

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM725768

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/01/2022

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Beckwith Electric Co., Inc.		04/12/2022	Corporation: FLORIDA

RECEIVING PARTY DATA

Name:	Hubbell Power Systems, Inc.
Street Address:	40 Waterview Drive
City:	Shelton
State/Country:	CONNECTICUT
Postal Code:	06484
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 21

Property Type	Number	Word Mark
Registration Number:	5084616	KEEPTRACK
Registration Number:	3336159	ISSCOM
Registration Number:	3797188	TAPLOT
Registration Number:	3796983	CAPTALK
Registration Number:	2668060	VAR
Registration Number:	3136181	ISSLOGIC
Registration Number:	3213754	INTERGRATED SYNCHRONIZING SYSTEMS
Registration Number:	2815427	CAMP
Registration Number:	2811072	CAPPY
Registration Number:	2114003	AUTODAPTIVE
Registration Number:	2115914	SLIM
Registration Number:	2114004	BLINCIR
Registration Number:	2007895	IPSPLOT
Registration Number:	2013346	IPSCOM
Registration Number:	1881952	BECOPLOT
Registration Number:	1892013	TAPTALK
Registration Number:	2006040	SYNCHROTRAN
Registration Number:	2012922	INTEGRATED PROTECTION SYSTEMS

CH \$540.00 5084616

Property Type	Number	Word Mark
Registration Number:	1902465	
Registration Number:	1881953	BECOCOM
Registration Number:	1612816	BECKWITH ELECTRIC D CO. INC.

CORRESPONDENCE DATA

Fax Number:

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.

Phone: 4758824137
Email: gmmacdonald@hubbell.com
Correspondent Name: George M. Macdonald
Address Line 1: 40 Waterview Drive
Address Line 4: Shelton, CONNECTICUT 06484

NAME OF SUBMITTER:	George M. Macdonald
SIGNATURE:	/George M. Macdonald/
DATE SIGNED:	05/04/2022

Total Attachments: 4
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Delaware

The First State

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I, JEFFREY W. BULLOCK, 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:

"BECKWITH ELECTRIC CO., INC.", A FLORIDA CORPORATION,
WITH AND INTO "HUBBELL POWER SYSTEMS, INC." UNDER THE NAME OF "HUBBELL POWER SYSTEMS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF APRIL, A.D. 2022, AT 6:39 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

2386766 8100M
SR# 20221734712

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

Authentication: 203325715
Date: 05-02-22

TRADEMARK
REEL: 007712 FRAME: 0361

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:39 PM 04/18/2022
FILED 06:39 PM 04/18/2022
SR 20221594919 - File Number 2386766

CERTIFICATE OF OWNERSHIP

MERGING

BECKWITH ELECTRIC CO., INC. (a Florida corporation)

INTO

HUBBELL POWER SYSTEMS, INC. (a Delaware corporation)

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

Hubbell Power Systems, Inc., a corporation incorporated on the 18th day of March, 1994, pursuant to the provisions of the General Corporation Law of the State of Delaware and existing under the laws of the State of Delaware;

DOES HEREBY CERTIFY that this corporation owns all of the outstanding shares of capital stock of Beckwith Electric Co., Inc., a corporation incorporated on the 13th day of August, 1974, pursuant to the Business Corporation Act of the State of Florida, and that this corporation, by a resolution of its Board of Directors duly adopted by unanimous written consent on the 12th day of April, 2022 determined to and did merge into itself said Beckwith Electric Co. Inc., which resolution is in the following words to wit:

WHEREAS, this corporation lawfully owns all of the outstanding stock of Beckwith Electric Co., Inc., a corporation organized and existing under the laws of Florida, and

WHEREAS, this corporation desires to merge into itself the said Beckwith Electric Co., Inc., and to be possessed of all the estate, property, rights, privileges and franchises of said corporation, and

WHEREAS, this Certificate of Ownership, and the merger, shall be effective on May 1, 2022.

NOW, THEREFORE, BE IT RESOLVED, that this corporation merge into itself said Beckwith Electric Co., Inc. and assumes all of its liabilities and obligations; and be it

FURTHER RESOLVED, that an authorized officer of this corporation be and he/she is hereby directed to make and execute a certificate of ownership setting forth a copy of the resolution to merge said Beckwith Electric Co., Inc. and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County; and be it

FURTHER RESOLVED, that the officers of this corporation be and they hereby are authorized and directed 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; and be it

FURTHER RESOLVED, that this Certificate of Ownership, and the merger, shall be effective on May 1, 2022.

[The next page is the signature page.]

IN WITNESS WHEREOF, said parent corporation has caused this Certificate of Ownership to be signed by its duly authorized officer, this 12th day of April, 2022.

HUBBELL POWER SYSTEMS, INC.

DocuSigned by:
Wes Thornton

By: _____
Name: Wesley D. Thornton
Title: Vice President and Assistant
Secretary

Signature page to
Certificate of Ownership
Beckwith Electric Co., Inc. into Hubbell Power Systems, Inc.

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