 2008 while, for fiscal and accounting purposes and in the terms of Article 172, comma 9, of the President of the Italian Republic's Decree No. 917 of 22 December 1986, the effects equally apply from 1 January 2008.

The merger by incorporation of the companies SACEM SARDA COSTRUZIONI & MONTAGGI INDUSTRIALI S.R.L. in short SACEM S.R.L. undergoing liquidation, TELCOGEN S.R.L. undergoing liquidation, ABB CORPORATE SERVICE S.R.L., ABB GROUP SERVICE CENTER S.R.L. in short ABB SERVICE S.R.L., ABB POWER TECHNOLOGIES S.P.A. in short ABB PT S.P.A., ABB ENERGY AUTOMATION S.p.A., ABB PROCESS SOLUTIONS & SERVICES S.P.A. in short ABB PS&S, ABB SACE S.P.A. into ABB S.p.A. in execution of the respective deliberations of the shareholders general meetings cited; consequently the incorporating company shall succeed all assets, credits and debits of the companies incorporated and thus all rights. Motives, obligations and commitments of the latter both prior to and subsequent to the of the merger an of whatever nature these may be, including all operations, credit and debit, undertaken by the incorporated companies in their accounts.

This also includes the transfer of right and universal title, by effect of this merger deed, in favour of the incorporating company, all assets and debts of the companies taken over, real rights, dues debit and credit easements, deposits and contractual relations with third parties without exception.

This merger includes, in particular, the following properties owned by the incorporated company ABB SACE S.P.A. (the industrial facilities of which at letters "A", "B", "C", "D" and "E") and ABB POWER TECHNOLOGIES S.P.A. in short ABB PT S.P.A. (the industrial facility of which at letter "F"):

A) in the Municipality of San Martino in Strada, Locality Cà dei Bolli, and precisely: an industrial facility consisting of six buildings assigned to processing, warehouses, parking, offices, social services and a power cabin with annexed pertinent yard area.

The whole registered as follows in the Buildings Register of the Municipality of San Martino in Strada (Lodi Province):

* - sheet 2 – map 35 sub. 701 attached to map 36 sub. 701, map 176 sub 701, map 177 sub. 701, map 178 sub. 701, map 179 sub. 701, Strada Antica Cremonese 26, p. T1, categoryD/1,R. C €96,020;

The whole standing on areas registered as follows in the Land Register of the Municipality of San Martino in Strada (Lodi Province):

- * Lot 1 sheet 2, map 35, Urban Body ha. 01.01.00, no income
- * Lot 1 sheet 2, map 36, Urban Body ha. 00.38.00, no income
- * Lot 1 sheet 2, map 176, Urban Body ha. 00.02.00, no income
- * Lot 1 sheet 2, map 177, Urban Body ha. 00.03.00, no income
- * Lot 1 sheet 2, map 178, Urban Body ha. 00.09.00, no income
- * Lot 1 sheet 2, map 179, Urban Body ha. 02.53.00, no income



Coherency en bloc from the North clockwise: maps 30, 37, 76 110 and 139 all belong to sheet 2, Provincial Road 26.

B) At Bergamo, in via Pescaria 6, an industrial facility consisting of a building with two floors below ground and one above ground with annexed pertinent yard area.

The whole registered as follows in the Buildings Register of the Municipality of Bergamo:

* sheet 16, map 2030, sub. 702, via Carlo Pescaria 6, p. T., category D/1, Cadastral income € 64;

* sheet 16, map 2030, sub. 701, via Carlo Pescaria 6, p. T1. category D/1, Cadastral income € 30,850;

The whole standing on areas registered as follows in the Land Register of the Municipality of Bergamo:

Lot 1 sheet 16, map 2030, ha. 00.53.00 no income

Coherency en bloc from the North clockwise:

Maps 2598, 792, 54, 2100, 2188, via Vanoni, via Pescaria, map 2137.

C) In the Municipality of Frosinone, in via Enrico Fermi, and precisely: an industrial facility consisting of several buildings with annexed pertinent yard areas and land lots adjacent to the said complex.

The whole registered as follows in the Buildings Register of the Municipality of Frosinone:

* sheet 44, map 98, sub. 1, via Enrico Fermi 14, Cadastral zone 2, p. T-S1-S2, category D/1, Cadastral income € 201,126.00.

