

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM298187

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Electrical Components International Holdings Company		09/29/2006	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Electrical Components International, Inc.		
Street Address:	1 Cityplace Drive		
Internal Address:	Suite 450		
City:	Creve Coeur		
State/Country:	MISSOURI		
Postal Code:	63141		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3407344	E ECI	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	2149694804		
Email:	aashley@jonesday.com		
Correspondent Name:	Jones Day		
Address Line 1:	2727 North Harwood Street		
Address Line 4:	Dallas, TEXAS 75201		
ATTORNEY DOCKET NUMBER:	021208-605002		
NAME OF SUBMITTER:	David L. Odom		
SIGNATURE:	/David L. Odom/		
DATE SIGNED:	03/14/2014		
Total Attachments: 7			
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Delaware

PAGE 1

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 OWNERSHIP, WHICH MERGES:

"ELECTRICAL COMPONENTS INTERNATIONAL COMPANY", A DELAWARE CORPORATION,

WITH AND INTO "ELECTRICAL COMPONENTS INTERNATIONAL HOLDINGS COMPANY" UNDER THE NAME OF "ELECTRICAL COMPONENTS INTERNATIONAL, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2006, AT 8:44 O'CLOCK P.M.

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



4085382 8100M

060902516

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5088265

DATE: 10-03-06

TRADEMARK
REEL: 005237 FRAME: 0481

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:03 PM 09/29/2006
FILED 08:44 PM 09/29/2006
NOV 060902516 - 4085382 FILE

**CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
ELECTRICAL COMPONENTS INTERNATIONAL COMPANY
WITH AND INTO
ELECTRICAL COMPONENTS INTERNATIONAL HOLDINGS COMPANY**

(Pursuant to Section 253 of the General Corporation Law of Delaware)

Electrical Components International Holdings Company, a corporation incorporated pursuant to the provisions of the General Corporation Law of the State of Delaware (the "Corporation") on December 28, 2005;

DOES HEREBY CERTIFY:

FIRST: That the Corporation owns at least ninety percent (90%) of the outstanding shares of the common stock, par value \$0.01 per share, of Electrical Components International Company, a corporation incorporated pursuant to the provisions of the General Corporation Law of the State of Delaware, and having no class of stock outstanding other than such common stock.

SECOND: That the Corporation, by a resolution of its Board of Directors duly adopted by means of an action by unanimous written consent of the Board of Directors in lieu of meeting effective September 29, 2006, determined to, and effective upon the filing of this Certificate of Ownership and Merger with the Secretary of the State of Delaware does, merge Electrical Components International Company with and into the Corporation, which resolution is in the following words to wit:

WHEREAS, the Corporation is the owner of at least ninety percent (90%) of the outstanding common stock, par value \$0.01 per share, of Electrical Components International Company, a corporation incorporated pursuant to the provisions of the General Corporation Law of the State of Delaware ("ECI");

WHEREAS, said common stock is the only issued and outstanding class of stock of ECI;

WHEREAS, the Corporation desires to merge ECI with and into the Corporation pursuant to the provisions of Section 253 of the General Corporation Law of the State of Delaware and the sole stockholder of the Corporation has approved said merger; and

NOW, THEREFORE, BE IT RESOLVED, that, effective upon the filing of an appropriate Certificate of Ownership and Merger embodying these resolutions with the Secretary of State of the State of Delaware (the "Effective Time"), ECI shall be merged with and into the Corporation, and the separate corporate existence of ECI shall thereupon cease and the Corporation shall continue as the surviving corporation of the merger (the "Surviving Corporation");

RESOLVED FURTHER, that at the Effective time, the initial directors and officers of the Surviving Corporation shall be the directors and officers of the Corporation immediately prior to the Effective Time;

RESOLVED FURTHER, that at the Effective Time, the name of the Surviving Corporation shall be changed to Electrical Components International, Inc.

