Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/30/2004

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
MCGRAW-EDISON COMPANY		11/29/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	COOPER INDUSTRIES, INC.	
Street Address:	600 TRAVIS, SUITE 5800	
City:	HOUSTON	
State/Country:	TEXAS	
Postal Code:	77002	
Entity Type:	CORPORATION: OHIO	

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	2015393	MCGRAW-EDISON
Registration Number:	2663063	LINEMINDER
Registration Number:	2923159	ENVIROTRAN
Registration Number:	2920931	ENVIROTRAN
Registration Number:	2404711	NOVA

CORRESPONDENCE DATA

Fax Number: (713)209-8991

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 7132098783

Email: YRUEGAS@COOPERINDUSTRIES.COM

Correspondent Name: LUPE YRUEGAS

Address Line 1: 600 TRAVIS, SUITE 5800 HOUSTON, TEXAS 77002 Address Line 4:

REEL: 003424 FRAME: 0987

TRADEMARK

900062211

ATTORNEY DOCKET NUMBER:	ASSNMT M-E TO CII
NAME OF SUBMITTER:	LUPE YRUEGAS
Signature:	/LUPE YRUEGAS/
Date:	11/09/2006
Total Attachments: 11 source=MERGERDOCS#page1.tif source=MERGERDOCS#page2.tif source=MERGERDOCS#page3.tif source=MERGERDOCS#page4.tif source=MERGERDOCS#page5.tif source=MERGERDOCS#page6.tif source=MERGERDOCS#page7.tif source=MERGERDOCS#page8.tif source=MERGERDOCS#page9.tif source=MERGERDOCS#page10.tif source=MERGERDOCS#page11.tif	

TRADEMARK REEL: 003424 FRAME: 0988 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:

"MCGRAW-EDISON COMPANY", A DELAWARE CORPORATION,

WITH AND INTO "COOPER INDUSTRIES, INC." UNDER THE NAME OF
"COOPER INDUSTRIES, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF OHIO, AS RECEIVED AND FILED IN
THIS OFFICE THE THIRTIETH DAY OF NOVEMBER, A.D. 2004, AT 7:03
O'CLOCK P.M.

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

ОМ

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3511306

DATE: 12-01-04

TRADEMARK
REEL: 003424 FRAME: 0989

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Secretary of State
Division of Corporations
Delivered 07:12 PM 11/30/2004
FILED 07:03 PM 11/30/2004
SRV 040860704 - 2059181 FILE

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

McGraw-Edison Company

INTO

Cooper Industries, Inc

Cooper Industries, Inc., a corporation organized and existing under the laws of the State of Ohio.

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 8th day of January, 1919, pursuant to the General Corporation Law of the State of Ohio, the provisions of which permit the merger of a subsidiary corporation of another state into a parent corporation organized and existing under the laws of said state.

SECOND: That this corporation owns all of the outstanding shares of the stock of McGraw-Edison Company, a corporation incorporated on the 11th day of April, 1985, pursuant to the General Corporation Law of the State of Delaware.

THIRD: That this corporation, by the following resolutions of its Board of Directors, duly adopted by the unanimous written consent of its members dated November 29, 2004 as filed with the minutes of the Board, determined to merge into itself said McGraw-Edison Company:

Merger with McGraw-Edison Company.

RESOLVED, that the Merger Agreement providing for the merger of McGraw-Edison Company, a Delaware corporation and wholly-owned subsidiary of the Corporation, with and into the Corporation be and hereby is authorized and approved;

RESOLVED, that the officers of the Corporation be, and each of them hereby is, authorized to execute and deliver on behalf of the Corporation the Merger Agreement, substantially in the form and on the terms and conditions approved in the foregoing resolution, together with such additions, changes or amendments as such officer shall approve, his or her execution and delivery thereof to be conclusive evidence of such approval;

RESOLVED, that the merger shall become effective on November 30, 2004;

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RESOLVED, that the officers of the Corporation be, and each of them hereby is, authorized for and on behalf of the Corporation to prepare, execute and file a Certificate of Ownership and Merger as prescribed by the laws of the State of Delaware;

RESOLVED, that the officers of the Corporation be, and each of them hereby is, authorized for and on behalf of the Corporation to prepare, execute and file a Certificate of Merger as prescribed by the laws of the State of Ohio; and

RESOLVED, that the officers of the Corporation be, and each of them hereby is, authorized for and on behalf of the Corporation to execute and deliver any and all other documents and instruments, make any and all filings and to take any and all actions as in their judgment may be necessary, desirable or appropriate (their taking of any such action to be conclusive evidence thereof), in order to carry out the intent and purposes of the foregoing resolutions.