The whole standing on areas registered as follows in the Land Register of the Municipality of Frosinone:

* Lot 1005101, sheet 44, map 98, sub. 6, via Vado la Lena, Cadastral zone 2, Urban Area, no income;

* Lot 1005101, sheet 44, map 98, sub. 7, via Vado la Lena, Cadastral zone 2, Urban Area, no income;

The land lots are recorded as follows in the Buildings Register of the said Municipality:

* Lot 89774, sheet 44, map 85, uncultivated land, ha. 00.11.10, no income;

* Lot 89774, sheet 44, map 365, uncultivated land, ha. 00.13.00, no income;

* Lot 2251, sheet 44, map 76, arable 4, ha. 00.70.35, ascertained income € 12.72, assessed income € 12.72;

* Lot 89774, sheet 44, map 77, arable 4, ha. 01.02.00, ascertained income € 18.44, assessed income € 18.44;

* Lot 19028, sheet 44, map 202, arable 4, ha. 00.00.80, ascertained income € 00.14, assessed income € 00.14;

* Lot 90704, sheet 44, map 203, arable 4, ha. 00.00.30, ascertained income € 00.05, assessed income € 00.05;

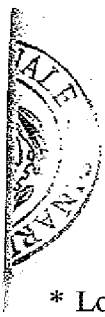
* Lot 90704, sheet 44, map 204, arable 4, ha. 00.00.06, ascertained income € 00.01, assessed income € 00.01;

* Lot 90704, sheet 44, map 205, arable 4, ha. 00.00.20, ascertained income € 00.04, assessed income € 00.04;

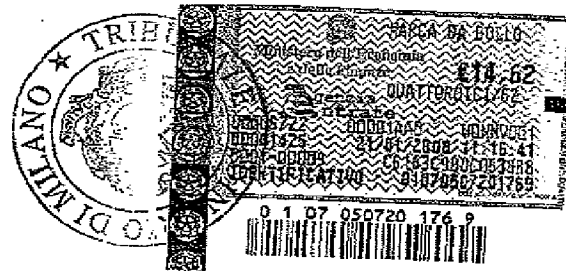
* Lot 28118, sheet 44, map 206, arable 4, ha. 00.01.40, ascertained income € 00.25, assessed income € 00.25;

* Lot 33824, sheet 44, map 207, arable 4, ha. 00.03.50, ascertained income € 00.63, assessed income € 00.63;

* Lot 17148, sheet 44, map 208, arable 4, ha. 00.01.40, ascertained income € 00.25, assessed income € 00.2;



- * Lot 89774, sheet 45, map 2, arable woodland 2, ha. 00.52.40, ascertained income € 21.65, assessed income € 18.94;
- * Lot 89774, sheet 45, map 3, arable woodland 2, ha. 00.08.30, ascertained income € 3.43, assessed income € 3.00;
- * Lot 89774, sheet 45, map 6, arable woodland 2, ha. 00.28.50, ascertained income € 11.78, assessed income € 10.30;
- * Lot 89774, sheet 45, map 10, arable woodland 2, ha. 00.16.20, ascertained income € 6.69, assessed income € 5.86;
- * Lot 22551, sheet 45, map 11, arable woodland 2, ha. 00.09.00, ascertained income € 3.72, assessed income € 3.25;
- * Lot 22551, sheet 45, map 12, arable 2, ha. 00.70.00, ascertained income € 36.15, assessed income € 27.11;
- * Lot 22551, sheet 45, map 14, arable woodland 2, ha. 00.04.50, ascertained income € 1.86, assessed income € 1.63;
- * Lot 22551, sheet 45, map 15, arable woodland 2, ha. 00.09.00, ascertained income € 3.72, assessed income € 3.25;
- * Lot 22551, sheet 45, map 17, arable woodland 2, ha. 00.13.10, ascertained income € 5.41, assessed income € 4.74;
- * Lot 89774, sheet 45, map 19, arable woodland 2, ha. 00.30.70, ascertained income € 12.68, assessed income € 11.10;
- * Lot 22551, sheet 45, map 22, arable woodland 2, ha. 00.20.80, ascertained income € 8.59, assessed income € 7.52;
- * Lot 22551, sheet 45, map 24, arable woodland 2, ha. 00.27.80, ascertained income € 11.45, assessed income € 10.05;
- * Lot 22551, sheet 45, map 26, arable woodland 2, ha. 00.03.86, ascertained income € 1.59, assessed income € 1.40;
- * Lot 89774, sheet 45, map 67, arable woodland 2, ha. 00.38.20, ascertained income € 15.78, assessed income € 13.81;
- * Lot 22551, sheet 45, map 73, arable woodland 2, ha. 00.06.60, ascertained income € 2.73, assessed income € 2.39;
- * Lot 22551, sheet 45, map 68, arable woodland 2, ha. 00.31.50, ascertained income € 13.01, assessed income € 11.39;
- * Lot 22551, sheet 45, map 82, arable woodland 2, ha. 00.01.70, ascertained income € 0.70, assessed income € 0.61;
- * Lot 22551, sheet 45, map 83, arable woodland 2, ha. 00.03.80, ascertained income € 1.57, assessed income € 1.37;
- * Lot 22551, sheet 45, map 113, arable woodland 2, ha. 00.09.70, ascertained income € 4.01, assessed income € 3.51;
- * Lot 22551, sheet 45, map 114, arable woodland 2, ha. 00.12.10, ascertained income € 5.00, assessed income € 4.37;
- * Lot 22551, sheet 45, map 126, arable woodland 2, ha. 00.11.00, ascertained income € 4.54, assessed income € 3.98;



