

07-31-2002

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

RE



102173658

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

The Foxboro Company

07.29.02

- Individual(s) Association General Partnership Limited Partnership Corporation-State Massachusetts Other

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

2. Name and address of receiving party(ies)

Name: Invensys Systems, Inc.

Internal

Address:

Street Address: 33 Commercial Street

City: Foxboro State: MA Zip: 02035

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Massachusetts Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: April 6, 2001

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 76/181452 76/009239 75/410264

B. Trademark Registration No.(s) 2,433,457 2,339,497 2,333,903

Additional number(s) attached Yes No

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

Name: Gwen E. Roos, Esq.

Internal Address: E52-2J

Street Address: 33 Commercial Street

City: Foxboro State: MA Zip: 02035

6. Total number of applications and registrations involved:

32

7. Total fee (37 CFR 3.41) \$ 815.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

06-1826

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Gwen E. Roos, Esq. Name of Person Signing

[Signature] Signature

7/24/2002 Date

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

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

07/31/2002 LNUELLER 00000033 061826 76181452

01 FC:481 40.00 CH 02 FC:482 775.00 CH

TRADEMARK REEL: 002552 FRAME: 0432

2,150,505  
1,916,812  
1,909,840  
1,816,148  
1,791,434  
1,791,433  
1,721,541  
1,712,339  
1,711,306  
1,690,516  
1,621,647  
1,618,495  
1,591,747  
1,406,316  
1,180,534  
1,172,569  
1,169,014  
1,012,577  
992,481  
613,082  
607,641  
605,445  
605,131  
598,746  
582,642  
526,030

# The Commonwealth of Massachusetts

Examined

William Francis Galvin  
Secretary of the Commonwealth  
One Ashburton Place, Boston, Massachusetts 02108-1512

021

## ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

Name Approved

We, John H. Spencer ~~President~~ / ~~Vice President~~,

and Edward A. McIntyre ~~Clerk~~ / ~~Assistant Clerk~~,

of The Foxboro Company  
*(Exact name of corporation)*

located at 33 Commercial Street, Foxboro, Massachusetts 02035  
*(Street address of corporation in Massachusetts)*

certify that these Articles of Amendment affecting articles numbered:

Article 1

*(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)*

of the Articles of Organization were duly adopted at a meeting held on March 30, 2001, by vote of:

115,1328 shares of common stock of 115,1328 shares outstanding,  
*(type, class & series, if any)*

\_\_\_\_\_ shares of \_\_\_\_\_ of \_\_\_\_\_ shares outstanding, and  
*(type, class & series, if any)*

\_\_\_\_\_ shares of \_\_\_\_\_ of \_\_\_\_\_ shares outstanding,  
*(type, class & series, if any)*

C  
P  
M  
R.A.

**\*\*being at least a majority of each type, class or series outstanding and entitled to vote thereon / or \*\*being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby;**

4

*Unless otherwise specified, the amendments adopted pursuant to this form shall be subject to the following provisions:  
- For amendments adopted pursuant to this form, the space provided on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.*

1/1/14 N<sup>c</sup>

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

Not Applicable

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

*Change* the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

748761

105134656

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ 100.00 having been paid, said articles are deemed to have been filed with me this 6th day of APRIL 20 01.

COMMONWEALTH OF MASSACHUSETTS  
SECRETARY OF THE COMMONWEALTH

Effective date: \_\_\_\_\_

*William Francis Galvin*

**WILLIAM FRANCIS GALVIN**

*Secretary of the Commonwealth*

A TRUE COPY ATTEST  
*William Francis Galvin*  
WILLIAM FRANCIS GALVIN  
SECRETARY OF THE COMMONWEALTH  
40/24/01  
DATE

**TO BE FILLED IN BY CORPORATION**  
Photocopy of document to be sent to:

Patricia J. Turner

Pearl Professional Corporation

100 State Street, Westport, CT 06880

Telephone 203-2229000

TRADEMARK

REEL: 002552 FRAME: 0436

To change the name of the corporation to "Invensys Systems, Inc."

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a *later* effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: \_\_\_\_\_

SIGNED UNDER THE PENALTIES OF PERJURY, this 30<sup>th</sup> day of March, 2001.

*J. H. Spence*  
*E. M. Stylene*

~~Secretary~~ / \*Vice President.

\*Clerk / ~~Secretary~~

\*Delete the inapplicable words