Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
Invensys Energy Systems (NZ) Limited	12/19/2005

RECEIVING PARTY DATA

Name:	Eaton Power Quality Company	
Street Address:	39-55 Princess Street	
City:	Christchurch	
State/Country:	NEW ZEALAND	

PROPERTY NUMBERS Total: 4

Property Type	Number
Application Number:	10611650
Application Number:	10528897
Application Number:	10474648
Application Number:	10559367

CORRESPONDENCE DATA

(919)854-1401 Fax Number:

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

Phone: 9198541400

Email: criggs@myersbigel.com Correspondent Name: MBSS/Candi L. Riggs Address Line 1: 4140 Parklake Avenue

Address Line 2: Suite 600

Address Line 4: Raleigh, NORTH CAROLINA 27612

ATTORNEY DOCKET NUMBER:	9405-2, -4, -6, -7
NAME OF SUBMITTED.	Candi I. Piggs

NAME OF SUBMITTER: Candi L. Riggs

Total Attachments: 1

REEL: 018068 FRAME: 0576

PATENT 500135887

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PATENT REEL: 018068 FRAME: 0577



CERTIFICATE OF INCORPORATION

EATON POWER QUALITY COMPANY 284932

This is to certify that ELTEC INDUSTRIAL ELECTRONICS LIMITED was incorporated under the Companies Act 1955 on the 22nd day of October 1985

and changed its name to ELTEC ELECTRONICS LIMITED on the 2nd day of December 1991 and changed its name to SWICHTEC POWER SYSTEMS LIMITED on the 8th day of December 1993 and was reregistered to become a company under the Companies Act 1993 on the 10th day of June 1997 and changed its name to INVENSYS ENERGY SYSTEMS (NZ) LIMITED on the 4th day of February 2000

and changed its name to EATON POWER QUALITY LIMITED on the 13th day of July 2004 and changed its name to EATON POWER QUALITY COMPANY on the 19th day of December 2005.

Neville Harris Registrar of Companies 26th day of June 2006



For further details relating to this company check www.companies.govt.nz

Certificate printed 26 Jun 2006 17:02:22

PATENT

REEL: 018068 FRAME: 0578