Lot 22551, sheet 45, map 138, arable woodland 2, ha. 00.11.10, ascertained income € 4.59, assessed income € 4.01;

* Lot 22551, sheet 45, map 139, arable woodland 2, ha. 00.06.90, ascertained income € 2.85, assessed income € 2.49;

* Lot 22551, sheet 45, map 140, arable woodland 2, ha. 00.02.30, ascertained income € 0.95, assessed income € 0.83;

* Lot 89774, sheet 45, map 143, arable woodland 2, ha. 00.20.00, ascertained income € 8.265, assessed income € 7.23;

* Lot 22551, sheet 45, map 164, arable woodland 2, ha. 00.18.20, ascertained income € 9.40, assessed income € 7.05;

* Lot 22551, sheet 45, map 165, arable woodland 2, ha. 00.10.20, ascertained income € 4.46, assessed income € 3.90;

* Lot 22551, sheet 45, map 168, arable woodland 2, ha. 00.07.50, ascertained income € 3.10, assessed income € 2.71;

* Lot 22551, sheet 45, map 169, arable woodland 1, ha. 00.14.10, ascertained income € 9.10, assessed income € 8.37.

Coherency en bloc from the North clockwise:

Cenicia ditch, municipal road Enrico Fermi on two side, other properties.

D) In the Municipality of Ossuccio (Como Province) at Luigi Vaccani, and precisely: an industrial facility consisting of two buildings, a power cabin and two roofed areas with annexed pertinent yard areas and co-owned access road.

The whole registered as follows in the Buildings Register of the Municipality of Ossuccio (Como Province):

* sheet 13, map 510, sub. 701, via Luigi Vaccani, no street number, p. T-1-2, category D/1, Cadastral income € 48.00;

* sheet 13, map 510, sub. 1, via Luigi Vaccani, no street number, p.S1-T, category D/1, Cadastral income € 47,541.00.

The whole standing on areas registered as follows in the Land Register of the Municipality of Ossuccio (Como Province):

* Lot 1, sheet 9, map 510, Urban body, ha. 01.69.90, no income;

* sheet 9, map 1388, Grazing woodland, class U, ha. 00.04.50, ascertained income € 0.46, assessed income € 0.23 (jointly owned land).

Coherency en bloc from the North clockwise:

From the factory: maps 3227, 3232, 54/b, 503, 3233, feeder canal, stream, maps 3525, 3188, via Luigi Vaccani;

From the land to map 3188: maps 510, 3525, 3228, via Luigi Vaccani.

E) In the Municipality of Fenegrò (Como Province) in via Trento, and precisely: an industrial facility consisting of several buildings, with annexed pertinent yard areas and land lots adjacent to the complex.

The whole registered as follows in the Buildings Register of the Municipality of Fenegrò (Como Province):

* sheet 5, amp 1455, sub. 7, via Trento 5, p. T-1, category D/1, Cadastral income € 38,470.00;



* sheet 2, map 3647, sub. 6, via Trento 5, p. %, urban area, no income.

The industrial facility stands on areas registered as follows in the Land Register of the Municipality of Fenegrò (Como Province):

* Lot 1, sheet 9, map 1455, urban body, ha. 00.11.80, no income;

* Lot 1, sheet 9, map 3645, urban body, ha. 01.08.60, no income;

* Lot 1, sheet 9, map 3647, urban body, ha. 00.16.60, no income;

* Lot 1, sheet 9, map 3644, urban body, ha. 00.01.10, no income;

The land lots are registered as follows in the Land Register of the Municipality of Fenegrò:

* sheet 9, map 4442, arable woodland 1, ha. 00.40.73, ascertained income € 3.30, assessed income € 2.93;

* sheet 9, map 4429, arable woodland 2, ha. 00.03.79, ascertained income € 2.45, assessed income € 2.25;

* sheet 9, map 4440, arable woodland 2, ha. 00.05.11, ascertained income € 3.56, assessed income € 3.17.

Coherency en bloc from the North clockwise:

From the factory: maps 2035, via Trento, maps 3647, 3646, 1455, via della Valle;

From map 4429: via della Valle, maps 1291, 4428;

From maps 4440 and 4442 en bloc: maps 2355, 4441, 4443, 3539, 412, via Trento.

