

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2008		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	SCHNEIDER AUTOMATION INC.		12/18/2008
			CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	SQUARE D COMPANY		
Street Address:	1415 South Roselle Road		
City:	Palatine		
State/Country:	ILLINOIS		
Postal Code:	60067		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 8			
	Property Type	Number	Word Mark
	Registration Number:	1921560	PASSPORT
	Registration Number:	1732588	MODCONNECT
	Registration Number:	1727179	MODCONNECT
	Registration Number:	1721496	UNICELL PC
	Registration Number:	1241871	MODBUS
	Registration Number:	1205228	584
	Registration Number:	1884644	PROWORXPLUS
	Registration Number:	1196706	P190
CORRESPONDENCE DATA			
Fax Number:	3124635001		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	3124635000		

CH \$215.00 1921560

Email: bwptotm@bannerwitcoff.com
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:	500402.00508
NAME OF SUBMITTER:	Anna L. King
Signature:	/Anna King/
Date:	06/28/2012
Total Attachments: 3 source=Square D Merger Doc#page1.tif source=Square D Merger Doc#page2.tif source=Square D Merger Doc#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.

2189948 8100M

081211335

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7039070

DATE: 12-19-08

TRADEMARK
REEL: 004810 FRAME: 0154

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