FOURTH: That this corporation survives the merger and may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of McGraw-Edison. Company as well as for enforcement of any obligation of the surviving corporation arising from the merger, including any suit or other proceeding to enforce the right of any stockholder as determined in appraisal proceedings pursuant to the provisions of Section 262 of the General Corporation Law of the State of Delaware, and it does hereby irrevocably appoint the Secretary of State of Delaware as its agent to accept service of process in any such suit or other proceeding. The address to which a copy of such process shall be mailed by the Secretary of State of Delaware is Cooper Industries, Inc., c/o General Counsel, 600 Travis, Suite 5800, Houston, TX 77002 until the surviving corporation shall have hereafter designated in writing to the said Secretary of State a different address for such purpose. Service of such process may be made by personally delivering to and leaving with the Secretary of State of Delaware duplicate copies of such process, one of which copies the Secretary of State of Delaware shall forthwith send by registered mail to Cooper Industries, Inc. at the above address.

IN WITNESS WHEREOF, Cooper Industries, Inc. has caused this Certificate to be signed by Terrance V. Helz, its Associate General Counsel and Secretary this 29th day of November, 2004.

COOPER INDUSTRIES, INC.

Terrance V. Helz

Associate General Counsel and Secretary



DATE: 12/02/2004 DOCUMENT ID 200433603226

DESCRIPTION MERGER/DOMESTIC (MER)

FILING 125.00

100.00

PENALTY

CERT

Receipt

This is not a bill. Please do not remit payment.

C.T. CORPORATION SYSTEM 17 S. HIGH STREET TIM ROBERSON COLUMBUS, OH 43215

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell

51595

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

COOPER INDUSTRIES, INC.

and, that said business records show the filing and recording of:

Document(s)

MERGER/DOMESTIC

Document No(s):

200433603226

CHETAS ON STATE OF THE PROPERTY OF THE PROPERT

United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 1st day of December, A.D. 2004.

Ohio Secretary of State

TRADEMARK REEL: 003424 FRAME: 0992

Receipt

This is not a bill. Please do not remit payment.

C.T. CORPORATION SYSTEM 17 S. HIGH STREET TIM ROBERSON COLUMBUS, OH 43215

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell

703364

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

MCGRAW-EDISON COMPANY

and, that said business records show the filing and recording of:

Document(s)

Document No(s):

MERGED OUT OF EXISTENCE

200433603226



United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 1st day of December, A.D. 2004.

Ohio Secretary of State

TRADEMARK REEL: 003424 FRAME: 0993



Prescribed by J. Kenneth Blackwell

Ohio Secretary of State Central Ohio: (614) 466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453) Expedite this Form: (select One)
Mall Form to one of the Following:

O yes PO Box 1390
Columbus, OH 43216
Requires an additional fee of \$100 ***

O No PO Box 1329 Columbus, OH 43216

www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

I. SURVIVING ENTITY

CERTIFICATE OF MERGER

(For Domestic or Foreign, Profit or Non-Profit)
Filing Fee \$125.00
(154-MER)

In accordance with the requirements of Ohio law, the undersigned corporations, banks, savings banks, savings and loan, limited liability companies, limited partnerships and/or partnerships with limited liability, desiring to effect a merger, set forth the following facts:

. Name Change: As a result of this merger, the name of the sur	viving entity has been changed to the following
(Complete only if name of surviving entity is changing through the merger)	
. The surviving entity is a: (Please check the appropriate be	ox and fill in the appropriate blanks)
Domestic (Ohio) For-Profit Corporation, charter number	51595
· Domestic (Ohio) Non-Profit Corporation, charter number	
Foreign (Non-Ohio) Corporation incorporated under the la and licensed to transact business in the State of Ohio und	ws of the state/country of der license number
Foreign (Non-Ohio) Corporation incorporated under the la and NOT licensed to transact business in the state of	ws of the state/country of f Ohio,
· Domestic (Ohio) Limited Liability Company, with registration	on number
	r the laws of the state/country of
Domestic (Ohio) Limited Liability Company, with registration	r the laws of the state/country of sation number

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Foreign (Non-Ohio) Limited Partnership organi and NOT registered to do business in the state	ized under the faws of the sta of Ohio.	ite/country of	
Domestic (Ohio) Partnership having limited	liability, with the registratio	n number	
Foreign (Non-Ohio) Partnership having limit	ed liability organized under	the laws of the	state/country of
and registered to	do business in the state of	Ohio under reç	gistration number
Foreign (Non-Ohio) Non-Profit incorporation un and licensed to transact business in the state of	etan than 1.		
☐ Foreign (Non-Ohio) Non-Profit incorporation unit and not licensed to transact business in the state.	don the level of a	ity of	
General partnership not registered with the s	tate of Ohio		
II. MERGING ENTITY The name, charter/license/registration number, type or respectively, of which is the entities merging out of exall merging entitles, please attach a separate sheet if	isting the merging entities	corporation or d his is insufficial	organization, ant space to reflect
(Please list the Ohio charter, license/registration in Name / charter, license or registration number			
McGraw-Edison Company	State/Country of O	rganization	Type of Entity
Charter No. 703364	Delaware		Corporation
III. MERGER AGREEMENT ON FILE The name and mailing address of the person or entity for agreement of merger upon written request:	rom whom/which eligible pa	ersons may ob	tain a copy of the
Terrance V. Helz	Cooper Industries, Inc		
(name)	(street) NOTE: P.O.	uoo iravi:	s. Suite 5800
Houston (dity, village or township)	TY	77002	re NOT acceptable.
(-1). Inlege of ownship)	(state)	(Zip code)	
IV. EFFECTIVE DATE OF MERGER This merger is to be effective on: November 30, 2002 after the date of filing; the effective date of the merger caspecified, the date of filing will be the effective date of the	1 (if a date is specified, the annot be earlier than the date merger).	date must be a	e date on or o date is
V. MERGER AUTHORIZED The laws of the state or country under which each const. This merger was adopted, approved and authorized by e of the state under which it is organized, and the persons entities are duly authorized to do so.	ituent entity exists, permits each of the constituent entit signing this certificate on b	this merger. ies in complian ehalf of each (ice with the laws of the constituent

