

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM816121

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Hubbell Lighting, Inc.		02/01/2022	Corporation: CONNECTICUT
RECEIVING PARTY DATA			
Name:	HLI Solutions, Inc.		
Street Address:	1975 NOBLE ROAD		
City:	EAST CLEVELAND		
State/Country:	OHIO		
Postal Code:	44112		
Entity Type:	Corporation: CONNECTICUT		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	97139928	ARCEOS	
CORRESPONDENCE DATA			
Fax Number:			
<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>			
Email:	smartinez@mcguirewoods.com		
Correspondent Name:	Stephanie Martinez		
Address Line 1:	800 E Canal Street		
Address Line 4:	Richmond, VIRGINIA 23219		
NAME OF SUBMITTER:	Stephanie Martinez		
SIGNATURE:	/Stephanie Martinez/		
DATE SIGNED:	06/08/2023		
Total Attachments: 2			
source=Name Change Hubbell Lighting to HLI Solutions#page1.tif			
source=Name Change Hubbell Lighting to HLI Solutions#page2.tif			

OP \$40.00 97139928



Secretary of the State of Connecticut

PHONE: 860-509-6003 • EMAIL: crd@ct.gov • WEB: www.concord-sots.ct.gov

OFFICE USE ONLY
(label)

CERTIFICATE OF AMENDMENT STOCK CORPORATION

- Use ink. • Print or type.
- Attach additional 8 1/2 x 11 sheets if necessary

FILING PARTY <i>(confirmation will be sent to this address):</i> NAME: Hubbell Lighting, Inc. ADDRESS: 1975 Noble Road CITY: East Cleveland STATE: Ohio ZIP: 44112		FILING FEE: \$100.00 <i>Make checks payable to "Secretary of the State"</i>
1. NAME OF CORPORATION <i>(required)</i> <i>(must exactly match the name on record with our office, including the business designation, (e.g., Inc., Corp, Corporation, etc):</i> Hubbell Lighting, Inc.		
2. STATEMENT OF AMENDMENT <i>(required)</i> <i>(check only one of the following statements, 2A, 2B, or 2C)</i> THE CERTIFICATE OF INCORPORATION IS: <input checked="" type="checkbox"/> 2A AMENDED ONLY. <i>In section 3A below, provide the full text of any amendments to the corporation's certificate of incorporation, including any name changes.</i> <input type="checkbox"/> 2B AMENDED AND RESTATED. <i>In section 3A below, provide the full text of each amendment <u>and</u> attach a complete restatement of the corporation's certificate of incorporation, incorporating the amendments.</i> <input type="checkbox"/> 2C RESTATED. <i>Attach one document consolidating all previous amendments into the corporation's Certificate of Incorporation.</i>		
3. CHECK THE BOX 3A, 3B ON THE NEXT PAGE, <u>OR</u> BOTH, AS APPLICABLE <input checked="" type="checkbox"/> 3A TEXT OF AMENDMENTS / SPECIFIC PUBLIC BENEFITS <i>(if electing Benefit Corporation status in Section 3B on the next page, provide the text of the specific public benefits here, if any.)</i> RESOLVED, that Paragraph 1 of the Corporation's Certificate of Incorporation be amended to read in its entirety as follows: "1. The name of the corporation is HLI Solutions, Inc."		
<input type="checkbox"/> <i>check box if additional pages are attached</i>		

OFFICE USE ONLY
(label)

3B. STATEMENT ELECTING BENEFIT CORPORATION STATUS
(*Must check box 3B to elect benefit corporation status*)

The corporation elects to be a Benefit Corporation. In addition to the stated purposes for which the corporation is formed, the corporation shall also have the purpose to create a general public benefit as defined in the Connecticut Benefit Corporation Act.

NOTE: If the Benefit Corporation adopts one or more specific public benefits in addition to the required general public benefit, check box 3A in addition to 3B, and set forth the specific public benefits in the space provided for in section 3A above.

4. STATEMENT OF APPROVAL (required) (*must check the box for only one statement, 4A, 4B, 4C or 4D*)

- 4A** THE AMENDMENT WAS APPROVED BY SHAREHOLDERS IN THE MANNER REQUIRED BY SECTIONS 33-600 TO 33-998 OF THE CONNECTICUT GENERAL STATUTES, AND BY THE CERTIFICATE OF INCORPORATION.
- 4B** THE AMENDMENT WAS APPROVED BY THE INCORPORATORS. NO SHAREHOLDER APPROVAL WAS REQUIRED.
- 4C** THE AMENDMENT WAS APPROVED BY THE BOARD OF DIRECTORS. NO SHAREHOLDER APPROVAL WAS REQUIRED.
- 4D** THE AMENDMENT WAS APPROVED BY A MINIMUM STATUS VOTE, AS REQUIRED BY THE CONNECTICUT BENEFIT CORPORATION ACT. SELECT D IF A MINIMUM STATUS VOTE RESULTED IN THE ELECTION OF BENEFIT CORPORATION STATUS.

5. EXECUTION/SIGNATURE (required) (*subject to penalty of false statement*)

DATE (mm/dd/yyyy): 02 / 01 / 2022

NAME OF SIGNATORY <i>(print or type)</i>	CAPACITY/TITLE OF SIGNATORY <i>(print or type)</i>	SIGNATURE
Inger Eckert	Vice President and Corporate Secretary	