

09-19-2002

Form PTO-1594
6-93

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U.S. DEPARTMENT OF COMMERCE

OMB No. 0651-0011 (exp. 4/94)

102226440

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

09/16/02

- Individual Association
- General Partnership Limited Partnership
- Corporation-State
- Other Massachusetts

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: Massachusetts ZIP: 02035

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

Execution Date: April 6, 2001

- 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

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

A. Trademark Application No.(s)

75/410264 76/009239 76/073458 76/181452

B. Trademark Registration No.(s)

526,030 1,169,014 1,711,306 2,433,457
1,180,534 1,172,569 1,712,339 1,909,840

Additional numbers attached? Yes No

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

Name: David J. Davis

Internal Address: Baker & McKenzie

One Prudential Plaza

Suite 3500

Street Address: 130 East Randolph Drive

City: Chicago State: IL ZIP: 60601

6. Total number of applications and registrations involved: 26

7. Total fee (37 CFR 3.41):\$ 665.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

501-649

OFFICE OF PUBLIC RECORDS
700 SEP 16 AM 8:19
FINANCE SECTION

09/19/2002 LINDSEY 00000059 501649 75410264

DO NOT USE THIS SPACE

01 FC:481 40.00 CH
02 FC:482 625.00 CH

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.

David J. Davis
Name of Person Signing

Signature

9-11-2002
Date

Total number of pages including cover sheet, attachments, and document: 6

ADDITIONAL REGISTRATION NOS.

1,690,516	1,618,495	1,621,647	1,816,148
1,721,541	1,406,316	598,746	607,641
605,445	2,150,505	2,339,497	2,333,903
2,427,729	1,591,747		

Jun-25-2001 8:54AM

FOXBORO TREASURY

FEDERAL IDENTIFICATION NO. 01-133743

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

021

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

Assembly
Name Approved

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

and Edward A. McIntyre ~~Secretary~~ 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)

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;

C
P
M
R.A.

4

Delete the inapplicable words. *Delete the inapplicable words.*
For amendments adopted pursuant to Chapter 156B, Section 72
For amendments adopted pursuant to Chapter 156B, Section 72
Note: If the space provided under any article or term 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.

P.C.

1/1/14 NC

To change the name of the corporation to "Invansys 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 30th day of March, 2001

J. H. Spencer _____, ~~President~~ / Vice President.

P. M. [Signature] _____, Clerk / ~~Secretary~~

*Delete the inapplicable words.

JUN 25 2001 8:34AM FOXBORO TREASURY

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, all 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:		

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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.

CONFIDENTIAL

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
DATE: 5/7/01 CLERK 346

TO BE FILLED IN BY CORPORATION

Photocopy of document to be sent to:

Patricia J. Turner

Pearl Professional Corporation

735 Post Road East, Westport, CT 06885

Telephone: 203-2229000