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| PATENT ASSIGNMENT COVER SHEET |
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Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6693223

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|------------------------------|----------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | MERGER |
| EFFECTIVE DATE: | 08/01/2020 |

CONVEYING PARTY DATA

| Name | Execution Date |
|-------------------------------|----------------|
| ELECTRIC MOTION COMPANY, INC. | 07/15/2020 |

RECEIVING PARTY DATA

| | |
|------------------------|-----------------------------|
| Name: | HUBBELL POWER SYSTEMS, INC. |
| Street Address: | 40 WATERVIEW DRIVE |
| City: | SHELTON |
| State/Country: | CONNECTICUT |
| Postal Code: | 06484 |

PROPERTY NUMBERS Total: 34

| Property Type | Number |
|----------------|----------|
| Patent Number: | 10185106 |
| Patent Number: | 10436993 |
| Patent Number: | 5772455 |
| Patent Number: | 5967805 |
| Patent Number: | 5954547 |
| Patent Number: | 6160217 |
| Patent Number: | 6325678 |
| Patent Number: | 6340250 |
| Patent Number: | 6676454 |
| Patent Number: | 7039988 |
| Patent Number: | 5823804 |
| Patent Number: | 6111193 |
| Patent Number: | 6239369 |
| Patent Number: | 6230406 |
| Patent Number: | 6174177 |
| Patent Number: | 6322378 |
| Patent Number: | 6329592 |
| Patent Number: | 6710251 |
| Patent Number: | 6494726 |

PATENT

| Property Type | Number |
|----------------|----------|
| Patent Number: | 6702596 |
| Patent Number: | 6734355 |
| Patent Number: | 6857881 |
| Patent Number: | 6935869 |
| Patent Number: | 7462061 |
| Patent Number: | 8556223 |
| Patent Number: | 8820698 |
| Patent Number: | 8651891 |
| Patent Number: | 8523582 |
| Patent Number: | 8755664 |
| Patent Number: | 9067710 |
| Patent Number: | 9728354 |
| Patent Number: | 10895708 |
| Patent Number: | 10007081 |
| Patent Number: | 9557509 |

CORRESPONDENCE DATA

Fax Number: (203)567-2359

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.

Phone: 4758824150

Email: mmiron@hubbell.com

Correspondent Name: MARGARET MIRON

Address Line 1: 40 WATERVIEW DRIVE

Address Line 4: SHELTON, CONNECTICUT 06484

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|-------------------------|------------------|
| ATTORNEY DOCKET NUMBER: | 100-137 |
| NAME OF SUBMITTER: | MARGARET MIRON |
| SIGNATURE: | /Margaret Miron/ |
| DATE SIGNED: | 05/05/2021 |

Total Attachments: 3

- source=EMC-cert of ownership and merger DE SOS#page1.tif
- source=EMC-cert of ownership and merger DE SOS#page2.tif
- source=EMC-cert of ownership and merger DE SOS#page3.tif

Delaware

The First State

Page 1

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 OWNERSHIP, WHICH MERGES:

"ELECTRIC MOTION COMPANY, INC.", A CONNECTICUT CORPORATION, WITH AND INTO "HUBBELL POWER SYSTEMS, INC." UNDER THE NAME OF "HUBBELL POWER SYSTEMS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JULY, A.D. 2020, AT 11:17 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF AUGUST, A.D. 2020.




Jeffrey W. Bullock, Secretary of State

2386766 8100M
SR# 20206349724

Authentication: 203326436
Date: 07-22-20

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

PATENT
REEL: 056142 FRAME: 0364

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:17 AM 07/22/2020
FILED 11:17 AM 07/22/2020
SR 20206349724 - File Number 2386766

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

ELECTRIC MOTION COMPANY, INC.

WITH AND INTO

HUBBELL POWER SYSTEMS, INC.

Pursuant to Section 253 of the Delaware General Corporation Law (“DGCL”), Hubbell Power Systems, Inc., a Delaware corporation (the “Corporation”) does hereby certify to the following information relating to the merger (the “Merger”) of Electric Motion Company, Inc., a Connecticut corporation (the “Subsidiary”), with and into the Corporation, with the Corporation remaining as the sole surviving corporation.

1. The Corporation owns all of the outstanding shares of each class of capital stock of the Subsidiary.
2. The Board of Directors of the Corporation, by the following resolution duly adopted on July 15, 2020 by the unanimous written consent of its members filed with the minutes of the Board, determined to merge into itself said Electric Motion Company, Inc.:


RESOLVED, that the Merger and the Plan of Merger attached hereto as Exhibit A be, and they hereby are, authorized, adopted and approved in all respects

3. The Corporation shall be the surviving corporation of the Merger.
4. This Certificate of Ownership and Merger, and the merger, shall be effective on August 1, 2020.

[Signature Page Follows]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by an authorized officer as of July 15, 2020.

HUBBELL POWER SYSTEMS, INC.

DocuSigned by:

By: _____
D9FB3ACE89A447C...
Name: Mark Mikes
Title: vice president

[Signature Page to Certificate of Ownership and Merger – EMC-HPS]