

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7921732

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
HUBBELL LIGHTING, INC.	02/16/2022
RECEIVING PARTY DATA	
Name:	HLI SOLUTIONS, INC.
Street Address:	701 MILLENIUM BLVD.
City:	GREENVILLE
State/Country:	SOUTH CAROLINA
Postal Code:	29607-5251
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	17519115
CORRESPONDENCE DATA	
Fax Number:	(203)972-7627
<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:	2039720081
Email:	Colabella@bmtpatent.com, murray@bmtpatent.com
Correspondent Name:	BUCKLEY, MASCHOFF & TALWALKAR LLC
Address Line 1:	50 LOCUST AVE # 9
Address Line 4:	NEW CANAAN, CONNECTICUT 06840
ATTORNEY DOCKET NUMBER:	508285-US-8 (H12.020)
NAME OF SUBMITTER:	KURT M. MASCHOFF
SIGNATURE:	/Kurt M. Maschoff/
DATE SIGNED:	04/26/2023
Total Attachments: 9	
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PATENT

REEL: 063457 FRAME: 0821

May 16 2022
REFERENCE ID: 1040943

Mark Hammond
SECRETARY OF STATE OF SOUTH CAROLINA

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

APPLICATION FOR AN AMENDED CERTIFICATE OF AUTHORITY BY A FOREIGN CORPORATION TO
TRANSACTION BUSINESS IN THE STATE OF SOUTH CAROLINA

Pursuant to Section 33-15-104 of the 1976 South Carolina Code of Laws, as amended, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of South Carolina and for that purpose submits the following statement:

1. The name of the corporation is:

Hubbell Lighting, Inc.

- 1A. The above named corporation received a Certificate of Authority to transact business in South Carolina on
02/28/2005.

2. This application is filed for the following reason (complete all applicable items):

- a. ☒ The corporation has changed its corporate name as follows:

HLI Solutions, Inc.

- b. ☐ The corporation has changed its duration to _____.

- c. ☐ The corporation has changed the state or country of its incorporation to _____.

- d. ☐ The corporation has converted to _____.

3. The name of the corporation for the purpose of transacting business in South Carolina is (See Sections 33-4-101 and 33-15-106) and see Section 33-19-500(b)(1) if the corporation is a professional corporation

4. It is incorporated as (check applicable item) ☒ a general business corporation, ☐ a professional corporation under the laws of the state of Connecticut

5. The date of its incorporation is 01/22/1985 and the period of its duration is perpetual

6. The address of the principal office of the corporation in the jurisdiction of its incorporation is:

101 Corporate Dr., Suite L

(Street Address)

Spartanburg, SC 29304

(City, State, Zip Code)

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Mark Hammond
Secretary of State of South Carolina

Hubbell Lighting, Inc.

Name of Corporation

7. The address of the registered office in the state of South Carolina is:

508 Meeting Street

(Street Address)

West Columbia

(City)

South Carolina

29169

(Zip Code)

8. The name of the registered agent in this state at such address is

CORPORATION SERVICE CO

(Name)

9. The name and usual business address of the corporation's directors (if the corporation has no directors, then the name and address of the persons who are exercising the statutory authority of the directors on behalf of the corporation) and principal officers:

- a) Timothy H. Powers

(Director Name)

584 Derby Milford Road

(Business Address)

Orange, CT 06477

(City, State, Zip Code)

Richard W. Davies

(Director Name)

584 Derby Milford Road

(Business Address)

Orange, CT 06477

(City, State, Zip Code)

(Director Name)

(Business Address)

(City, State, Zip Code)

- b) Timothy H. Powers

(Principal Officer Name)

President

(Principal Officer Position)

584 Derby Milford Road

(Address)

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Mark Hammond
SECRETARY OF STATE OF SOUTH CAROLINA

Hubbell Lighting, Inc.

