

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2000

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
ABB Process Analytics Inc.		12/09/1999	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	ABB Automation Inc.
Street Address:	501 Merritt 7
City:	Norwalk
State/Country:	CONNECTICUT
Postal Code:	06851
Entity Type:	CORPORATION: OHIO

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	1429981	EXTREL

**CORRESPONDENCE DATA**

Fax Number: (412)967-5767  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 412-967-5725  
 Email: romayne.abbott@extrel.com  
 Correspondent Name: Romaine Abbott  
 Address Line 1: 575 Epsilon Drive  
 Address Line 4: Pittsburgh, PENNSYLVANIA 15238

NAME OF SUBMITTER:	Romaine Abbott
Signature:	/Romaine Abbott/
Date:	04/12/2007

OP \$40.00 1429981

**Total Attachments: 10**

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**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**ABB INSTRUMENTATION INC.**

**ABB PROCESS ANALYTICS INC.**

**INTO**

**ABB AUTOMATION INC.**

a corporation organized and existing under the laws of the State of Ohio

**DOES HEREBY CERTIFY:**

**FIRST:** That this corporation was incorporated on the 26<sup>th</sup> day of December, 1962, pursuant to Title 17, Chapter 1701 of the Revised Code of the State of Ohio the provisions of which permit the merger of a subsidiary corporation of another state into a parent corporation organized and existing under the laws of said state.

**SECOND,** That this corporation owns all of the outstanding shares of the stock of ABB Instrumentation Inc., a corporation incorporated on the 9<sup>th</sup> of July, 1990, pursuant to the requirements of section 253 of the General Corporation law of the State of Delaware and that this corporation owns all of the outstanding shares of the stock of ABB Process Analytics Inc., a corporation incorporated on the 1<sup>st</sup> of November, 1993, pursuant to the requirements of section 253 of the General Corporation law of the State of Delaware.

**THIRD:** That this corporation, by the following resolutions of its Board of Directors, duly adopted on this 9<sup>th</sup> day of December, 1999 by the written consent of its sole shareholder:

**RESOLVED,** that the Company merge, and it hereby does merge into itself, its wholly owned subsidiaries ABB Instrumentation Inc. and ABB Process Analytics Inc and assumes all of the obligations of such subsidiaries; and

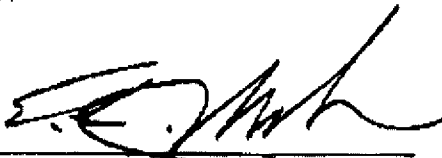
**FURTHER RESOLVED,** that the merger shall be effective January 1, 2000 at 12:01 am; and

**FURTHER RESOLVED,** that the President, any Vice-President, the Secretary, the Treasurer, any Assistant Secretary or any Assistant Treasurer be and they hereby are authorized to act jointly or severally to implement the foregoing resolutions and to sign, deliver, file and record any and all agreements and certificates and any other similar

documents, which such documents shall be in such form and contain such terms and conditions as each may approve, in order to implement the foregoing resolutions, and execution and delivery, filing, or recording of the same shall be conclusive evidence of such approval.

FOURTH: That this corporation survives the merger and may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of ABB Instrumentation Inc. as well as ABB Process Analytics Inc. as well as for enforcement of any obligation of the surviving corporation arising from the merger, including any suit or other proceeding to enforce the right of any stockholder as determined in appraisal proceedings pursuant to the provisions of Section 262 of Title 8 of the Delaware Code, and it does hereby irrevocably appoint the Secretary of State of Delaware as its agent to accept service of process in any such suit or other proceeding. The address to which a copy of such process shall be mailed by the Secretary of State of Delaware is ABB Automation Inc., 501 Merritt 7, Norwalk, CT 06851 until the surviving corporation shall have hereafter designated in writing to the said Secretary of State a different address for such purpose. Service of such process may be made personally by delivering to and leaving with the Secretary of State of Delaware duplicate copies of such process, one of which copies the Secretary of State of Delaware shall forthwith send by registered mail to at the above address,

IN WITNESS WHEREOF, said ABB Automation Inc. has caused this Certificate to be signed by its Secretary this 9<sup>th</sup> day of December, 1999.

