

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Square D Company		12/15/2009	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Schneider Electric USA, Inc.		
Street Address:	1415 S. Roselle Road		
Internal Address:	Legal Dept. - I P Group		
City:	Palatine		
State/Country:	ILLINOIS		
Postal Code:	60067		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1490892	SY/MATE	
CORRESPONDENCE DATA			
Fax Number:	(859)962-4416		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	847-925-3459		
Email:	nancy-j.martin@us.schneider-electric.com		
Correspondent Name:	Nancy Martin		
Address Line 1:	1415 S. Roselle Road		
Address Line 2:	Legal Dept. - I P Group		
Address Line 4:	Palatine, ILLINOIS 60067		
ATTORNEY DOCKET NUMBER:	TM-0441		
NAME OF SUBMITTER:	Nancy Martin		
Signature:	/Nancy Martin/		

CH \$40.00 1490892

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**TRADEMARK
 REEL: 004249 FRAME: 0643**

Date:

07/28/2010

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7632367

DATE: 11-10-09

TRADEMARK
REEL: 004249 FRAME: 0645

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