Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2005

CONVEYING PARTY DATA

Name	Execution Date
Cooper Industries, Inc.	12/15/2005

RECEIVING PARTY DATA

Name:	Cooper Industries, LLC
Street Address:	600 Travis Street, Suite 5800
City:	Houston
State/Country:	TEXAS
Postal Code:	77002

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	10695651

CORRESPONDENCE DATA

Fax Number: (877)769-7945

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

Phone: (202) 783-5070
Email: diberardino@fr.com
Correspondent Name: Diana DiBerardino

Address Line 1: FISH & RICHARDSON P.C.

Address Line 2: P.O.BOX 1022

Address Line 4: MINNEAPOLIS, MINNESOTA 55440-1022

ATTORNEY DOCKET NUMBER:	08215-550001

NAME OF SUBMITTER: Arlene F. Yates

Total Attachments: 12

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"COOPER INDUSTRIES, INC.", A OHIO CORPORATION,

WITH AND INTO "COOPER INDUSTRIES, LLC" UNDER THE NAME OF "COOPER INDUSTRIES, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTEENTH DAY OF DECEMBER, A.D. 2004, AT 10:50 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2005, AT 12:05 O'CLOCK A.M.



Harriet Smith Windsor, Secretary of State

Warriet Smith Hindson

AUTHENTICATION: 3602546

DATE: 01-07-05

050014958

3847751 8100M

200435503150

DATE 12/20/2004 DOCUMENT ID 200435503150

DESCRIPTION

MERGED OUT OF EXISTENCE (MEX)

125.00

PENALTY

COPY

Receipt

This is not a bill. Please do not remit payment.

C.T. CORPORATION SYSTEM 17 S. HIGH STREET COLUMBUS, OH 43215

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell

51595

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

COOPER INDUSTRIES, INC.

and, that said business records show the filing and recording of:

Document(s):

MERGED OUT OF EXISTENCE

Document No(s):

200435503150



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. 2005.

Cureth Bachwell

Ohio Secretary of State

State of Delaware Secretary of State Division of Corporations Delivered 11:28 AM 12/17/2004 FILED 10:50 AM 12/17/2004 SRV 040916288 - 3847751 FILE

CERTIFICATE OF MERGER

OF

Cooper Industries, Inc.

INTO

Cooper Industries, LLC

Pursuant to Sec. 18-209 of the Delaware Limited Liability Company Act, the undersigned surviving limited liability company submits the following Certificate of Merger for filing and certifies that:

FIRST: The name and jurisdiction of formation or organization of each of the limited liability companies or other business entities that are merging is:

Name

Jurisdiction

Cooper Industries, Inc.
Cooper Industries, LLC

Delaware

Ohio

SECOND: A Merger Agreement has been approved and executed by each of the domestic limited liability companies or other business entities which are to merge.

THIRD: The name of the surviving limited liability company is: Cooper Industries, LLC.

FOURTH: The merger shall become effective on 12:05 a.m., January 1, 2005.

FIFTH: The Merger Agreement is on file at a place of business of the surviving limited liability company which is located at: Cooper Industries, LLC, 600 Travis, Suite 5800, Houston, TX 77002

SIXTH: A copy of the Merger Agreement will be furnished by the surviving limited liability company, on request and without cost, to any member of any domestic limited liability company or any person holding an interest in any other business entity which is to merge.

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the <u>iS</u> day of December, 2004, and is being filed in accordance with Sec. 18-209 of the Act by an authorized person of the surviving limited liability company in the merger.

COOOPER INDUSTRIES, LLC

Terrance V. Helz

Secretary

G:\G-Sec\14-Corp Gov General\Cooper Ohio Reorganization\Cart Merger CII-CI LLC doc



Prescribed by J. Kenneth Blackwell

Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Expédite	this Form: (Seed One)
	n to one of the Following:
O Yes	PO Box 1390 Columbus, OH 43215 tires an additional fee of \$100 ***
	PO Box 1329

Columbus, OH 43216

O No

www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

CERTIFICATE OF MERGER

(For Domestic or Foreign, Profit or Non-Profit)
Filing Fee \$125.00
(154-MER)