RESOLVED FURTHER, that the officers of the Corporation be, and hereby are, authorized and directed, for and on behalf of the Corporation and in its name, to make and execute, and the Secretary of the Corporation be, and hereby is, authorized and directed, for and on behalf of the Corporation and in its name, to attest, a Certificate of Ownership and Merger setting forth a copy of the resolution to merge ECI with and into the Corporation, and the date of adoption thereof, and to file the same in the office of the Secretary of State of the State of Delaware; and

RESOLVED FURTHER, that the officers of the Corporation be, and each hereby is, authorized and directed, for and on behalf of the Corporation and in its name, to do all acts and things whatsoever, whether within or without the State of Delaware; which may be in any way necessary or proper to effect said merger.

THIRD: That the proposed merger has been approved by the sole stockholder of the Corporation pursuant to a consent in action in lieu of a meeting of the sole stockholder of the Corporation in accordance with Section 228 of the General Corporation Law of the State of Delaware.

[Remainder of Page Intentionally Left Blank.]

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by David J. Webster its President and Chief Executive Officer and attested by Mitch Leonard, its Secretary, this 29th day of September, 2006.


**ELECTRICAL COMPONENTS
INTERNATIONAL HOLDINGS COMPANY**

By:



David J. Webster
President and Chief Executive Officer

Attest:



Mitch Leonard
Secretary

ELECTRICAL COMPONENTS INTERNATIONAL HOLDINGS COMPANY

ACTION BY UNANIMOUS WRITTEN CONSENT OF THE

BOARD OF DIRECTORS IN LIEU OF MEETING

September 29, 2006

The undersigned, being all of the members of the Board of Directors of Electrical Components International Holdings Company, a Delaware corporation (the "**Corporation**"), acting pursuant to the provisions of the Delaware General Corporation Law, do, in lieu of a meeting, hereby unanimously consent to the adoption of the following recitals and resolutions and to the actions set forth herein as of the above date.

Certificate of Ownership and Merger

WHEREAS, the Corporation is the owner of at least ninety percent (90%) of the outstanding common stock, par value \$0.01 per share, of Electrical Components International Company, a corporation incorporated pursuant to the provisions of the General Corporation Law of the State of Delaware ("**ECI**");

WHEREAS, said common stock is the only issued and outstanding class of stock of ECI; and

WHEREAS, the Corporation desires to merge ECI with and into the Corporation pursuant to the provisions of Section 253 of the General Corporation Law of the State of Delaware and the sole stockholder of the Corporation has approved said merger.

NOW, THEREFORE, BE IT RESOLVED, that, effective upon the filing of an appropriate Certificate of Ownership and Merger embodying these resolutions with the Secretary of State of the State of Delaware (the "**Effective Time**"), ECI shall be merged with and into the Corporation, and the separate corporate existence of ECI shall thereupon cease and the Corporation shall continue as the surviving corporation of the merger (the "**Surviving Corporation**");

RESOLVED FURTHER, that at the Effective time, the initial directors and officers of the Surviving Corporation shall be the directors and officers of the Corporation immediately prior to the Effective Time;

RESOLVED FURTHER, that at the Effective Time, the name of the Surviving Corporation shall be changed to Electrical Components International, Inc.

RESOLVED FURTHER, that the officers of the Corporation be, and hereby are, authorized and directed, for and on behalf of the Corporation and in its name, to make and execute, and the Secretary of the Corporation be, and hereby is, authorized and

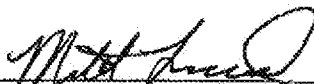
directed, for and on behalf of the Corporation and in its name, to attest, a Certificate of Ownership and Merger setting forth a copy of the resolution to merge ECI with and into the Corporation, and the date of adoption thereof, and to file the same in the office of the Secretary of State of the State of Delaware; and

RESOLVED FURTHER, that the officers of the Corporation be, and each hereby is, authorized and directed, for and on behalf of the Corporation and in its name, to do all acts and things whatsoever, whether within or without the State of Delaware; which may be in any way necessary or proper to effect said merger.

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This action by unanimous written consent may be executed in any number of counterparts, each of which will be deemed an original and all of which together will constitute the same instrument.


Name: David J. Webster


Name: Mitch Leonard

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