

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3504375

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/28/2015
CONVEYING PARTY DATA	
Name	Execution Date
ELECTRIC CONTROLLER & MANUFACTURING COMPANY, LLC, THE	01/28/2015
RECEIVING PARTY DATA	
Name:	HUBBELL INDUSTRIAL CONTROLS, INC.
Street Address:	40 WATERVIEW DRIVE
City:	SHELTON
State/Country:	CONNECTICUT
Postal Code:	06484
PROPERTY NUMBERS Total: 8	
Property Type	Number
Application Number:	61066121
Patent Number:	7697253
Patent Number:	8000078
Patent Number:	8004814
Patent Number:	8059381
Application Number:	13294029
Application Number:	13208679
Application Number:	13215010
CORRESPONDENCE DATA	
Fax Number:	(203)882-3724
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	4758824137
Email:	ip@hubbell.com
Correspondent Name:	GEORGE M. MACDONALD
Address Line 1:	40 WATERVIEW DRIVE
Address Line 4:	SHELTON, CONNECTICUT 06484
ATTORNEY DOCKET NUMBER:	540-90, 90A, 91, 91A, 92A
NAME OF SUBMITTER:	GEORGE M. MACDONALD

SIGNATURE:	/George M. Macdonald/
DATE SIGNED:	08/28/2015
	This document serves as an Oath/Declaration (37 CFR 1.63).
Total Attachments: 2 source=EC&M-Delaware-Merger-January-28-2015#page1.tif source=EC&M-Delaware-Merger-January-28-2015#page2.tif	

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 MERGER, WHICH MERGES:

"THE ELECTRIC CONTROLLER AND MANUFACTURING COMPANY, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "HUBBELL INDUSTRIAL CONTROLS, INC." UNDER THE NAME OF "HUBBELL INDUSTRIAL CONTROLS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2015, AT 5:16 O'CLOCK P.M.

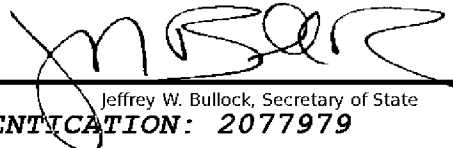
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2077396 8100M

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2077979

DATE: 01-29-15

PATENT
REEL: 036449 FRAME: 0160

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC LIMITED LIABILITY COMPANY
INTO A
DOMESTIC CORPORATION**

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Hubbell Industrial Controls, Inc.
_____, a Delaware Corporation, and the name of the
limited liability company being merged into this surviving corporation is _____
The Electric Controller and Manufacturing Company, LLC

SECOND: The Agreement of Merger has been approved, adopted, certified, executed
and acknowledged by the surviving corporation and the merging limited liability
company.

THIRD: The name of the surviving corporation is Hubbell Industrial Controls, Inc.

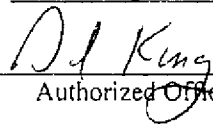
FOURTH: The merger is to become effective on filing

FIFTH: The Agreement of Merger is on file at 40 Waterview Drive, Shelton, CT 06484
_____, the place of business of the surviving corporation.

SIXTH: A copy of the Agreement of Merger will be furnished by the corporation
on request, without cost, to any stockholder of any constituent corporation or member
of any constituent limited liability company.

SEVENTH: The Certificate of Incorporation of the surviving corporation shall be its
Certificate of Incorporation

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by
an authorized officer, the 28th day of January, A.D., 2015

By: 
Authorized Officer

Name: David King
Print or Type
Title: Vice President, Operations