

**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
Key Components, Inc.		08/31/2010	CORPORATION: NEW YORK

**RECEIVING PARTY DATA**

Name:	Actuant Electrical, Inc.
Street Address:	N85 W12545 Westbrook Crossing
City:	Menomonee Falls
State/Country:	WISCONSIN
Postal Code:	53051
Entity Type:	CORPORATION: NEW YORK

**PROPERTY NUMBERS Total: 14**

Property Type	Number	Word Mark
Registration Number:	2161716	BATES
Registration Number:	2463074	CHARGE PRO
Registration Number:	2472211	CONNECTPRO
Registration Number:	3634769	GALVANALERT
Registration Number:	1012122	GUEST
Registration Number:	1015236	GUEST
Registration Number:	3507822	MARINCO
Registration Number:	2532644	PARKPOWER
Registration Number:	2451283	POWERCORD PLUS
Registration Number:	3575058	SEALINK
Registration Number:	1369946	TEC
Registration Number:	0883222	TECO RUPTER
Registration Number:	0971236	TECO-HAMO
Registration Number:	3492445	TRIXFER

CH \$365.00 2161716

CORRESPONDENCE DATA

Fax Number: (414)978-8789  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: (414) 277-5789  
Email: tm-dept@quarles.com  
Correspondent Name: Cheryl M. Smukowski  
Address Line 1: 411 East Wisconsin Avenue  
Address Line 2: Quarles & Brady LLP  
Address Line 4: Milwaukee, WISCONSIN 53202

ATTORNEY DOCKET NUMBER:	130324.00226
NAME OF SUBMITTER:	Cheryl M. Smukowski
Signature:	/cms/
Date:	10/26/2010

Total Attachments: 4  
source=NameChange-KeyComponentsInctoActuantElectricalInc#page1.tif  
source=NameChange-KeyComponentsInctoActuantElectricalInc#page2.tif  
source=NameChange-KeyComponentsInctoActuantElectricalInc#page3.tif  
source=NameChange-KeyComponentsInctoActuantElectricalInc#page4.tif

**STATE OF NEW YORK**  
**DEPARTMENT OF STATE**

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of  
the Department of State, at the City of  
Albany, on September 1, 2010.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro  
First Deputy Secretary of State

Rev. 05/09

TRADEMARK  
REEL: 004303 FRAME: 0702

100831000 622

STATE OF NEW YORK  
CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
KEY COMPONENTS, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

1. The name under which the corporation was formed is Key Components, Inc.
2. The certificate of incorporation of said corporation was filed by the Department of State on April 30, 1997.
3. (a) The certificate of incorporation is amended to state that the name of the corporation is Actuant Electrical, Inc.  
(b) To effect the foregoing, Article 1 is amended to read as follows:
  1. The name of the corporation is Actuant Electrical, Inc.
4. The amendment was authorized by the joint written consent of the Board of Directors and the shareholders of the corporation under Sections 708(b) and 615 of the Business Corporation Law.
5. This Certificate of Amendment shall be effective as of August 31, 2010.

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100831000622

TRADEMARK  
REEL: 004303 FRAME: 0703

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment  
as of this 31st day of August, 2010.

KEY COMPONENTS, INC.

By: Terry M. Bradz  
Name: Terry M. Bradz  
Its: Treasurer

100831000622

RECEIVED  
2010 AUG 31 AM 11:01

CERTIFICATE OF AMENDMENT  
OF  
KEY COMPONENTS, INC.

Under Section 805 of the Business Corporation Law

**DRAWDOWN  
DELANEY #30**

2010 AUG 31 PM 9:23  
FILED

Filed By:

McDermott Will & Emery LLP  
227 West Monroe Street  
Chicago, IL 60606

ICC

STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED AUG 31 2010

TAX \$ \_\_\_\_\_

BY:     Jm    

Westchester

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