

PATENTS ONLY

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of Conveying party(ies):
Leviton Manufacturing Co., Inc.
59-25 Little Neck Parkway
Little Neck, NY 11362

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Name: **Leviton Manufacturing Co., Inc.**
Internal Address: _____

Street Address:
201 North Service Road
Melville, New York 11747

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other Change of Address _____

Execution Date: **June 15, 2009**

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

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

B. Patent No.(s)

U.S. Patent Application Serial Number 12/114,465, filed on May 2, 2008

Additional numbers attached? Yes No

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

Name: **Collard & Roe, P.C.**

Customer No.: **73990**

Street Address: **1077 Northern Boulevard**

City: **Roslyn** State: **NY** ZIP: **11576**

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$ **40.00**

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: **12-1185**

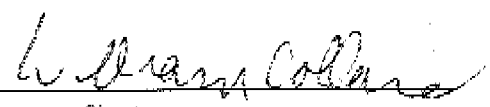
(Attach duplicate copy of this page if paying by deposit account)

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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.

William C. Collard



April 9, 2010

Name of Person Signing

Signature

Total number of pages including cover sheet, attachments, and document: 4

CH \$40.00 121185 12114465

PATENT

NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through March 16, 2010.

Selected Entity Name: LEVITON MANUFACTURING CO., INC.

Selected Entity Status Information

Current Entity Name: LEVITON MANUFACTURING CO., INC.

Initial DOS Filing Date: APRIL 26, 1994

County: SUFFOLK

Jurisdiction: DELAWARE

Entity Type: FOREIGN BUSINESS CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

LEVITON MANUFACTURING CO., INC.
201 NORTH SERVICE ROAD
MELVILLE, NEW YORK, 11747

Chairman or Chief Executive Officer

MR DONALD HENDLER
59-25 LITTLE NECK PKWY
LITTLE NECK, NEW YORK, 11362-2591

Principal Executive Office

LEVITON MANUFACTURING CO., INC.
59-25 LITTLENECK PARKWAY
LITTLE NECK, NEW YORK, 11362

Registered Agent

DONALD HENDLER PRESIDENT & CEO LEVITON MANUFACTURING CO. INC.
59-25 LITTLE NECK PARKWAY
LITTLE NECK, NEW YORK, 11362

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above. Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of

Entity Information

incorporation, however this information is not recorded and only available by viewing the certificate.

***Stock Information**

# of Shares	Type of Stock	S Value per Share
No Information Available		

*Stock information is applicable to domestic business corporations.

Name History

Filing Date	Name Type	Entity Name
APR 26, 1994	Actual	LEVITON MANUFACTURING CO., INC.

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

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Meir Y. Blonder
Chief Intellectual Property Counsel



May 22, 2009

Notice of Change of Address

I am pleased to inform you that Leviton is relocating its corporate headquarters from our current address in Little Neck, New York to our new Long-Island based office complex. As of June 15, 2009 our new address will be 201 North Service Road, Melville, NY 11747.

All email will remain the same. All current 718-281-xxxx direct telephone numbers will change to 631-812-xxxx, with no change to the extension number. Our new main switchboard phone number is (631) 812-6000.

Please update your records accordingly.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Meir Y. Blonder".

Meir Y. Blonder
Chief Intellectual Property Counsel
Leviton Mfg. Co., Inc.

MYB: gyf

Leviton Manufacturing Co., Inc.
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Little Neck, NY 11362-2991

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