

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM488712

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER		
<b>EFFECTIVE DATE:</b>	10/01/2013		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
CARMEN MATTHEW, LLC		09/24/2013	Limited Liability Company: ILLINOIS
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	HUBBELL LIGHTING, INC.		
<b>Street Address:</b>	40 Waterview Drive		
<b>City:</b>	Shelton		
<b>State/Country:</b>	CONNECTICUT		
<b>Postal Code:</b>	06484		
<b>Entity Type:</b>	Corporation: CONNECTICUT		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4247234	INNOVATION IN ILLUMINATION	
<b>Registration Number:</b>	4247233	POWER UP	
<b>Registration Number:</b>	4243166	N	
<b>Registration Number:</b>	4207579	NORLUX	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2038826774		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	4758824137		
<b>Email:</b>	gmmacdonald@hubbell.com		
<b>Correspondent Name:</b>	George M. Macdonald		
<b>Address Line 1:</b>	40 Waterview Drive		
<b>Address Line 4:</b>	Shelton, CONNECTICUT 06484		
<b>NAME OF SUBMITTER:</b>	George M. Macdonald		
<b>SIGNATURE:</b>	/George M. Macdonald/		
<b>DATE SIGNED:</b>	09/05/2018		
<b>Total Attachments: 2</b>			
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**CERTIFICATE OF MERGER**

**OF**

**CARMEN MATTHEW, LLC**  
(an Illinois limited liability company)

**WITH AND INTO**

**HUBBELL LIGHTING, INC.**  
(a Connecticut corporation)

To the Secretary of State  
State of Connecticut

1. **CARMEN MATTHEW, LLC**, an Illinois limited liability company (the "Subsidiary"), desires to merge (the "Merger") with and into **HUBBELL LIGHTING, INC.**, a Connecticut corporation (the "Surviving Corporation"), pursuant to Section 33-815 of the Connecticut Business Corporation Act (the "Act"), in accordance with the terms of a plan of merger duly adopted (the "Plan of Merger"). The Subsidiary is a subsidiary of the Surviving Corporation. The Surviving Corporation owns one hundred percent (100%) of the membership interests and voting power of the Subsidiary.

2. The name of the Surviving Corporation is Hubbell Lighting, Inc. The Surviving Corporation shall continue its existence upon the effective date of the Merger pursuant to the provisions of the Act and the separate legal existence of the Subsidiary shall cease.

3. The Plan of Merger was approved by the board of directors of the Surviving Corporation.

4. The Plan of Merger did not require the approval of the shareholders of the Surviving Corporation under Sections 33-600 to 33-998, inclusive, of the Act, or the certificate of incorporation of the Surviving Corporation.

5. The Plan of Merger and the performance of its terms were duly authorized by all action required by the laws of the State of Illinois under which the Subsidiary is organized and by its Articles of Organization.

6. No amendment is made to the Certificate of Incorporation of the Surviving Corporation as part of the Merger.

7. The effective date of the Merger herein provided for shall be October 1, 2013.

IN WITNESS WHEREOF, this Certificate of Merger has been executed on behalf of  
each party to the Merger on September 24, 2013.

CARMEN MATTHEW, LLC  
(an Illinois limited liability company)

By: Megan C. Preneta  
Name: Megan C. Preneta  
Title: Vice President and Secretary

HUBBELL LIGHTING, INC.  
(a Connecticut corporation)

By: Megan C. Preneta  
Name: Megan C. Preneta  
Title: Vice President and Secretary

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