

03-12-2002



To The Honorable Commissioner of P

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ned original documents or copy thereof.

1. Name of conveying party(ies):
BBC Brown Boveri, Inc.
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State: **Delaware**
 Other:

Additional name(s) of conveying party(ies) attached? YES NO

3. Nature of Conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other:

Execution Date: **June 2, 1988**

2.26.02

2. Name and address of receiving party(ies):

Name: **ABB Power Distribution Inc.**
Internal Address: **201 Hickman Drive**
Street Address: **201 Hickman Drive**
City: **Sanford**
State: **Florida** ZIP: **32771**

Individual(s) citizenship:
 Association:
 General Partnership:
 Limited Partnership:
 Corporation-State: **Delaware**
 Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached: YES NO
(Designation must be a separate document from Assignment)

Additional name(s) & address attached? YES NO

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark registration No.(s)

0,730,008

Additional numbers attached? YES NO

5. Name and address of party to whom correspondence concerning documents should be mailed:

Name: **Laura Genovese Miller**
Internal Address:
WOODCOCK WASHBURN KURTZ MACKIEWICZ & NORRIS LLP
One Liberty Place - 46th Floor
Street Address: **1650 Market Street**
City: **Philadelphia** State: **Pennsylvania**
ZIP: **19103-7301**

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41):.....\$40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: **23-3050**

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Laura Genovese Miller, Esq.

Laura G. Miller

February 13, 2002

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 5

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

**Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231**

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project. (0651-0011).

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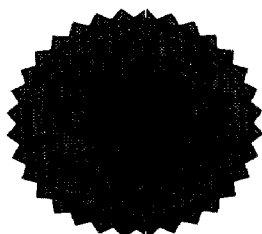
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BBC BROWN BOVERI, INC.", CHANGING ITS NAME FROM "BBC BROWN BOVERI, INC." TO "ABB POWER DISTRIBUTION INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF JUNE, A.D. 1988, AT 10 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1582164

DATE: 01-28-02

TRADEMARK

REEL: 002458 FRAME: 0124

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FILED

Certificate of Amendment
of the
Certificate of Incorporation
BBC Brown Boveri, Inc.

JUN 2 1968

[Handwritten signature]
SECRETARY OF STATE

BBC Brown Boveri, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation") DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware a resolution by unanimous written consent pursuant to Section 141 of the General Corporation Law of the State of Delaware as follows:

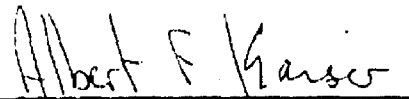
RESOLVED: That the Board of Directors propose to the stockholders of the Corporation that the Certificate of Incorporation of this Corporation be amended by changing Article FIRST thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation is ABB POWER DISTRIBUTION INC. (hereinafter called the 'Corporation').", and that the Board finds it advisable to so amend the

Certificate of Incorporation and that a meeting of the stockholders of the Corporation entitled to vote in respect thereof be called to consider adoption of the proposed amendment.

SECOND: That said amendment was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware by the stockholders of the Corporation by unanimous written consent in lieu of a meeting in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.


IN WITNESS WHEREOF, this Corporation has caused this certificate to be signed by Albert F. Kaiser, its President, and attested by John R. Attanasio, its Secretary, this 15th day of February, 1988.



Albert F. Kaiser
President

ATTEST:

By:



John R. Attanasio
Secretary