

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2008		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Schneider Automation Inc.		12/18/2008	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
Name:	Square D Company		
Street Address:	1415 South Roselle Road		
City:	Palatine		
State/Country:	ILLINOIS		
Postal Code:	60067		
Entity Type:	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Registration Number:	1174885	SY/MAX	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(312)463-5001		
Phone:	3124635000		
Email:	bwptotm@bannerwitcoff.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Richard S. Stockton		
Address Line 1:	10 South Wacker Drive		
Address Line 2:	Suite 3000		
Address Line 4:	Chicago, ILLINOIS 60606		
ATTORNEY DOCKET NUMBER:	500402.00026		
NAME OF SUBMITTER:	Anna L. King		

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**900205146**

**TRADEMARK  
 REEL: 004645 FRAME: 0195**

Signature:	/Anna King/
Date:	10/20/2011
Total Attachments: 3 source=Merger doc 1#page1.tif source=Merger doc 1#page2.tif source=Merger doc 1#page3.tif	

# Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"SCHNEIDER AUTOMATION INC.", A DELAWARE CORPORATION, WITH AND INTO "SQUARE D COMPANY" UNDER THE NAME OF "SQUARE D COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTEENTH DAY OF DECEMBER, A.D. 2008, AT 5:24 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2008, AT 11:59 O'CLOCK P.M.

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

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7039070

DATE: 12-19-08

TRADEMARK  
REEL: 004645 FRAME: 0197

CERTIFICATE OF MERGER  
OF  
SCHNEIDER AUTOMATION INC.  
INTO  
SQUARE D COMPANY

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
Square D Company	Delaware
Schneider Automation Inc.	Delaware

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 251 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is Square D Company.

FOURTH: That the Certificate of Incorporation of Square D Company, a Delaware corporation, which will survive the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement of Merger is on file at an office of the surviving corporation the address of which is 1415 S. Roselle Road, Palatine, Illinois 60067.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That this Certificate of Merger shall be effective as of 11:59 PM EST on December 31, 2008.

Dated: December 17, 2008

SQUARE D COMPANY

By: /s/ Howard E. Japlon  
Howard E. Japlon  
Senior Vice President, General  
Counsel & Secretary