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:

Cooper In	dustries, LLC	
Name Cha	nge: As a result of this merger, the name of the surviving entity has been changed to the	following
(Complete or	ly if name of surviving entity is changing through the marger)	
The surviv	ing entity is a: (Please check the appropriate box and fill in the appropriate blanks	s }
☐ Dome:	stic (Ohio) For-Profit Corporation, charter number	
· Dome:	stic (Ohio) Non-Profit Corporation, charter number	
☐ Foreig	n (Non-Ohio) Corporation incorporated under the laws of the state/country of ensed to transact business in the State of Ohio under license number	
☐ Foreig	n (Non-Ohio) Corporation incorporated under the laws of the state/country of and NOT licensed to transact business in the state of Ohio,	
· Dome	stic (Ohio) Limited Liability Company, with registration number	
Foreign	n (Non-Ohio) Limited Liabitity Company organized under the laws of the state/country of pistered to do business in the State of Ohio under registration number	
Foreign and N	n (Non-Ohio) Limited Liability Company organized under the laws of the state/country of OT registered to do business in the State of Ohio.	<u>Delaware</u>
☐ Dome	stic (Ohio) Limited Partnership, with registration number	
☐ Foreign	n (Non-Ohio) Limited Partnership organized under the laws of the state/country of	

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Foreign (Non-Ohio) Limited Partnership organize and NOT registered to do business in the state of	ed under the laws of of Ohio.	the state/country of	
Domestic (Ohio) Partnership having limited li	ability, with the reg	istration number	
☐ Foreign (Non-Ohio) Partnership having limits			state/country of
		state of Ohio under regi	
Foreign (Non-Ohio) Non-Profit incorporation und and licensed to transact business in the state of	ler the laws of the s Ohio under license	tate/county of	
Foreign (Non-Ohio) Non-Profit incorporation unc and not licensed to transact business in the stat	ier the laws of the s e of Ohio.	tate/county of	
☐ General partnership not registered with the s	tate of Ohio		
II. MERGING ENTITY The name, charter/license/registration number, type of respectively, of which is the entities merging out of exall merging entities, please attach a separate sheet of the charter, license/registration. Name / charter, license or registration number.	isting the merging	DMR: (IL fuir ir iuzminei	organization, ent space to reflect Type of Entity
Cooper Industries, Inc.	Ohio		Corporation
Charter No. 51595			
III. MERGER AGREEMENT ON FILE The name and mailing address of the person or entity agreement of merger upon written request: Terrance V. Helz		n eligible persons may o	
(name)	(street)	VOTE: P.O. Box Addresse	s are NOT acceptable.
Houston	TX	77002	
(city, village or township)	(state)	(Zip co	de)
IV. EFFECTIVE DATE OF MERGER This merger is to be effective on: 12:05 am-1/1/20 after the date of filing; the effective date of the merge specified, the date of filing will be the effective date of the MERGER AUTHORIZED The laws of the state or country under which each of the state under which it is organized, and the personal authorized of the state under which it is organized, and the personal authorized in the state under which it is organized, and the personal authorized in the state under which it is organized, and the personal authorized in the state under which it is organized, and the personal authorized in the state under which it is organized, and the personal authorized in the state under which it is organized.	r cannot be earlier f the merger). onstituent entity ex by each of the con	ithan the date of filing. ists, permits this merge	of no date is er. Siance with the laws