Name of Corporation

Orange, CT 06477

(City, State, Zip Code)

Richard W. Davies

(Principal Officer Name)

Vice President and Secretary

(Principal Officer Position)

584 Derby Milford Road

(Address)

Orange, CT 06477

(City, State, Zip Code)

James H. Biggart

(Principal Officer Name)

Vice President and Treasurer

(Principal Officer Position)

584 Derby Milford Road

(Address)

Orange CT 06477

(City, State, Zip Code)

10. The aggregate number of shares which the corporation has authority to issue, itemized by classes and series, if any, within a class:

Class of Shares (and Series, if any)

Authorized Number of Each Class (and Series)

Common Stock

5,000

11. Unless a delayed date is specified, this application shall be effective when accepted for filing by the Secretary of State (See Section 33-1-230): _____

Date: March 9, 2022

Name of Corporation:

Hubbell Lighting, Inc.

Inger Eckert
Signature of Officer


Inger Eckert

Type or Print Name

Vice President and Corporate Secretary

Position of Officer

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SECRETARY OF STATE OF CONNECTICUT

9. The name and usual business address of the corporation's directors and principal officers:

b) Wayne A. Cable
(Principal Officer Name)

Vice President and Assistant Treasurer
(Principal Officer Position)

584 Derby Milford Rd.
(Address)

Orange CT 06477
(City, State Zip Code)

S. H. Muse
(Principal Officer Name)

Vice President
(Principal Officer Position)

584 Derby Milford Rd.
(Address)

Orange CT 06477
(City, State Zip Code)

D.A. Mannion
(Principal Officer Name)

Vice President
(Principal Officer Position)

584 Derby Milford Rd.
(Address)

Orange CT 06477
(City, State Zip Code)

J. F. Mulvihill
(Principal Officer Name)

Vice President and Assistant Secretary
(Principal Officer Position)

584 Derby Milford Rd.
(Address)

Orange CT 06477
(City, State Zip Code)


R. G. Kyle
(Principal Officer Name)

Vice President, Operations
(Principal Officer Position)

584 Derby Milford Rd.
(Address)

Orange CT 06477
(City, State Zip Code)

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REGISTERED CLERK OF SUPERIOR COURT

Hubbell Lighting, Inc.
Amendment

The address of the principal office of the corporation in the jurisdiction of its incorporation is amended to:
40 WATERVIEW DRIVE
SHELTON, CT, 06484

The name and usual business address of the corporation's directors and principal officers is amended to:
Manish Bhandari - Director, President, CEO - 701 Millennium Blvd Greenville, SC 29607-5251
James Farrell - Director, VP, CFO - 701 Millennium Blvd Greenville, SC 29607-5251
Inger Eckert - Director, VP, Corporate Secretary - 701 Millennium Blvd Greenville, SC 29607-5251
Lori Bohm - Assistant Treasurer - 701 Millennium Blvd Greenville, SC 29607-5251
Michael Stannish - Treasurer - 701 Millennium Blvd Greenville, SC 29607-5251
Thomas Benton - Vice President - 701 Millennium Blvd Greenville, SC 29607-5251

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Secretary of State of South Carolina

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

APPLICATION TO RESERVE A CORPORATE NAME

1. Pursuant to Section 33-4-102(a) of the 1976 S.C. Code of Laws, as amended, the undersigned corporation hereby applies to the Secretary of State to reserve the following corporate name for a period of one hundred twenty days from the date of filing this application:

HLI Solutions, Inc.

2. Name, address and signature of applicant:

Corporate Creations

(Name)

801 US Highway 1

(Street Address)

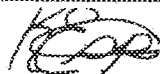
North Palm Beach, FL 33408

(City, State, Zip Code)

Date: 02/16/2022

Name Reserved:

HLI Solutions, Inc.



(Signature)

Kristen Espinales

(Type or Print Name)

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Secretary of the State of Connecticut
Certificate of Legal Existence
Certificate of Legal Existence Certificate

Date Issued: March 17, 2022

I, the Connecticut Secretary of the State, and keeper of the seal thereof, do hereby certify, that the certificate of incorporation for the below domestic Stock corporation was filed in this office.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far, as indicated by the records of this office, such corporation is in existence.