  
\_\_\_\_\_  
Eugene E. Madara  
Secretary

DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1. 12/30/1999	199935603620	MER MERGER/DOMESTIC	50.00	0.00	0.00	0.00	0.00
TOTAL			50.00	0.00	0.00	0.00	0.00

Return To:  
 C T CORPORATION SYSTEM  
 ATTN T ROBERSON  
 17 S HIGH ST  
 COLUMBUS, OH 43215-0000

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*The State of Ohio*  
 ❖ *Certificate* ❖

*Secretary of State - J. Kenneth Blackwell*

**316177**

*It is hereby certified that the Secretary of State of Ohio has custody of the business records for ABB AUTOMATION INC. and that said business records show the filing and recording of:*

Document(s)  
 MERGER/DOMESTIC

Document No(s)  
 199935603620

United States of America  
 State of Ohio  
 Office of the Secretary of State

Witness my hand and the seal of the Secretary  
 of State at Columbus, Ohio, This 1st day of  
 January, A.D. 2000



*J. Kenneth Blackwell*  
 J. Kenneth Blackwell  
 Secretary of State

	DATE	TRANSACTION NO.	TRANSACTION DESCRIPTION
1.	1/ 2/2000	199935603620	Merged Out of Existence (MEX)

Mail To:  
 C T CORPORATION SYSTEM  
 ATTN T ROBERSON  
 17 S HIGH ST  
 COLUMBUS, OH 43215-0000

-----cut along dotted line-----



*The State of Ohio*  
 ♦ *Certificate* ♦

*Secretary of State - J. Kenneth Blackwell*

**866881**

*It is hereby certified that the Secretary of State of Ohio has custody of the business records for ABB PROCESS ANALYTICS INC. and that said business records show the recording of:*

**MERGED OUT OF EXISTENCE**

United States of America  
 State of Ohio  
 Office of the Secretary of State

Witness my hand and the seal of the Secretary  
 of State at Columbus, Ohio, This 1st day of  
 January, A.D. 2000



*J. Kenneth Blackwell*  
 J. Kenneth Blackwell  
 Secretary of State



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the Forms Inventory List (using the 3 digit form # located at the bottom of this form). To obtain the Forms Inventory List or for assistance, please call Customer Service:

Central Ohio: (614)-466-3910 Toll Free: 1-877-505-FILE (1-877-767-3453)

Expedite this form  Yes

**CERTIFICATE OF MERGER**

In accordance with the requirements of Ohio law, the undersigned corporations, banks, savings banks, savings and loan, limited liability companies, limited partnerships and/or partnerships with limited liability, desiring to effect a merger, set forth the following facts:

**I. SURVIVING ENTITY**

A. The name of the entity surviving the merger is:

ARR Automation Inc.

B. Name Change: As a result of this merger, the name of the surviving entity has been changed to the following:

(Complete only if name of surviving entity is changing through the merger)

C. The surviving entity is a: (Please check the appropriate box and fill in the appropriate blanks)

- Domestic (Ohio) for-profit corporation, charter number \_\_\_\_\_
- Domestic (Ohio) non-profit corporation, charter number \_\_\_\_\_
- Foreign (Non-Ohio) corporation incorporated under the laws of the state/country of \_\_\_\_\_ and licensed to transact business in the State of Ohio under license number RECEIVED
- Foreign (Non-Ohio) corporation incorporated under the laws of the state/country of \_\_\_\_\_ and NOT licensed to transact business in the state of Ohio, DEC 17 1999
- Domestic (Ohio) limited liability company, with registration number J. KENNETH BLACKWELL
- Foreign (Non-Ohio) limited liability company organized under the laws of the state/country of \_\_\_\_\_ and registered to do business in the State of Ohio under registration number SECRETARY OF STATE
- Foreign (Non-Ohio) limited liability company organized under the laws of the state/country of \_\_\_\_\_ and NOT registered to do business in the State of Ohio.
- Domestic (Ohio) limited partnership, with registration number \_\_\_\_\_
- Foreign (Non-Ohio) limited partnership organized under the laws of the state/country of \_\_\_\_\_ and registered to do business in the state of Ohio under registration number \_\_\_\_\_
- Foreign (Non-Ohio) limited partnership organized under the laws of the state/country of \_\_\_\_\_ and NOT registered to do business in the state of Ohio.
- Domestic (Ohio) partnership having limited liability, with the registration number \_\_\_\_\_

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Secretary of State

- Foreign (Non-Ohio) partnership having limited liability organized under the laws of the state/country of \_\_\_\_\_ and registered to do business in the state of Ohio under registration number \_\_\_\_\_
- Foreign (Non-Ohio) non-profit incorporation under the laws of the state/country of \_\_\_\_\_ and licensed to transact business in the state of Ohio under license number \_\_\_\_\_
- Foreign (Non-Ohio) non-profit incorporation under the laws of the state/country of \_\_\_\_\_ and not licensed to transact business in the state of Ohio.