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CT Corporation System,	1300 East Ninth Street
(name)	(street) NOTE: P.O. Box Addresses are NOT acceptable.
Cleveland	, Ohio <u>44114</u>
(city, village or township) This item MUST be completed if the surviving a uthorized to conduct business in the state of O	(zip code) entity is a foreign entity which is not licensed, registered or otherwise hio)
 ACCEPTANCE OF AGENT The undersigned, named herein as the statu acknowledges and accepts the appointment 	story agent for the above referenced surviving entity, hereby tof statutory agent for said entity.
	Signature of Agent
The acceptance of agent must be completed by hanged, or the named agent differs in any way	y the surviving entities if through this merger the statutory egent has from the name currently on record with the Secretary of State.)
III. STATEMENT OF MERGER Upon filing, or upon such later date as specilisted surviving entity	ified herein, the menging entity/entities listed herein shall merge into the
 IX. AMENDMENTS The articles of incorporation, articles of orgation having limited liability (circle appropriate term Attachments are provided 	inization, certificate of limited partnership or registration of partnership in) of the surviving domestic entity have been amended. No Changes
partnership, or partnership having limite bank, savings bank, savings and loan, li limited liability, and hereby appoints the	REIGN SURVIVING ENTITY bank, savings and loan, limited liability company, limited disbility company, limited disbility desires to transact business in Ohio as a foreign corporation, imited liability company, limited partnership, or partnership having following as its statutory agent upon whom process, notice or demand state of Ohio. The name and complete address of the statutory agent
(name)	(street) NOTE: P.O. Box Addresses are NOT acceptable.
	, 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 on Ohio expires or is canceled.

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(If th	alifying entity also states as follows sign Notice Under Section 1703. He qualifying entity is a foreign ban at be completed.)	.031	oan, then the follow	ing information
(a.)	The name of the Foreign National association is	lly/Federally chartered bank, savi	ngs bank, or saving	s and loan
(b.)	The name(s) of any Trade Name	(s) under which the corporation w	rill conduct busines	s :
(c.)	The location of the main office (no	on-Ohio) shall be:		
	(street address)	NOTE: P.O. Bo	x Addresses are NOT	acceptable.
	(city, township, or villege)	(county)	(state)	(zip code)
(d.)	The principal office location in the			
	(street address)	NOTE: P.O. So	x Addresses are NOT	acceptable.
	(city, township, or village)	(county)	Ohio (state)	(Zip code)
(a.)	(Please note, if there will not be The corporation will exercise the		of Ohio:	
(8.)	(Please provide a brief surfittially			
2. For	eign Qualifying Limited Liability equalifying entity is a foreign limit.	r Company ted liability company, the following	g information must	

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under the laws of the state/country of

(aty, township, or village) preign Qualifying Limited Partnership the qualifying entity is a foreign limited part).) The name of the limited partnership is	nership, the following info	(state)	(zp code)
preign Qualifying Limited Partnership the qualifying entity is a foreign limited part	nership, the following info		
		imation must be col	mpleted).
.) The limited partnership was formed on			
.) The address of the office of the limited pa	artnership in its state/cou	ntry of organization i	s:
(street address)	NOTE: P.O. Be	x Addresses are NOT	scceptable.
(city, township, or village)	(county)	(state)	(zip code
(street address)		x Addresses are NOT	ecceptable.
(city, township, or village)	(county)	(state)	(zip code
 The names and business or residence a follows: 	ddresses of the General	partners of the partn	ership are as
Name	Address		
ficient space to cover this item, please attach a separ	ste sheet listing the general pa	rtners and their respecti	ve addresses)
f.) The address of the office where a list of the limited partners and their respective capital controls.	the names and business tal contributions is to be i	or residence addres maintained is:	ses of the
•			

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

٠,	The name of the partnership shall be		
.)	Please complete the following approp	oriate section (either item b(l) or b(2)):	
	(1.) The address of the partnership's	principal office in Ohio is:	
	(street address)	NOTE: P.O. Box Addresses a	re NOT acceptable.
		, Ohio	
	(city, village or township)		(zp code)
ti	he partnership does not have a pri (2.) The address of the partnership's	ncipel office in Ohio, then items b2 must principal office (Non-Ohio):	of the complexed)
	(street address)	NOTE: P.O. Box Addresses a	re NOT acceptable.
.)	(city, township, or village) The name and address of a statutory	(state) y agent for service of process in Ohio is as	
.)	•	•	
.)	The name and address of a statutory	•	
.)	The name and address of a statutory (name)	y agent for service of process in Ohio is as NOTE: P.O. Box Addresses e	follows:
.)	The name and address of a statutory (name)	agent for service of process in Ohio is as	follows:
	The name and address of a statutory (name) (street address) (city. village or township)	AGTE: P.O. Box Addresses e	foliows: re NOT acceptable.

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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.

