

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

Assignment ID: PATI24599

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/18/2022
CONVEYING PARTY DATA	
Name	Execution Date
BECKWITH ELECTRIC CO., INC.	04/18/2022
RECEIVING PARTY DATA	
Company Name:	HUBBELL POWER SYSTEMS, INC.
Street Address:	40 WATERVIEW DRIVE
Internal Address:	P.O. Box 1000
City:	Shelton
State/Country:	CONNECTICUT
Postal Code:	06484
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	11320845
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:	(202)747-9560
Email:	nncondie@michaelbest.com,dcipdocket@michaelbest.com
Correspondent Name:	Michael Best & Friedrich LLP
Address Line 1:	1000 Maine Avenue
Address Line 2:	Suite 400
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20036
ATTORNEY DOCKET NUMBER:	208273-9331-US04
NAME OF SUBMITTER:	NATHAN CONDIE
SIGNATURE:	NATHAN CONDIE
DATE SIGNED:	02/13/2024
Total Attachments: 4	
source=208273-9331-US04 Beckwith Electric Co Inc Hubbell Power Systems Inc et al- DE -Copy#page1.tif	
source=208273-9331-US04 Beckwith Electric Co Inc Hubbell Power Systems Inc et al- DE -Copy#page2.tif	
source=208273-9331-US04 Beckwith Electric Co Inc Hubbell Power Systems Inc et al- DE -Copy#page3.tif	

Delaware

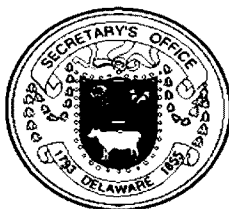
The First State


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 MERGER, WHICH MERGES:

"BECKWITH ELECTRIC CO., INC.", A FLORIDA 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 EIGHTEENTH DAY OF APRIL, A.D. 2022, AT 6:39 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

2386766 8100M
SR# 20221734712

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

Authentication: 203325715
Date: 05-02-22

PATENT
REEL: 066582 FRAME: 0381

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:39 PM 04/18/2022
FILED 06:39 PM 04/18/2022
SR 20221504919 - File Number 2386766

CERTIFICATE OF OWNERSHIP

MERGING

BECKWITH ELECTRIC CO., INC. (a Florida corporation)

INTO

HUBBELL POWER SYSTEMS, INC. (a Delaware corporation)

(Pursuant to Section 253 of the General Corporation Law of the State of Delaware)

Hubbell Power Systems, Inc., a corporation incorporated on the 18th day of March, 1994, pursuant to the provisions of the General Corporation Law of the State of Delaware and existing under the laws of the State of Delaware;

DOES HEREBY CERTIFY that this corporation owns all of the outstanding shares of capital stock of Beckwith Electric Co., Inc., a corporation incorporated on the 13th day of August, 1974, pursuant to the Business Corporation Act of the State of Florida, and that this corporation, by a resolution of its Board of Directors duly adopted by unanimous written consent on the 12th day of April, 2022 determined to and did merge into itself said Beckwith Electric Co. Inc., which resolution is in the following words to wit:

WHEREAS, this corporation lawfully owns all of the outstanding stock of Beckwith Electric Co., Inc., a corporation organized and existing under the laws of Florida, and

WHEREAS, this corporation desires to merge into itself the said Beckwith Electric Co., Inc., and to be possessed of all the estate, property, rights, privileges and franchises of said corporation, and

WHEREAS, this Certificate of Ownership, and the merger, shall be effective on May 1, 2022.

NOW, THEREFORE, BE IT RESOLVED, that this corporation merge into itself said Beckwith Electric Co., Inc. and assumes all of its liabilities and obligations; and be it

FURTHER RESOLVED, that an authorized officer of this corporation be and he/she is hereby directed to make and execute a certificate of ownership setting forth a copy of the resolution to merge said Beckwith Electric Co., Inc. and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County; and be it

FURTHER RESOLVED, that the officers of this corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware; which may be in any way necessary or proper to effect said merger; and be it

FURTHER RESOLVED, that this Certificate of Ownership, and the merger, shall be effective on May 1, 2022.

[The next page is the signature page.]

IN WITNESS WHEREOF, said parent corporation has caused this Certificate of Ownership to be signed by its duly authorized officer, this 12th day of April, 2022.

HUBBELL POWER SYSTEMS, INC.

DocuSigned by:

Wes Thornton

8F0F37ABB7A6484...

By: _____

Name: Wesley D. Thornton

Title: Vice President and Assistant
Secretary

Signature page to
Certificate of Ownership
Beckwith Electric Co., Inc. into Hubbell Power Systems, Inc.

24678959-v2

RECORDED: 02/13/2024

PATENT
REEL: 066582 FRAME: 0384