Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/30/2004

CONVEYING PARTY DATA

Name	Execution Date
Hubbell Canada Inc.	07/30/2004

RECEIVING PARTY DATA

Name:	Hubbell Canada Corp.	
Street Address:	1959 Upper Water Street, Suite 900	
City:	Halifax, Nova Scotia	
State/Country:	CANADA	
Postal Code:	B3J 3NE	

PROPERTY NUMBERS Total: 4

Property Type	Number
Patent Number:	5579938
Patent Number:	5579939
Patent Number:	5590858
Patent Number:	5810303

CORRESPONDENCE DATA

Fax Number: (203)799-4333

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 203-799-4252 Email: ndale@hubbell.com Correspondent Name: Nancy E. Dale

Address Line 1: 584 Derby Milford Road Address Line 2: **Hubbell Incorporated**

Orange, CONNECTICUT 06477 Address Line 4:

NAME OF SUBMITTER: Nancy E. Dale

PATENT

REEL: 015312 FRAME: 0392

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Total Attachments: 1

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PATENT REEL: 015312 FRAME: 0393



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CERTIFICATE OF AMALGAMATION

Companies Act

Registry Number

3092049

I hereby certify that

HUBBELL CANADA INC.

3087768 NOVA SCOTIA COMPANY

having entered into an amalgamation subsequently approved by Order of the Supreme Court of Nova Scotia, have amalgamated and the name of the amalgamated company is:

HUBBELL CANADA CORP.

and the amalgamation is approved by the Registrar of Joint Stock Companies effective this date and the liability of the members is unlimited.

Registrar of Joint Stock Companies

July 30, 2004

Date of Amalgamation

PATENT REEL: 015312 FRAME: 0394

RECORDED: 10/28/2004