Cooper Industries, LLC	Cooper Industries, Inc.
(Exact name of entity)	(Exact name of entity)
	By: 6 Danis Loreton
By: Terrane VHOW	By: Edanishor Mran
-y	
Its: Secretary	Its: Vice President, Taxes
	D 15 2004
Date: December 15, 2004	Date: December 15, 2004
	•
(Exact name of entity)	(Exact name of entity)
	Ву:
Ву:	ву:
	lts:
lts:	100.
-	Date:
Date:	
•	
(Property of antiby)	(Exact name of entity)
(Exact name of entity)	•
Ву:	Ву:
Sy	
its:	its:
Date:	Date:
	(Figure 1 and 1 and 1)
(Exact name of entity)	(Exact name of entity)
_	Ву:
Ву:	
Man.	lts:
its:	
Detail	Date:
Date:	
(Exact name of entity)	(Exact name of entity)
Ву:	Бу:
its:	_ Its:
	Date
Date:	Date:

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Complete the information in this section is box (1); (5) or		
AFFIDAVIT		
In lieu of dissolution releases from various governmental authorities (1701.86(H)(6) ORC)		
Cooper Industries, Inc.		
(Exact Name of Co	orporation)	
The undersigned, being first duly sworn, declares that on the dates indicated below, each of the named state governmental agencies was advised IN WRITING of the scheduled date of filing of the Certificate of Dissolution and was advised IN WRITING of the acknowledgement by the corporation of the applicability of the provisions of Section		
was advised in WRITING of the acknowledgement by 1701.95 of the ORC.		
	DATE NOTIFIED	
AGENCY	- • •	
Ohio Department of Taxation	12-17-04	
Dissolution Section Box 182382		
Columbus, Ohio 43218-2382		
	12-17-04	
Ohio Job and Family Services	·	
Status & Liability Section P.O. 182404		
Columbus, Ohio 43218-2404		
The treasurer of any County named below:		
The treasurer of any County harried bolow.	12-17-04	
Cuyahoga	12-17-04	
"	<u> 12-17-04</u>	
Hamilton		
Ashtabula	13-17-04	
Componentian	12-17-04	
Ohio Bureau of Workers' Compensation 30 W. Spring Street		
Columbus, Ohio 43215		
(Note: This affidavit must be signed by one or more persons executing the certificate of dissolution or by an officer of		
(Note: This amodavit must be signed by the or more persons exceeding the corporation.)		
	Title: Vice President, Taxes	
By: Edmid Lengthia		
Name: E. Daniel Leightman	_ ,	
600 Travis, Suite 5800	NOT	
(Street) NOT	E: P.O. Box Addressas are NOT acceptable.	
Houston	Texas 77002	
(City)	(State) (Zip Code)	
Sworn before me and subscribed in my presence on	December 17, 2004	
\$0000000000000000000000000000000000000	\bigcirc	
BARBARA A. WIDRA	Marsara-M. Milliam	
Motory Public, State of Tenns	(Notary Public)	
My Convenience Expires 10-07-2008	Commission Expires 10-7-2006	
(Notary Seal)	(Date)	

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Complete the information in this section if box (1), (2) or	(3) IS GITGURGUE.	
STATE OF TEXAS	·	
County of Harris :SS		
E. Daniel Leightman	, being first duly sworn, deposes and says that she/he is	
Vice President, Taxes of	Cooper Industries, Inc.	
(Title) that this affidavit is made in compliance with section	(Section #) of the ORC:	
That said corporation has (Check one of the following)		
A. has no personal property in any county i		
B. personal property only in the following of	A shtabula	
Cuyahoga Ham	nilton Ashtabuta	
and that the net assets of said corporation are sufficient to pay all personal property taxes accrued to date.		
	Signature: 6 Smil Lington	
	Name: E. Daniel Leightman	
Sworn before me and subscribed in my presence on	December 17, 2004	
BARBARA A. WIDRA	Barbare a. Wide	
Homey Profile, State of Terms My Convenientes Engines 10-07-2008	(Notary Public)	
(Notary Seal)	Commission Expires 10-7-3006	

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RECORDED: 04/03/2006

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