**II. MERGING ENTITY**

The name, charter/license/registration number, type of entity, state/country of incorporation or organization, respectively, of which is a party to the merger are as follows: (If this is insufficient space to reflect all merging entities, please attach a separate sheet listing the merging entities)

Name	State/Country of Organization	Type of Entity
<u>Elsag Bailey Inc.</u>	<u>Delaware</u>	<u>Corporation</u>
<u>ABB Instrumentation Inc.</u>	<u>Delaware</u>	<u>Corporation</u>
<u>ABB Process Analytics Inc.</u>	<u>Delaware</u>	<u>Corporation</u>

**III. MERGER AGREEMENT ON FILE**

The name and mailing address of the person or entity from whom/which eligible persons may obtain a copy of the agreement of merger upon written request:

Eugene E. Madara - V.P., Gen. 501 Merritt 7  
Counsel and Secy. ABB Automation Inc. (street and number)  
Norwalk CT 06851  
(city, village or township) (state) (zip code)

**IV. EFFECTIVE DATE OF MERGER**

This merger is to be effective on: Jan. 1, 2000 (if a date is specified, the date must be a date on or after the date of filing; the effective date of the merger cannot be earlier than the date of filing, if no date is specified, the date of filing will be the effective date of the merger).

**V. MERGER AUTHORIZED**

The laws of the state or country under which each constituent entity exists, permits this merger. This merger was adopted, approved and authorized by each of the constituent entities in compliance with the laws of the state under which it is organized, and the persons signing this certificate on behalf of each of the constituent entities are duly authorized to do so.

**VI. STATUTORY AGENT**

The name and address of the surviving entity's statutory agent upon whom any process, notice or demand may be served is:

CT Corporation 1300 East 9th Street  
(state) (street and number)  
Cleveland Ohio 44114  
(city, village or township) (state) (zip code)

(This item MUST be completed if the surviving entity is a foreign entity which is not licensed, registered or otherwise authorized to conduct business in the state of Ohio)

**VII. ACCEPTANCE OF AGENT**

The undersigned, named herein as the statutory agent for the above referenced surviving entity, hereby acknowledges and accepts the appointment of statutory agent for said entity.



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Secretary of State

Signature of Agent \_\_\_\_\_

*(The acceptance of agent must be completed by domestic surviving entities if through this merger the statutory agent for the surviving entity has changed, or the named agent differs in any way from the name currently on record with the Secretary of State.)*

**VIII. STATEMENT OF MERGER**

Upon filing, or upon such later date as specified herein, the merging entity/entities listed herein shall merge into the listed surviving entity

**IX. AMENDMENTS**

The articles of incorporation, articles of organization, certificate of limited partnership or registration of partnership having limited liability (circle appropriate term) of the surviving domestic entity have been amended. Please see attached "Exhibit A." (Please note, if there will be no change please state "no change") No Change

**X. QUALIFICATION OR LICENSURE OF FOREIGN SURVIVING ENTITY**

A. The listed surviving foreign corporation, bank, savings bank, savings and loan, limited liability company, limited partnership, or partnership having limited liability desires to transact business in Ohio as a foreign corporation, bank, savings bank, savings and loan, limited liability company, limited partnership, or partnership having limited liability, and hereby appoints the following as its statutory agent upon whom process, notice or demand against the entity may be served in the state of Ohio. The name and complete address of the statutory agent is:

\_\_\_\_\_  
(Name) (Street and number)  
\_\_\_\_\_, Ohio \_\_\_\_\_  
(city, village or township) (zip code)

The subject surviving foreign corporation, bank, savings bank, savings and loan, limited liability company, limited partnership, or partnership having limited liability irrevocably consents to service of process on the statutory agent listed above as long as the authority of the agent continues, and to service of process upon the Secretary of State of Ohio if the agent cannot be found, if the corporation, bank, savings bank, savings and loan, limited liability company, limited partnership, or partnership having limited liability fails to designate another agent when required to do so, or if the foreign corporation's, bank's, savings bank's, savings and loan's, limited liability company's, limited partnership's, or partnership having limited liability's license or registration to do business in Ohio expires or is canceled.

B. The qualifying entity also states as follows: (Complete only if applicable)

1. Foreign Notice Under Section 1703.031

(If the qualifying entity is a foreign bank, savings bank, or savings and loan, then the following information must be completed)

(a.) The name of the Foreign Nationally/Federally chartered bank, savings bank, or savings and loan association is \_\_\_\_\_

(b.) The name(s) of any Trade Name(s) under which the corporation will conduct business: \_\_\_\_\_

(c.) The location of the main office (non-Ohio) shall be: \_\_\_\_\_

\_\_\_\_\_  
(street address)  
\_\_\_\_\_  
(city, township, or village) (county) (state) (zip code)

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(d.) The principal office location in the state of Ohio shall be:

\_\_\_\_\_ (street address)  
 \_\_\_\_\_ (city, township, or village) \_\_\_\_\_ (county) \_\_\_\_\_ (state) \_\_\_\_\_ (zip code)  
 (Please note, if there will not be an office in the state of Ohio, please list none.)