Business Details

Business Name	HLI SOLUTIONS, INC.
Business ALEI	US-CT.BER:0165134
Formation Date	01/22/1985



Secretary of the State

Business ALEI: US-CT.BER:0165134

Note: To verify this certificate, visit Business.ct.gov

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Certificate Number: C-00034145

PATENT
REEL: 063457 FRAME: 0828



Secretary of the State of Connecticut

PHONE: 860-509-6003 • EMAIL: crd@ct.gov • WEB: www.concord-sots.ct.gov

OFFICE USE ONLY
(label)

CERTIFICATE OF AMENDMENT STOCK CORPORATION

- Use ink. • Print or type.
- Attach additional 8 1/2 x 11 sheets if necessary

FILING PARTY (confirmation will be sent to this address): NAME: Hubbell Lighting, Inc. ADDRESS: 1975 Noble Road CITY: East Cleveland STATE: Ohio ZIP: 44112	FILING FEE: \$100.00 Make checks payable to "Secretary of the State"
1. NAME OF CORPORATION (required) (must exactly match the name on record with our office, including the business designation, (e.g., Inc., Corp, Corporation, etc): Hubbell Lighting, Inc.	
2. STATEMENT OF AMENDMENT (required) (check only one of the following statements, 2A, 2B, or 2C)	
THE CERTIFICATE OF INCORPORATION IS: <input checked="" type="checkbox"/> 2A AMENDED ONLY. In section 3A below, provide the full text of any amendments to the corporation's certificate of incorporation, including any name changes. <input type="checkbox"/> 2B AMENDED AND RESTATED. In section 3A below, provide the full text of each amendment <u>and</u> attach a complete restatement of the corporation's certificate of incorporation, incorporating the amendments. <input type="checkbox"/> 2C RESTATED. Attach one document consolidating all previous amendments into the corporation's Certificate of Incorporation.	
3. CHECK THE BOX 3A, 3B ON THE NEXT PAGE, OR BOTH, AS APPLICABLE	
<input checked="" type="checkbox"/> 3A TEXT OF AMENDMENTS / SPECIFIC PUBLIC BENEFITS (if electing Benefit Corporation status in Section 3B on the next page, provide the text of the specific public benefits here, if any.) RESOLVED, that Paragraph 1 of the Corporation's Certificate of Incorporation be amended to read in its entirety as follows: "1. The name of the corporation is HLI Solutions, Inc."	
<input type="checkbox"/> check box if additional pages are attached	

OFFICE USE ONLY
(label)
☐ **33. STATEMENT ELECTING BENEFIT CORPORATION STATUS**
(Must check box 3B to elect benefit corporation status)

The corporation elects to be a Benefit Corporation. In addition to the stated purposes for which the corporation is formed, the corporation shall also have the purpose to create a general public benefit as defined in the Connecticut Benefit Corporation Act.

NOTE: If the Benefit Corporation adopts one or more specific public benefits in addition to the required general public benefit, check box 3A in addition to 3B, and set forth the specific public benefits in the space provided for in section 3A above.

4. STATEMENT OF APPROVAL (required) (must check the box for only one statement, 4A, 4B, 4C or 4D)

- ☒ **4A** 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.
- ☐ **4B** THE AMENDMENT WAS APPROVED BY THE INCORPORATORS. NO SHAREHOLDER APPROVAL WAS REQUIRED.
- ☐ **4C** THE AMENDMENT WAS APPROVED BY THE BOARD OF DIRECTORS. NO SHAREHOLDER APPROVAL WAS REQUIRED.
- ☐ **4D** THE AMENDMENT WAS APPROVED BY A MINIMUM STATUS VOTE, AS REQUIRED BY THE CONNECTICUT BENEFIT CORPORATION ACT. SELECT D IF A MINIMUM STATUS VOTE RESULTED IN THE ELECTION OF BENEFIT CORPORATION STATUS.

5. EXECUTION/SIGNATURE (required) (subject to penalty of false statement)

DATE (mm/dd/yyyy): 02 / 01 / 2022

NAME OF SIGNATORY (print or type)	CAPACITY/TITLE OF SIGNATORY (print or type)	SIGNATURE
Inger Eckert	Vice President and Corporate Secretary	