

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: 1			
Property Type	Number	Word Mark	
Registration Number:	0997946	MARINCO	
CORRESPONDENCE DATA			
Fax Number:	(414)978-8789		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
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:	124516.00048		
NAME OF SUBMITTER:	Cheryl M. Smukowski		
Signature:	/cms/		

CH \$40.00 0997946

Date:

03/30/2012

Total Attachments: 4

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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 "D. Shapiro", is written over the text area.

Daniel E. Shapiro
First Deputy Secretary of State

Rev. 05/09

TRADEMARK
REEL: 004303 FRAME: 0702
TRADEMARK
REEL: 004749 FRAME: 0569

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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TRADEMARK
REEL: 004303 FRAME: 0703
TRADEMARK
REEL: 004749 FRAME: 0570

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. Bantz
Name: Terry M. Bantz
Its: Treasurer

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RECEIVED
2010 AUG 31 AMU: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

TAXS _____

BY: Tom

Westchester

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TRADEMARK

RECORDED: 10/26/2010
RECORDED: 03/30/2012

REEL: 004383 FRAME: 0705
REEL: 004749 FRAME: 0572