

**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
ELECTRICAL SOUTH, INC.		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: 5**

Property Type	Number	Word Mark
Registration Number:	2627175	ELECTRICAL SOUTH
Registration Number:	2131945	ES N W E
Registration Number:	2710353	N W E
Registration Number:	1823204	RELY ON OUR ABILITY
Registration Number:	3714085	REMAN ELECTRONICS

**CORRESPONDENCE DATA**

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

CH \$140.00 2627175

ATTORNEY DOCKET NUMBER:	5 ELEC. SO. TMS
NAME OF SUBMITTER:	DEB KUSEK
Signature:	/Deb Kusek/
Date:	08/30/2011
Total Attachments: 3 source=ELECTRICAL SOUTH, INC. DE - CERTIFICATE OF OWNERSHIP#page1.tif source=ELECTRICAL SOUTH, INC. DE - CERTIFICATE OF OWNERSHIP#page2.tif source=ELECTRICAL SOUTH, INC. DE - CERTIFICATE OF OWNERSHIP#page3.tif	

# 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 OWNERSHIP, WHICH MERGES:

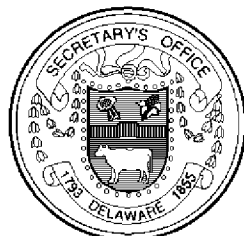
"ELECTRICAL SOUTH, INC.", A DELAWARE CORPORATION,  
WITH AND INTO "SCHNEIDER ELECTRIC USA, INC." UNDER THE NAME OF "SCHNEIDER ELECTRIC USA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF DECEMBER, A.D. 2009, AT 4:47 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

091102470



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: 7709406

DATE: 12-18-09

TRADEMARK  
REEL: 004614 FRAME: 0176

**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**ELECTRICAL SOUTH, INC.**

**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 Electrical South, Inc., a corporation incorporated on January 5, 2006 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 November 15, 2009, determined to merge into itself said Electrical South, Inc.:

RESOLVED, that the Company merge into itself, and assume all of the liabilities and obligations of, Electrical South, Inc., 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