

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Square D Company		11/09/2009	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Schneider Electric USA, Inc.		
<b>Street Address:</b>	1415 S. Roselle Road		
<b>City:</b>	Palatine		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	60067		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	77681235	MAKE THE MOST OF YOUR ENERGY	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(312)463-5001		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
<b>Email:</b>	bwptotm@bannerwitcoff.com		
<b>Correspondent Name:</b>	Linda A. Kuczma		
<b>Address Line 1:</b>	10 South Wacker Drive		
<b>Address Line 2:</b>	Suite 3000		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60606		
<b>ATTORNEY DOCKET NUMBER:</b>	500402.00381		
<b>NAME OF SUBMITTER:</b>	Linda A. Kuczma		
<b>Signature:</b>	/Linda A. Kuczma/		
<b>Date:</b>	01/19/2010		

CH \$40.00 77681235

Total Attachments: 2

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# Delaware

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*The First State*

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 AMENDMENT OF "SQUARE D COMPANY", CHANGING ITS NAME FROM "SQUARE D COMPANY" TO "SCHNEIDER ELECTRIC USA, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF NOVEMBER, A.D. 2009, AT 11:02 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTEENTH DAY OF DECEMBER, A.D. 2009.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7632367

DATE: 11-10-09

TRADEMARK  
REEL: 004133 FRAME: 0537

CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF INCORPORATION OF  
SQUARE D COMPANY

Square D Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies:

FIRST: That the shareholders and the Board of Directors of the Corporation duly adopted the following resolution on September 15, 2009:

RESOLVED, jointly by the Shareholders and the Board, that Article I of the Certificate of Incorporation of the Company be deleted in its entirety and amended to read in its entirety as follows:

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

FURTHER RESOLVED, that the effective date of such amendment and name change shall be made at the discretion of the officers of the Company, but not later than December 31, 2009.

SECOND: That the foregoing resolution was duly adopted by the shareholders of the Corporation through written consent on September 15, 2009 in accordance with Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the amendment shall be effective December 15, 2009.

IN WITNESS WHEREOF, Square D Company has caused this certificate to be signed by its Assistant Secretary, as of this 9th day of November, 2009.

By: /s/ Victor G. Copeland  
Victor G. Copeland  
Assistant Secretary