FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

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U.S. Department of Commerce Patent and Trademark Office TRADEMARK

RECORDATION FORM COVER SHEET

TRADEMARKS ONLY							
TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(les).							
Submission Type	Conveyance Type						
X New	Assignment License						
Resubmission (Non-Recordation) Document ID #	Security Agreement Nunc Pro Tunc Assignment						
Correction of PTO Error	Merger Effective Date Month Day Year						
Reel # Frame # Corrective Document	X Change of Name						
Reel # Frame #	Other						
Conveying Party	Mark if additional names of conveying parties attached Execution Date Month Day Year						
Name Earber-Colman Company	12-10-1999						
Formerly							
Individual General Partnership	Limited Partnership X Corporation Association						
Other							
Citizenship/State of Incorporation/Organiza	ntion Delaware						
Receiving Party	Mark if additional names of receiving parties attached						
D.:13: C							
Name Invensys Building Syst	ens, Inc.						
DBA/AKA/TA							
Composed of							
Address (line 1) 1354 Clifford Avenue							
Address (line 2)							
Address (line 3) Loves Park	[11 ino is 61132						
City Individual General Partnership	State/Country Zip Code If document to be recorded is an assignment and the receiving party is						
X Corporation Association Association not domiciled in the United States, an appointment of a domestic							
Other Control of the							
Citizenship/State of Incorporation/Organization Delaware							
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Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) Information to: Commissioner of Patents and Trademarks, Box Assignments , Washington, D.C. 20231

FORM PTO-1 Expires 06/30/99	618B	Page 2						
OMB 0651-0027 Domestic Representative Name and Address Enter for the first Receiving Party only.								
Name [n/a							
Address (line 1)								
· L								
Address (line 2)								
Address (line 3)								
Address (line 4)								
Correspondent Name and Address Area Code and Telephone Number 5 08-549-6320								
Name [Gwenn E. Roos, Esc	[•						
Address (line 1)	Invensys Intellect	ual Property Department						
Address (line 2)	33 Commercial Stre	et						
Address (line 3)	B52-1J							
Address (line 4)	Foxboro, Massachus	etts 02035						
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Trademark /	Application Number(s) o	r Registration Number(s)	X Mark if additional numbers attached					
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Number of Properties Enter the total number of properties involved. # 16								
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	f Payment: Enclo	osed Deposit Account X						
Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.) Deposit Account Number: # 061826								
Statement -		uthorization to charge additional feet	3: Yes X No					
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.								
Gwe.	nn E. Roos, Esq.	Marine 1000	11/16/2000					
	of Person Signing	Signature	Date Signed					

FORM PTO-1618C Expires 06/30/99 OMB 0651-0027

RECORDATION FORM COVER SHEET CONTINUATION TRADEMARKS ONLY

U.S. Department of Commerce Patent and Trademark Office TRADEMARK

Composed Conveying Party	OMB 0651-0027	TRA	DEMARKS	ONLY		TRADEMARK	
Name Earber-Colman Company			Mari	k if additional names o	f conveying parties attac	Execution Date	
Individual General Partnership Limited Partnership X Corporation Association Other X Citizenship State of Incorporation/Organization Delaware Receiving Party Mark If additional names of receiving parties attached Name Invensys Buildin: Systems, Inc. DBA/AKA/TA Composed of Address (ine 1) 1354 Clifford Avenue Address (ine 2) Address (ine 3) Loves Park Cay Illimois Cay State County If document to be recorded in an assignment and they enabling party is not don'clide in its u finise is supportant they enabling party is not don'clide in its u finise in continuation of the parties attached (pasignetic should be attached (pasignetic should be attached (pasignetic should be attached Enter either the Trademark Application Number or the Registration Number (Do Not ENTER BOTH numbers for the same property). Trademark Application Number or the Registration Number (Do Not ENTER BOTH numbers for the same property). Trademark Application Number or the Registration Number (Do Not ENTER BOTH numbers for the same property). Trademark Application Number or the Registration Number (Do Not ENTER BOTH numbers for the same property). Trademark Application Number or the Registration Number (Do Not ENTER BOTH numbers for the same property). Trademark Application Number (1,939,225) 1,939,225 2,036,337 2,105,104 2,148,701	Name	Parber-Colman Comp	any				
Other Citizenship State of Incorporation/Organization Delaware	Formerly						
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2,213,852				2,148,701			
				2,213,852			

Office of the Secretary of State

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.

Secretary of the second

Edward !. Freel, Secretary of State

AUTHENTICATION: 0676350

DATE: 09-14-00

TRADEMARK REEL: 002191 FRAME: 0920

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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. Dolah

Its Vice President

Attest:

Paul Schuler,

Its Assistant Secretary

pit/consents/BarberColman-lrs

RECORDED: 11/17/2000