

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
Phoenix Contact, Inc.	12/23/2005

RECEIVING PARTY DATA

Name:	Phoenix Contact Services, Inc.
Street Address:	586 Fulling Mill Road
City:	Middletown
State/Country:	PENNSYLVANIA
Postal Code:	17057

PROPERTY NUMBERS Total: 12

Property Type	Number
Patent Number:	5926176
Patent Number:	5963446
Patent Number:	5970243
Patent Number:	6058333
Patent Number:	6118448
Patent Number:	6226555
Patent Number:	6275955
Patent Number:	6754540
Patent Number:	6775579
Patent Number:	6839600
Patent Number:	6845275
Patent Number:	6865729

CORRESPONDENCE DATA

Fax Number: (248)641-0270

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

PATENT

500619447

REEL: 021371 FRAME: 0758

CH \$480.00 5926176

Phone: 248-641-1600
Email: bhalabis@hdp.com
Correspondent Name: Harness, Dickey & Pierce, P.L.C.
Address Line 1: P.O. Box 828
Address Line 4: Bloomfield Hills, MICHIGAN 48303

ATTORNEY DOCKET NUMBER:

7287-500056

NAME OF SUBMITTER:

Christopher M. Brock

Total Attachments: 2

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Entity #: 721194
Date Filed: 12/30/2005
Effective Date: 01/02/2006
Pedro A. Cortés
Secretary of the Commonwealth

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

Entity Number
721194

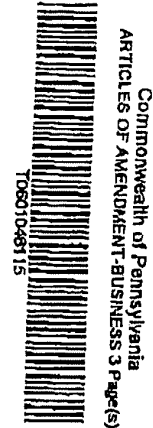
☒ Business Corporation (§ 1915)
☐ Nonprofit Corporation (§ 5915)

Name
Kent H. Patterson

Address
221 Pine Street

City State Zip Code
Harrisburg, PA 17101

Document will be returned to the
name and address you enter to
the left.



Fee: \$ 70

Filed in the Department of State on _____

Secretary of the Commonwealth

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:
Phoenix Contact, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):
(a) Number and Street City State Zip County
586 Fulling Mill Road Middletown, PA 17057 Dauphin
(b) Name of Commercial Registered Office Provider County
c/o

3. The statute by or under which it was incorporated:
Business Corporation Law of 1933

4. The date of its incorporation: December 8, 1980

5. Check, and if appropriate complete, one of the following:

____ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

☒ The amendment shall be effective on: 1-02-2006 at 12:01 a.m.
Date Hour

6. Check one of the following:

- ☐ The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).
- ☒ The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

- ☒ The amendment adopted by the corporation, set forth in full, is as follows
- The name of the Corporation shall be changed to
- Phoenix Contact Services, Inc.

- ☐ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

- ☐ The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

23rd day of December

2005

Phoenix Contact, Inc.

Name of Corporation

Joel A. Ness Signature

Vice President

Title