

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6781913

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
INTELLIGENT MOTION SYSTEMS, INC.	12/04/2009
RECEIVING PARTY DATA	
Name:	SCHNEIDER ELECTRIC MOTION USA, INC.
Street Address:	370 NORTH MAIN STREET
City:	MARLBOROUGH
State/Country:	CONNECTICUT
Postal Code:	06447
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6967425
CORRESPONDENCE DATA	
Fax Number:	
<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:	6173459000
Email:	amontgomery@hinckleyallen.com
Correspondent Name:	ALEXANDER P. MONTGOMERY
Address Line 1:	28 STATE STREET
Address Line 4:	BOSTON, MASSACHUSETTS 02109
ATTORNEY DOCKET NUMBER:	072465-0185216
NAME OF SUBMITTER:	ALEXANDER P. MONTGOMERY
SIGNATURE:	/Alexander P. Montgomery/
DATE SIGNED:	06/25/2021
Total Attachments: 3	
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source=IMS to SEM#page2.tif	
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**CERTIFICATE OF AMENDMENT
STOCK CORPORATION**

Office of the Secretary of the State

MAILING ADDRESS:
Commercial Recording Division
Connecticut Secretary of the State
P.O. Box 150470
Hartford, CT 06115-0470
860-509-6003

DELIVERY ADDRESS:
Commercial Recording Division
Connecticut Secretary of the State
30 Trinity Street
Hartford, CT 06106
860-509-6003

Refer to J

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FILING #0004062256 PG 01 OF 02 VOL B-01353
FILED 12/08/2009 01:59 PM PAGE 00775
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

1. NAME OF CORPORATION

Intelligent Motion Systems, Inc.

2. THE CERTIFICATE OF INCORPORATION IS (check A, B or C)

- A. AMENDED**
 B. RESTATED
 C. AMENDED AND RESTATED

The restated certificate consolidates all amendments into a single document.

3. TEXT OF EACH AMENDMENT / RESTATEMENT

RESOLVED, jointly by the Stockholders and the Board of Directors, that Section 1 of the Certificate of Incorporation of the Company be amended to read as follows:

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

FURTHER RESOLVED, that the effective date of such amendment shall be January 1, 2010.

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

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FILING #0004062256 PG 02 OF 02 VOL B-01353
FILED 12/08/2009 01:59 PM PAGE 00776
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

4. VOTE INFORMATION (check A, B or C)

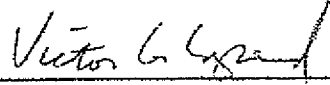
A. The amendment was approved by shareholders in the manner required by sections 33-600 to 33-998 of the Connecticut General Statutes, and by the Certificate of Incorporation.

B. The amendment was approved by the incorporators.
No shareholder approval was required.

C. The amendment was approved by the board of directors.
No shareholder approval was required.

5. EXECUTION

Dated this 4th day of December, 2009.

Victor G. Copeland	Vice President & Assistant Secretary	
Print or type name of signatory	Capacity of signatory	Signature


Revised 1/2008

STATE OF CONNECTICUT }
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record
in this Office.

In Testimony whereof, I have hereunto set my hand
and affixed the Seal of said State, at Hartford,

this 14th day of Aug A.D. 20 17



SECRETARY OF THE STATE