F) In the Municipality of San Giorgio Ionico (Taranto Province), on State Road Seven Appia, and precisely: an industrial facility for the production of technical plant, consisting of five buildings and relative plant.

The whole registered as follows in the Buildings Register of the Municipality of San Giorgio Ionico (Taranto Province):

* sheet 4, map 75, sub. 3, State Road 7 Appia, cadastral zone 1, p. T-1, category D/1, Cadastral income € 89,863.50.

The whole standing on areas registered as follows in the Land Register of the Municipality of San Giorgio Ionico (Taranto Province):

* lot 1, sheet 4, map 75, ha. 02.52.85, no income.

Among the aforementioned buildings, there is a power cabin owned by ENEL, registered as follows in the Buildings Register of the said Municipality:

* sheet 4, map 361, State Road 7 Appia, cadastral zone 1, p. T, category D/1, Cadastral income € 80.05 – standing on areas registered as follows in the Land Register of the said Municipality:

Lot 1, sheet 4, map 361, Urban building, ha. 00.00.25, no income.

Coherency en bloc from the North clockwise including the ENEL cabin:

Maps 445, 317, 342, 143, 289 and 444.

The whole except for errors and as in fact.

The representative for this deed of the incorporated companies ABB SACE S.P.A. and ABB POWER TECHNOLOGIES S.P.A. in short ABB PT S.P.A., declares that the properties of which above came into the ownership of the companies as follows:

- with reference to the properties of which at letters A), B) and C) by deed of transfer of the company authenticated by the signature of Notary Vilma Marsala of Milan on 19 December 2002 at reference No. 17523/4310, registered at Milan on 18 January 2003 at No. 000116 Series 2V;



- with reference to the properties of which at letter D) by deed of transfer of the company authenticated by the signature of Notary Vilma Marsala of Milan on 19 December 2002 at reference No. 17522/4309, registered at Milan on 18 January 2003 at No. 000115 Series 2V and subsequent deed of integration authenticated by me, the Notary, by signature, on 22 May 2001 at reference No. 214077/27704, registered at Milan on 6 June 2001;

- with reference to the properties of which at letter E) by deed of transfer of the company authenticated by the signature of Notary Vilma Marsala of Milan on 19 December 2002 at reference No. 17521/4308, registered at Milan on 18 January 2003 at No. 000069 Series 2V;

- with reference to the properties of which at letter F) by deed of transfer of the company authenticated by the signature of Notary Vilma Marsala of Milan on 27 October 2000 at reference No. 15425/3410, registered at Milan on 7 November 2000 at No. 26228 Series 2V and subsequent deed of integration authenticated by me, the Notary, by signature, on 6 February 2004 at reference No. 223352/31481, registered at Milan on 17 February at no. 809 Series 2.

In the terms of current legislation in matter of planning and construction, the representative for this deed of the incorporated companies ABB SACE S.P.A. and ABB POWER TECHNOLOGIES S.P.A. in short ABB PT S.P.A., reminded by me of the penal consequences deriving from false or reticent declarations, stated, in the terms and by effect of the President of the Italian Republic's Decree No. 445 of 28 December 2000, that:

1) the construction of the above was effected on the basis of the following dispositions:

- **with reference to the properties of which at letter A):**

Building permits issued by the Municipality of San Martino in Strada on:

* 14 October 1970 at no. 11;

* 18 January 1971 at No. 11b;

* 17 April 1973, No. 5/73;

* 28 October 1975, No. 21/75;

* 4 April 1980, No. 12/80;

* 22 April 1981, No. 81/81;

* 28 July 1987, No. 64/87;

* 23 November 1987, No. 98/87;

* 12 July 1988, No. 68/88;

* 10 November 1988, No. 99/88;

* 26 September 1989, No. 15/89;

* 15 March 1990, No. 2/90;

* 30 May 1990, No. 14/90;

* 23 April 1991, No. 33/91,

* 12 June 1992, No. 44/92 and that, subsequently, no further alterations had been applied to the same requiring any authorisation except for the works for which Start of Works Reports were present to the said Municipality on 14 August 1995, 10 May 1996, 22 December 2000, 2 August 2002, 28 September 2002, 18 April 2005 and 2 October 2007.

- **with reference to the properties of which at letter B):**

- the relative works began on a date prior to 1 September 1967 and proceeded on the basis of building permits issued by the Municipality of Bergamo



- * No. 5184 dated 13 February 1968;
- * No. 10762 dated 10 November 1976;
- * No. 8477 dated 19 January 1988;
- * No. 885 dated 26 September 1988;
- * No. 2967/88/446 dated 1 March 1990;
- * No. 14121 dated 22 November 1996;
- * No. 5808 dated 26 November 2003;
- * No 2674 dated 22 November 2004;
- * No. 754/2005 dated 10 February 2005.

and that, subsequently, no further alterations had been applied to the same requiring any authorisation except for the works for which Start of Works Reports were present to the said Municipality on 4 April 2005 at No. 1919/2005.

