#### 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					
Distribution Control S	Systems, Inc.		01/24/2008		
RECEIVING PARTY	DATA				
Name:	Aclara Power-Line Systems Inc.				
Street Address:	9900A Clayton Road				
City:	St. Louis				
State/Country:	MISSOURI				
Postal Code:	63124				
PROPERTY NUMBERS Total: 3					
Property Type		Number			
Patent Number: 59		5986574			
Patent Number: 623		39722 09841			
Patent Number: 6509		341			
CORRESPONDENCE	E DATA				
Fax Number:					
Phone:	314-213-7257				
Email:	dschatz@escotechnologies.com				
Correspondence will I via US Mail.	be sent to the e-mail	address first; if that is unsuccessful, it will be	sent		
Correspondent Name	e: David M. Schatz/ESCO Technologies Inc.				
Address Line 1:					
Address Line 4:	St. Louis, MIS	SOURI 63124			
NAME OF SUBMITTE	ER:	David M. Schatz			
Total Attachments: 3 source=18288838#page1.tif source=18288838#page2.tif source=18288838#page3.tif					
501921471		REEL	<u>PATENT</u> .: 028214 FRAME: 0374		

File Number: 00343585 Date Filed: 01/24/2008 Robin Carnahan Secretary of State



## State of Missouri

Robin Carnahan, Secretary of State

Corporations Division P.O. Box 778 / 600 W. Main Street, Rm 322 Jefferson City, MO 65102

#### Amendment of Articles of Incorporation for a General Business or Close Corporation

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Distribution Control Systems, Inc.

The name under which it was originally organized was \_\_\_\_\_

 An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on 01/24/2008

month/day/year

3. Article Number \_\_\_\_\_\_ is amended to read as follows:

The name of the corporation (hereinafter referred to as the "Corporation") is: Aclara Power-Line Systems Inc.

(If more than one article is to be amended or more space is needed attach additional pages)

Name and address to return filed document:

State of Missouri Amend/Restate - Gen Bus 2 Page(s)

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Name:

Address:

City, State, and Zip Code: \_\_\_\_

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1,000

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

Class Number of Outstanding Shares

Common Stock

4.

Of the 1,000

1,000

5. The number of shares voted for and against the amendment was as follows:

Class	No. Voted For	No. Voted Against	
Common Stock	1,000	0	ß

If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of 6. authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

If the effective date of the amendment is to be a date other than the date of filing of the certificate of amendment with the 7. Secretary of State, then the effective date, which shall be no more than 90 days following the filing date, shall be specified:

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040,

RSMot 1/24/08 Vice President and Secretary Alyson S. Barclay Printed Name Title Corp. 44 (01/05)

# **State of Missouri**



## Robin Carnahan Secretary of State CERTIFICATE OF AMENDMENT

WHEREAS,

Aclara Power-Line Systems Inc. 00343585

Formerly,

#### DISTRIBUTION CONTROL SYSTEMS, INC.

A corporation organized under The General and Business Corporations Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 24th day of January, 2008.

John Camahan

Secretary of State



**RECORDED: 05/15/2012** 

PATENT REEL: 028214 FRAME: 0377