

Assignment

Page 1 of 2

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT										
NATURE OF CONVEYANCE:	Corrective Assignment to correct the execution date to 12/15/2009 on the Change of Name document previously recorded on Reel 026647 Frame 0064. Assignor(s) hereby confirms the previously recorded on Reel 026647 Frame 0064.										
CONVEYING PARTY DATA											
<table border="1"><thead><tr><th>Name</th><th>Execution Date</th></tr></thead><tbody><tr><td>Square D Company</td><td>12/15/2009</td></tr></tbody></table>	Name	Execution Date	Square D Company	12/15/2009							
Name	Execution Date										
Square D Company	12/15/2009										
RECEIVING PARTY DATA											
<table border="1"><tr><td>Name:</td><td>Schneider Electric USA, Inc.</td></tr><tr><td>Street Address:</td><td>1415 Roselle Road</td></tr><tr><td>City:</td><td>Palatine</td></tr><tr><td>State/Country:</td><td>ILLINOIS</td></tr><tr><td>Postal Code:</td><td>60067</td></tr></table>	Name:	Schneider Electric USA, Inc.	Street Address:	1415 Roselle Road	City:	Palatine	State/Country:	ILLINOIS	Postal Code:	60067	
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Street Address:	1415 Roselle Road										
City:	Palatine										
State/Country:	ILLINOIS										
Postal Code:	60067										
PROPERTY NUMBERS Total: 1											
<table border="1"><thead><tr><th>Property Type</th><th>Number</th></tr></thead><tbody><tr><td>Application Number:</td><td>12333898</td></tr></tbody></table>	Property Type	Number	Application Number:	12333898							
Property Type	Number										
Application Number:	12333898										
CORRESPONDENCE DATA											
Fax Number: (312)425-3909											
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>											
Email: ykosciukiewicz@nixonpeabody.com											
Correspondent Name: David C. McKone											

PATENT

Assignment

Page 2 of 2

Address Line 1: 300 South Riverside Plaza, 16th Floor	
Address Line 4: Chicago, ILLINOIS 60606	
ATTORNEY DOCKET NUMBER:	SPL-0134/247181-435USPT
NAME OF SUBMITTER:	David C. McKone
Signature:	/David C. McKone, Reg. No. 52,014/
Date:	08/02/2011
Total Attachments: 2 source=247181435USPTChangeofName#page1.tif source=247181435USPTChangeofName#page2.tif	
RECEIPT INFORMATION	
EPAS ID:	PAT1643366
Receipt Date:	08/02/2011
Fee Amount:	\$40

PATENT

USPTO

7/26/2011 11:18:59 AM PAGE

4/004

Fax Server

TO: DAVID C. MCKONE COMPANY: 300 SOUTH RIVERSIDE PLAZA

PATENT ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.107/26/2011
501605787

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Square D Company	12/11/2008
RECEIVING PARTY DATA	
Name:	Schneider Electric USA, Inc.
Street Address:	1415 Roselle Road
City:	Palatine
State/Country:	ILLINOIS
Postal Code:	60067
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12333898
CORRESPONDENCE DATA	
Fax Number:	(312)425-3909
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	dmckone@nixonpeabody.com
Correspondent Name:	David C. McKone
Address Line 1:	300 South Riverside Plaza
Address Line 4:	Chicago, ILLINOIS 60606
ATTORNEY DOCKET NUMBER:	247181-000435USPT
NAME OF SUBMITTER:	David C. McKone
Total Attachments: 2 source=247181000435USPTChange of Name#page1.tif source=247181000435USPTChange of Name#page2.tif	

CHI \$40.00 I 12333898

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SQUARE D COMPANY", CHANGING ITS NAME FROM "SQUARE D COMPANY" TO "SCHNEIDER ELECTRIC USA, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF NOVEMBER, A.D. 2009, AT 11:02 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTEENTH DAY OF DECEMBER, A.D. 2009.

2189948 8100

091004679

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7632367

DATE: 11-10-09

PATENT
REEL: 026732 FRAME: 0291

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:11 AM 11/10/2009
FILED 11:02 AM 11/10/2009
SRV 091004679 - 2189948 FILE

CERTIFICATE OF AMENDMENT TO

CERTIFICATE OF INCORPORATION OF

SQUARE D COMPANY

Square D Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies:

FIRST: That the shareholders and the Board of Directors of the Corporation duly adopted the following resolution on September 15, 2009:

RESOLVED, jointly by the Shareholders and the Board, that Article I of the Certificate of Incorporation of the Company be deleted in its entirety and amended to read in its entirety as follows:

"The name of the corporation is Schneider Electric USA, Inc."

FURTHER RESOLVED, that the effective date of such amendment and name change shall be made at the discretion of the officers of the Company, but not later than December 31, 2009.

SECOND: That the foregoing resolution was duly adopted by the shareholders of the Corporation through written consent on September 15, 2009 in accordance with Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the amendment shall be effective December 15, 2009.

IN WITNESS WHEREOF, Square D Company has caused this certificate to be signed by its Assistant Secretary, as of this 9th day of November, 2009.

By: /s/ Victor G. Copeland
Victor G. Copeland
Assistant Secretary

USPTO
TO: DAVID, C. MCKONE COMPANY: 300 SOUTH RIVERSIDE PLAZA, 18TH FLOOR

Delaware

The First State

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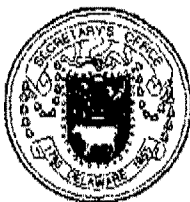
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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7632367

DATE: 11-10-09

PATENT
REEL: 026732 FRAME: 0293

USPTO 8/3/2011 1:01:36 PM PAGE 6/008 Fax Server
TO: DAVID, C. MCKONE COMPANY: 300 SOUTH RIVERSIDE PLAZA, 16TH FLOOR

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:11 AM 11/10/2009
FILED 11:02 AM 11/10/2009
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FIRST: That the shareholders and the Board of Directors of the Corporation duly adopted the following resolution on September 15, 2009:

RESOLVED, jointly by the Shareholders and the Board, that Article I of the Certificate of Incorporation of the Company be deleted in its entirety and amended to read in its entirety as follows:

"The name of the corporation is Schneider Electric USA, Inc."

FURTHER RESOLVED, that the effective date of such amendment and name change shall be made at the discretion of the officers of the Company, but not later than December 31, 2009.

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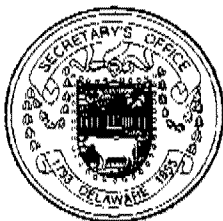
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