- with reference to the properties of which at letter C):

Building permits issued by the Municipality of Frosinone on 9 August 1968, 4 January 1972, 13 January 1972, 7 October 1972, 28 June 1972, 8 August 1974, 31 October 1974, 10 May 1975, 18 January 1977 at No. 380, 6 November 1979 at No. 372, 20 April 1982 at No. 483, 2 May 1985 at No. 512, 5 March 1986 Ref. 5119, 6 August 1987 at No. 2187, 13 November 1987 at no. 2314, 21 July 1988 at No. 2534, 27 May 1989 at No. 2824, 14 November 1989 at No. 3011, 25 June 1990 at No. 3246, 25 June 1991 at No. 3601, 10 September 1991 at No. 3709, 8 February 1996 at No. 5008, 24 February 1996 at No. 6353, 14 October 1999 at No. 7420, 8 August 2000 at no. 7740 and that, subsequently, no further alterations had been applied to the same requiring any authorisation except for the works for which Start of Works Reports were present to the said Municipality on 6 March 2001, on 7 July 2004 and 7 September 2006 and that the said Municipality issued the following building permits on: 20 March 2001 at No. 8062, 29 March 2001 at No. 8071, on 15 September 2001 at No. 8353, on 18 October at No. 8395, on 18 April 2007 at No. 10189;

- with reference to the properties of which at letter D):

building permits issued by the Municipality of Ossuccio on 28 July 1977 at No. 146, on 12 November 1977 at No. 179, on 14 May 1982 at No. 440, on 5 July 1984 at no. 1557, on 5 March 1987 at No. 14, on 29 May 1992 at No. 1644, on 7 August 2007 at No. 2/95 and on 9 November 2007 at No. 29/07 and that, subsequently, no further alterations had been applied to the same requiring any authorisation.

- with reference to the properties of which at letter E):

the relative works began on a date prior to 1 September 1967 and proceeded on the basis of building permits issued by the Municipality of Fenegrò at Nos. 18/83, 50/83, 9/84, 108/86, 11/89, 32/90, 48/90, 37/91, 44/91 and that, subsequently, no further alterations had been applied to the same requiring any authorisation.

- with reference to the properties of which at letter F):

building permits issued by the Municipality of San Giorgio Ionico on 10 October 1981 at No. 83/81 and later variants on 12 May 1982 at no. 82/82 and on 31 January 1985 at No. 104/84 and that, subsequently, no further alterations had been applied to the same requiring any authorisation except those for which the aforementioned Municipality issued building permits on 22 June 1991 at reference No. 5009, and on 20 April 1993 at reference No. 12506.

2) that there were no alterations in the planning instruments indicated in the Planning Destination



Certificates issued:

- a) by the Municipality of San Martino in Strada on 23 October 2007 at reference No. 8254;
- b) by the Municipality of Bergamo on 12 November 2007 at reference No. 2831/2007;
- c) by the Municipality of Frosinone on 12 November 2007 at reference No. 189/07;
- d) by the Municipality of Ossuccio on 6 November 2007;
- e) by the Municipality of Fenegrò on 30 October 2007 at reference No. 6744;
- f) by the Municipality of San Giorgio Ionico on 31 October 2007 at reference no. 12360.

The said certificates in the original are attached with this deed respectively at letters "A", "B", "C", "D", "E" and "F".

As the entire company share capital of the incorporated companies is held, directly or indirectly by the incorporating company, in application of the principles of which at Article 2505 of the Italian Civil Code, in this case the dispositions of Article 2501 III, first comma, Nos. 3), 4), and 5) do not apply, and there is no requirement for exchange; consequently the annulment of the company share capital of the incorporated companies proceeds with no exchange of shares or quotas of the incorporated companies with the shares of the incorporating company.

In detail, the incorporating company's channel of control of the incorporated companies is as follows:

- the incorporated company ABB PT S.P.A. is directly owned 100% (one hundred percent) by the incorporating company ABB S.P.A.;
- the incorporated company ABB SACE S.P.A. is owned 2.81 % (two point eight one percent) directly by the incorporating company ABB S.P.A. and indirectly owned 97.19% (ninety seven point one nine percent) by the incorporated company ABB CORPORATE SERVICE S.R.L.;
- the incorporated company ABB PS&S is directly owned 100% (one hundred percent) by the incorporating company ABB S.P.A.;
- the incorporated company ABB ENERGY AUTOMATION S.P.A. is directly owned 100% (one hundred percent) by the incorporating company ABB S.P.A.;
- the incorporated company ABB CORPORATE SERVICE S.R.L. is directly owned 100% (one hundred percent) by the incorporating company ABB S.P.A.;
- the incorporated company ABB GROUP SERVICE CENTER S.R.L. is directly owned 100% (one hundred percent) by the incorporating company ABB S.P.A.;
- the incorporated company TELECOGEN S.R.L. is directly owned 100% (one hundred percent) by the incorporating company ABB S.P.A.;
- the incorporated company SACEM S.R.L. is indirectly owned by the incorporating company ABB S.P.A. via the incorporated company ABB PS&S which owns the entire company share capital.

