

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		11/09/2009	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	SCHNEIDER ELECTRIC USA, INC.
Street Address:	1415 S. ROSELLE ROAD
Internal Address:	IP GROUP, LEGAL DEPT.
City:	PALATINE
State/Country:	ILLINOIS
Postal Code:	60067
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 50

Property Type	Number	Word Mark
Registration Number:	1681770	THE SUBWAY
Registration Number:	0916283	LEVEL/PAK
Registration Number:	1161747	POWER-CAST
Registration Number:	2517370	POWER-ZONE
Registration Number:	2525616	RETX
Registration Number:	0725861	RAP/AC
Registration Number:	2539710	REACTIVAR
Registration Number:	2544363	VARLOGIC
Registration Number:	2544691	LMD
Registration Number:	2545562	NIGHT-MASTER
Registration Number:	0732278	WHEREVER ELECTRICITY IS DISTRIBUTED ANDCONTROLLED
Registration Number:	0939653	I-LINE
Registration Number:	2656367	SURGELOGIC

TRADEMARK

900186357

REEL: 004496 FRAME: 0380

CH \$1265.00 1681770

Registration Number:	2682452	MOTOR LOGIC
Registration Number:	2691942	POWERLINK
Registration Number:	2701882	RETX
Registration Number:	0958900	EZ METER-PAK
Registration Number:	0958907	QWIK-GARD
Registration Number:	0755392	I-LINE
Registration Number:	0969603	WIGGY
Registration Number:	1255188	FIRE-GARD
Registration Number:	1315577	I-LIMITER
Registration Number:	1315578	MAG-GARD
Registration Number:	1320487	POWER ZONE
Registration Number:	1330680	GROUND-CENSOR
Registration Number:	0791327	SERVICEPAK PANEL
Registration Number:	2984870	CCM
Registration Number:	1355172	VACARC
Registration Number:	0798060	QWIK OPEN
Registration Number:	3020379	MASTERCLAD
Registration Number:	3057356	VISI-TITE
Registration Number:	1042743	WATCHDOG
Registration Number:	0811280	QUIET QUALITY
Registration Number:	1052328	ISO-GARD
Registration Number:	0638983	POWER-STYLE
Registration Number:	1426343	TYPE X
Registration Number:	1431836	GATE GARD
Registration Number:	2097014	H.VIR COMET
Registration Number:	0835420	MONO-FLAT
Registration Number:	1458135	SURE-TRIP
Registration Number:	2109820	POWERSUB
Registration Number:	2128985	I-LINE
Registration Number:	1091731	ISO-FLEX
Registration Number:	0852213	WELL-GUARD CONTROL
Registration Number:	0665665	SQUARE-DUCT
Registration Number:	2249243	MINI POWER-ZONE
Registration Number:	2249175	ACCUSINE
Registration Number:	0870395	VISI-TRIP

Registration Number:	0680709	SPIN TOP
Registration Number:	2256797	POWERPACT

CORRESPONDENCE DATA

Fax Number: (859)962-4296
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 847.925.3602
Email: deborah.kusek@us.schneider-electric.com
Correspondent Name: DEBBIE KUSEK
Address Line 1: 1415 S. ROSELLE ROAD
Address Line 2: IP GROUP, LEGAL DEPT.
Address Line 4: PALATINE, ILLINOIS 60067

ATTORNEY DOCKET NUMBER:	TM-0327&VARIOUS SQD TMS
NAME OF SUBMITTER:	DEBBIE KUSEK
Signature:	/Debbie Kusek/
Date:	03/15/2011

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.

2189948 8100

091004679




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7632367

DATE: 11-10-09

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

TRADEMARK
REEL: 004496 FRAME: 0383

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