

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2009

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
EFI ELECTRONICS CORPORATION		12/15/2009	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: 7

Property Type	Number	Word Mark
Registration Number:	2116301	SERVICETRACKER
Registration Number:	1733959	SINE WAVE TRACKER
Registration Number:	2039381	POWERTRACKER
Registration Number:	2070567	EFI ELECTRONICS
Registration Number:	2516536	RACGUARD
Registration Number:	1738946	OMNI-PHASE
Registration Number:	1822475	EFI

CORRESPONDENCE DATA

Fax Number: (859)962-4296
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 847.925.3602

900186460

**TRADEMARK
 REEL: 004498 FRAME: 0350**

CH \$190.00 2116301

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-0524 5 EFI-OWNED MARKS
NAME OF SUBMITTER:	DEBBIE KUSEK
Signature:	/Debbie Kusek/
Date:	03/15/2011
Total Attachments: 3 source=efi merger docs#page1.tif source=efi merger docs#page2.tif source=efi merger docs#page3.tif	

Delaware

PAGE 1

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 OWNERSHIP, WHICH MERGES:

"EFI ELECTRONICS CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "SCHNEIDER ELECTRIC USA, INC." UNDER THE NAME OF "SCHNEIDER ELECTRIC USA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF DECEMBER, A.D. 2009, AT 4:46 O'CLOCK P.M.

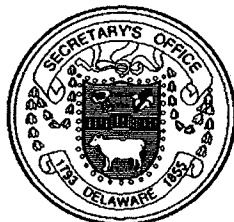
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2009, AT 11:59 O'CLOCK P.M.

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

2189948 8100M

091102445

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7708857

DATE: 12-18-09

TRADEMARK
REEL: 004498 FRAME: 0352

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

EFI ELECTRONICS CORPORATION

INTO

**SCHNEIDER ELECTRIC USA, INC.
(formerly known as Square D Company)**

Schneider Electric USA, Inc. (formerly known as Square D Company), a corporation organized and existing under the laws of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on March 10, 1989, pursuant to the Delaware General Corporation Law.

SECOND: That this corporation owns all of the outstanding shares of the stock of EFI Electronics Corporation, a corporation incorporated on November 12, 1985 pursuant to the Delaware General Corporation Law.

THIRD: That this corporation, by the following resolutions of its Board of Directors, duly adopted by the unanimous written consent of its members, filed with the minutes of the Board, on September 15, 2009, determined to merge into itself said EFI Electronics Corporation:

RESOLVED, that the Company merge into itself, and assume all of the liabilities and obligations of, EFI Electronics Corporation, a Delaware corporation and a wholly owned subsidiary of the Company;

FURTHER RESOLVED, that the merger shall become effective on December 31, 2009 at 11:59 PM EST; and

FURTHER RESOLVED, that the proper officers of the Company be, and each of them hereby is, authorized and directed to do and perform, or cause to be done and performed, all acts, deeds and things and to make, execute and deliver, or cause to be made, executed and delivered, all agreements, undertakings, documents, instruments or certificates in the name and on behalf of the Company or otherwise as such officer may deem necessary or appropriate to effectuate or carry out fully the purpose and intent of the foregoing resolutions.

FOURTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of Square D Company at any time prior to the time that this merger filed with the Secretary of State becomes effective.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed by an authorized officer, the 15th day of December, 2009.

SCHNEIDER ELECTRIC USA, INC.
(formerly known as Square D Company)

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