All persons, bodies or offices, both the public administration and private companies are authorised, with no requirement for official documents, and free of all liability, to transfer and address to the incorporating company all deeds, contracts, policies, titles, accounts and whatever else may be entitled today to the incorporated companies.

Following the merger as stipulated above, the deliberations of the aforementioned shareholders general meetings of the companies participating in the merger have full execution, and thus the appointments duly cease for the company officials nominated by the incorporated companies SACEMSARDA COSTRUZIONI E MONTAGGI INDUSTRIALI S.R.L. in short SACEM S.R.L. undergoing liquidation, TELECOGEN S.R.L. undergoing liquidation, ABB CORPORATE SERVICE S.R.L.,



ABB GROUP SERVICE CENTER S.R.L. in short ABB SERVICE S.R.L., ABB POWER TECHNOLOGIES S.P.A. in short ABB PT S.P.A., ABB ENERGY AUTOMATION S.P.A., ABB PROCESS SOLUTIONS AND SERVICES S.P.A. in short ABB PS&S and ABB SACE S.P.A. as indeed all the eventual powers of attorney issued thereby lose their efficacy.

Following the merger as stipulated above and with effect from the date of civil efficacy, the deliberations of the extraordinary shareholders general meeting of the ABB S.p.A. company have full effect as reproduced in full here below:

* to modify the company mission which is reformulated thus:

* The company mission covers the activities of:

- a) development, construction, marketing, sales and installation, maintenance and technical support of electrical and electronic devices, software, electrical panels and plant, control and automation systems for electrical plant, materials and systems for electrical installation in industrial and civil plant, metalwork and the relative products, components in insulating materials, and mechanical processing;
- b) development, production, marketing, sales, installation and technical support for products, instruments and systems pertaining to the industrial process automation, regulation, analysis and control sector, and all their applications;
- c) development, manufacturing, marketing, technical support and maintenance of components, machines, instrumentation and electrical, electromechanical, electronic systems and automation, their roll out and all their applications;
- d) production, supply, installation, fitting, extension, modification, repair, rehabilitation, roll out, technical-operative improvement, start up, operation, technical support, maintenance, "service" and "full service" of devices, machinery, components, plant and systems of all kinds, and the relative research, development, design, training and supervision of personnel with express exclusion of reserved professional activities;
- e) development, production, marketing sale, installation and technical support for products, instruments and systems pertaining to the continuous industrial process automation, regulation, analysis and control sector, as well as the provision of services pertaining to accessory service activities;
- f) development, construction and marketing of machinery, products, components and systems for the production, transmission, distribution and utilisation of electrical power;
- g) development, implementation and marketing, directly or via third parties, of systems and components, both hardware and software, for telematics, information technology and automation, as well as acquisition from third parties and sale to third parties of user licenses, fabrication licenses, patents, designs, technologies and knowhow;
- h) the coordination of base and application scientific and technological research for the creation of new materials, products and processes in the sector of electrical technology, electronics, information technology and communications and environmental protection, as well as the management of the consequent intellectual property rights;
- i) the activity of provision of services internally or in favour of other companies controlled by the ABB Group necessary to the execution of its' industrial and business activities of an organisational and administrative nature, including management of human resources, information systems, communications, legal and fiscal support and property management;



l) in general the company may undertake any activity connected with or ascribable to the company mission indicated above.

It may also, but not prevalently, and for the sole purpose of pursuit of the principal activity, may take on, directly or indirectly, shareholdings and interests in other companies or businesses with a similar, like or connected mission, as well as undertaking any activity and effecting any industrial, business or financial, asset or property operation which the Managing Director or the Board of Directors may consider necessary or useful to the pursuit of the company mission, including the provision of personal and real surety, in favour of third parties, with the express exclusion of the collection of savings from the public and any financial operation not strictly connected with the industrial activities of the company, and especially, for example, any operation on financial instruments whether unquoted or admitted to trading in regulated markets and all that regulated by Legislative Decree no. 58 of 24 February 1998 and subsequent integration and modification.

-consequently modifying Article 3 of the Articles of Incorporation.