(e.) The corporation will exercise the following purpose(s) in the state of Ohio:  
 (Please provide a brief summary of the business to be conducted; a general clause is not sufficient)

\_\_\_\_\_

2. Foreign Qualifying Limited Liability Company  
 (If the qualifying entity is a foreign limited liability company, the following information must be completed.)  
 (a.) The name of the limited liability company in its state of organization/registration is

\_\_\_\_\_

(b.) The name under which the limited liability company desires to transact business in Ohio is

(c.) The limited liability company was organized or registered on \_\_\_\_\_

under the laws of the state/country of \_\_\_\_\_

(d.) The address to which interested persons may direct requests for copies of the articles of organization, operating agreement, bylaws, or other charter documents of the company is:

\_\_\_\_\_ (street address)  
 \_\_\_\_\_ (city, township, or village) \_\_\_\_\_ (state) \_\_\_\_\_ (zip code)

3. Foreign Qualifying Limited Partnership  
 (If the qualifying entity is a foreign limited partnership, the following information must be completed).  
 (a.) The name of the limited partnership is

(b.) The limited partnership was formed on \_\_\_\_\_

(c.) The address of the office of the limited partnership in its state/country of organization is:

\_\_\_\_\_ (street address)  
 \_\_\_\_\_ (city, township, or village) \_\_\_\_\_ (county) \_\_\_\_\_ (state) \_\_\_\_\_ (zip code)

(d.) The limited partnership's principal office address is:

\_\_\_\_\_ (street address)  
 \_\_\_\_\_ (city, township, or village) \_\_\_\_\_ (county) \_\_\_\_\_ (state) \_\_\_\_\_ (zip code)

(e.) The names and business or residence addresses of the General partners of the partnership are as follows:

Name	Address
_____	_____
_____	_____

(If insufficient space to cover this item, please attach a separate sheet listing the general partners and their respective addresses)

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Secretary of State

(f) The address of the office where a list of the names and business or residence addresses of the limited partners and their respective capital contributions is to be maintained is:

\_\_\_\_\_  
(street address)  
\_\_\_\_\_  
(city, township, or village) (county) (state) (zip code)

The limited partnership hereby certifies that it shall maintain said records until the registration of the limited partnership in Ohio is canceled or withdrawn.

**4. Foreign Qualifying Partnership Having Limited Liability**

(a.) The name of the partnership shall be

\_\_\_\_\_

(b.) Please complete the following appropriate section (either item b(1) or b(2)):

(1.) The address of the partnership's principal office in Ohio is:

\_\_\_\_\_  
(street name and number)  
\_\_\_\_\_, Ohio \_\_\_\_\_  
(city, village or township) (zip code)

*(If the partnership does not have a principal office in Ohio, then items b2 and item c must be completed)*

(2.) The address of the partnership's principal office (Non-Ohio):

\_\_\_\_\_  
(street address)  
\_\_\_\_\_  
(city, township, or village) (state) (zip code)

(c.) The name and address of a statutory agent for service of process in Ohio is as follows:

\_\_\_\_\_  
(name) (street and number)  
\_\_\_\_\_, Ohio \_\_\_\_\_  
(city, village or township) (zip code)

(d.) Please indicate the state or jurisdiction in which the Foreign Limited Liability Partnership has been formed

\_\_\_\_\_

(e.) The business which the partnership engages in is:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The undersigned constituent entities have caused this certificate of merger to be signed by its duly authorized officers, partners and representatives on the date(s) stated below.

ABB Automation Inc.  
(Exact name of entity)

By: [Signature]  
Its: V.P., Gen. Counsel & Secy.  
Date: 12/9/99

Elsag Bailey Inc.  
(Exact name of entity)

By: [Signature]  
Its: Assistant Secretary  
Date: 12/9/99

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Secretary of State

ABB Instrumentation Inc.  
(Exact name of entity)  
By: [Signature]  
Its: Secretary  
Date: 12/9/99

\_\_\_\_\_  
(Exact name of entity)  
By: \_\_\_\_\_  
Its: \_\_\_\_\_  
Date: \_\_\_\_\_

ABB Process Analytics  
(Exact name of entity)  
By: [Signature]  
Its: Assistant Secretary  
Date: 12/9/99

\_\_\_\_\_  
(Exact name of entity)  
By: \_\_\_\_\_  
Its: \_\_\_\_\_  
Date: \_\_\_\_\_

\_\_\_\_\_  
(Exact name of entity)  
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