- further modifying Articles 18), 22), 28) 30), 31), 36) and 41) of the Articles of Incorporation as follows:

- "Article 18: The administration of the company is entrusted to a Managing Director or to a Board of Directors consisting of from 3 (three) to 9 (nine) members, also non shareholders; the activities of which at Article 2403 of the Italian Civil Code are entrusted to a Panel of Auditors, accounting control is assigned to an auditor company or to an Auditor, as established by the shareholders general meeting".

- "Article 22: "Where the shareholders general meeting has not acted, the Board of Directors elects a Chairman from its' members; it may also elect one or more Deputy Chairmen and one or more Managing Directors as well as a secretary, not necessarily a director or a shareholder.

If the company is organised into distinct business branches, the Board of Directors may deliberate the nomination of Directors General with the responsibilities of which at Article 2396 of the Italian Civil Code within the sphere of the powers assigned thereto."

- "Article 28:" The Board, within the limits of Article 2381 of the Italian Civil Code and excluding the matters foreseen at Article 27 of these Articles of Association, may assign part of its' powers to the Chairman, to one or more Deputy Chairmen, to one or more Managing Directors or to one or more Directors General as long as the requisites of which at Article 22 of these Articles of Association are satisfied."

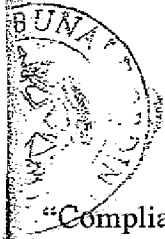
-"Article 30: "The Administrative Organ may also nominate Directors, factors, attorneys for negotiation and agents in general for determined activities or categories of activities."

Article 31: "The Managing Director or the Chairman and the Directors with special or general powers of attorney from the Board of Directors, where nominated, are assigned, separately, the representation of the company to third parties and in legal matters.

Representation of the company is also assigned to the Directors General, where nominated in the terms of Article 22 of these Articles of Association, and to the directors, factors and attorneys, within the limits of the powers assigned thereto in the document of nomination or appointment."

Article 36: "The payment of dividends is effected in the manner defined by the Administrative Organ."

Article 41: "The company has adopted a Code of Conduct which regulates the actions of its' administrators, employees and collaborators in the conduction of business and applies the ABB Group



“Compliance Program” and the Organisational Model foreseen by Legislative Decree 231/2001 on the Administrative Responsibility of Authorities and Companies.”

The said Articles of Incorporation, in the updated versions written on eleven sheets of paper, is attached to this deed at letter “G”, without it being read aloud by me, the Notary, by express dispensation, in as much as the remaining Articles are unmodified in the said Articles of Incorporation which were examined and approved by the shareholders and are also known to those appearing.

The incorporating company is fully and irrevocably authorised to take at any time free of intervention from the incorporated companies all action and complete all formalities necessary and/or opportune to be recognised, by anybody, full and exclusive owner and titular of all the asset activities of the incorporated companies and, with full succession in all credit and debit relationship deriving thence as agreed and in compliance with Article 2004 of the Italian Civil Code.

The representative for this deed of the incorporated companies pledges, in any case, to agree any supplementary and explicative document which may prove necessary in integration of the dispositions of which at this deed, so that the incorporating company may render efficacious to anyone the juridical and contractual situation deriving from the deliberations of which at the premise and from the merger stipulated.

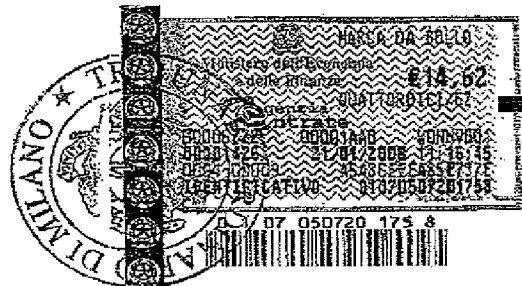
In the terms of EEC Directive No. 85/303, the Parties apply for the exemption of this Deed of Merger from Registration Tax.

For the purposes of the registration of this Deed in the records, those appearing declare that the company share capital and reserves of the incorporated company amount to:

- € 524,016 (five hundred and twenty four thousand, and sixteen Euros) with reference to SACEM SARDA COSTRUZIONI E MONTAGGI INDUSTRIALI S.R.L. in short SACEM S.R.L. undergoing liquidation;
- € 107,925 (one hundred and seven thousand, nine hundred and twenty five Euros) with reference to TELCOGEN S.R.L. undergoing liquidation;
- € 70,444,570 (seventy million, four hundred and forty four thousand, five hundred and seventy Euros) with reference to ABBCORPORATE SERVICE S.R.L.;
- € 12,422,252 (twelve million, four hundred and twenty two thousand, two hundred and fifty two Euros) with reference to ABB GROUP SERVICE CENTER S.R.L. in short ABB SERVICE S.R.L.;
- € 61,131,831 (sixty one million, one hundred and thirty one thousand, eight hundred and thirty one Euros) with reference to ABB POWER TECHNOLOGIES S.P.A. in short ABB PT S.P.A.;
- € 13,676,674 (thirteen million, six hundred and seventy six thousand, six hundred and seventy four Euros) with reference to ABB ENERGY AUTOMATION S.p.A.;
- € 23,325,923 (twenty three million, three hundred and twenty five thousand, nine hundred and twenty three Euros) with reference to ABB PROCESS SOLUTIONS & SERVICES in short ABB PS&S;
- € 150,103,350 (one hundred and fifty million, one hundred and three thousand, three hundred and fifty Euros) with reference to ABB SACE.P.A.

The Parties further declare that:

- the incorporated companies ABB SACE S.P.A., ABB POWER TECHNOLOGIES S.P.A. in short ABB PT S.P.A., ABB PROCESS SOLUTIONS & SERVICES in short ABB PS&S, ABB GROUP SERVICE CENTER S.R.L. in short ABB SERVICE S.R.L. are the owners of the company shareholdings of which at the list which, signed by the Parties and by me, the Notary, is attached to



this Deed at letter "H";

- the incorporated companies ABB POWER TECHNOLOGIES S.P.A. in short ABB PT S.P.A., ABB PROCESS SOLUTIONS & SERVICES in short ABB PS& and ABB ENERGY AUTOMATION S.p.A. are the proprietors of the local units abroad of which at the list which, signed by the Parties and by me, the Notary, is attached to this Deed at letter "I";

- the incorporated companies ABB SACE S.P.A., ABB POWER TECHNOLOGIES S.P.A. in short ABB PT S.P.A., ABB PROCESS SOLUTIONS & SERVICES in short ABB PS&S and ABB ENERGY AUTOMATION S.p.A. are the proprietors of the vehicles of which at the list which, signed by the Parties and by me, the Notary, is attached to this Deed at letter "L";

- the companies ABB ENERGY AUTOMATION S.p.A., ABB POWER TECHNOLOGIES S.P.A. in short ABB PT S.P.A., ABB PROCESS SOLUTIONS & SERVICES in short ABB PS&S, ABB SACE S.P.A., ABB GROUP SERVICE CENTER S.R.L. in short ABB SERVICE S.R.L. are the owners of the brands and patents of which at the list which, signed by the Parties and by me, the Notary, is attached to this Deed at letter "M".

I, the Notary, omit the reading of the attachments with express dispensation.

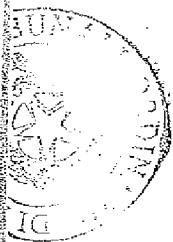
And as requested by me, the Notary, I have received this Deed which I have read to those appearing who, when I asked, approved it and, confirming, duly sign it at the attachments "G", "H", "I", "L" and "M" with me, the Notary, after I omitted reading the attachments with express dispensation at five minutes past seven.

This Deed, partially written with an electronic processor by a person I trust and under my direction and completed by me, the Notary, by hand, covers ten sheets, thirty six full pages, and that on the thirty seventh page written to this point.


Signed Maria Teresa Schiaffino

Signed Domenico Rubino

Signed Dr. Pasquale Lèbano – Notary





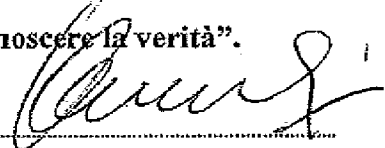

TRIBUNALE ORDINARIO DI MILANO
 TRADUZIONE STRAGIUDIZIALE EFFETTUATA DA PERSONA
 ISCRITTA ALL'ALBO DEL TRIBUNALE

In data 22.01.2008 davanti al sottoscritto Cancelliere è personalmente comparso il Signor **VITTORIO CAZZULANI** nato a **Rovereto (Tn)** il **29.12.1943** residente in **Milano - Viale Murillo 48** - identificato con documento **Patente n. MI5873849F** rilasciato dalla **Prefettura di Milano** il **01.02.03** il quale esibisce la traduzione dalla lingua **Italiana** alla lingua **Inglese** a lui effettuata in data **21.01.2008** e chiede di poterla giurare.

Dichiara di non essere iscritto all'Albo dei Traduttori del Tribunale.

Ammonito ai sensi dell'art.483 c.p (1) il comparente presta il giuramento ripetendo le parole **"Giuro di aver bene e fedelmente proceduto alle operazioni e di non aver avuto altro scopo che quello di far conoscere la verità"**.

Letto, confermato e sottoscritto





22.01.2008 002685

IL CANCELLIERE C1
Arcangelo Carozza

(1) art. 483 c.p. "falsità ideologica commessa dal privato in atto pubblico"

NOTA BENE

L'Ufficio non assume alcuna responsabilità per quanto riguarda la veridicità e il contenuto della traduzione asseverata con il giuramento di cui sopra.

PATENT