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VI. STATUTORY AGENT The name and address of the	
served is:	y agent upon whom any process, notice or demand may be
CT Corporation System,	
(name)	1300 East Ninth Street
	(street) NOTE: P.O. Box Addresses are NOT acceptable.
Cleveland	
(city, village or township)	, Ohio <u>44114</u>
(City, Milage or township) (This item MUST be completed if the surviving entity is a followthorized to conduct business in the state of Ohio)	(zip code) reign entity which is not licensed, registered or otherwise
VII. ACCEPTANCE OF AGENT The undersigned, named herein as the statutory agent for acknowledges and accepts the appointment of statutory	or the above referenced surviving entity, hereby agent for said entity.
Signatu	re of Agent
(The acceptance of agent must be completed by the survivin changed, or the named agent differs in any way from the name	g entities if through this merger the statutory agent has
VIII. STATEMENT OF MEDGED	
Upon filing, or upon such later date as specified herein, the listed surviving entity	e merging entity/entities listed herein shall merge into the
IX. AMENDMENTS	
The articles of incorporation, articles of organization, certif having limited liability (circle appropriate term) of the surviv	No Changes
minicu iidoiii(V. and hereby appoints the tall .	bank, savings and loan, limited liability company, limited
(name)	
	(street) NOTE: P.O. Box Addresses are NOT acceptable.
(city, village or township)	Dhio
14.	(ZIP Code)
The subject surviving foreign corporation, bank, savings limited partnership, or partnership having limited liability statutory agent listed above as long as the authority of the Secretary of State of Ohio if the agent cannot be found, limited liability company, limited partnership, or partnersh agent when required to do so, or if the foreign corporation liability company's, limited partnership's or partnership he business on Ohio expires or is canceled.	he agent continues, and to service of process on the he agent continues, and to service of process upon the if the corporation, bank, savings bank, savings and loan, nip having limited liability fails to designate another.

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Last Revision: May 2002

	follows: (Complete only if applicable)		
must be completed.)	ign bank, savings bank, or savings ar	nd loan, then the follo	owing information
(a.) The name of the Foreign N association is	Nationally/Federally chartered bank, s	avings bank, or savi	ngs and loan
(b.) The name(s) of any Trade	Name(s) under which the corporation	n will conduct busine	SS:
(c.) The location of the main offi	ice (лоп-Ohio) shall be:		
(street address)	NOTE: P.O. B	ox Addresses are NOT	acceptable.
(city, township, or village)	(county)	(state)	(ZIP COde
(d.) The principal office location i		ox Addresses are NOT.	
			ecceptable.
(city, township, or village)	(county)	Ohio (state)	(zip code)
(Please note, if there will note) (e.) The comporation will exercise	ot be an office in the state of Ohio,	please list none.)	(
(Please provide a brief summ	the following purpose(s) in the state or pary of the business to be conducted;	of Ohio: a general clause is r	not sufficient)
oreign Qualifying Limited Liabi If the qualifying entity is a foreign li	ility Company imited liability company, 'he following	information must be	Completed
a.) The name of the limited liability	y company in its state of organization	registration is	completed.)
1) The name and			·
(b.) The name under which the limi	ited tiability company desires to transi	act business in Ohio	is

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The limited partnership hereby certifies that it shall maintain said records until the registration of the limited partnership in Ohio is canceled or withdrawn.

(b.) Please complete the following appro		
(1.) The address of the partnership:	s principal office in Ohio is:	
-		
(street address)	NOTE: P.O. Box Addresses are	YOT acceptable.
(city, village or township)	, Ohio	
•		p code)
f the partnership does not have a prin	cipal office in Ohio, then items b2 must t	(completed)
(2.) The address of the partnership's	principal office (Non-Ohio):	,,,
	Control Small	
(street adoress)	NOTE: P.O. Box Addresses are N	A.T.
		O i acceptable.
(city, township, or village)	(clata)	
	(state)	(Zip code
	(state) agent for service of process in Ohio is as follo	(Zip codi
		(Zip code
.) The name and address of a statutory a		(Zip codi
.) The name and address of a statutory a	agent for service of process in Ohio is as folk	ows:
) The name and address of a statutory a (name)		ows:
.) The name and address of a statutory a	note: P.O. Box Addresses are NO	ows:
(name) (street address) (city, village or township)	NOTE: P.O. Box Addresses are NO	OWS: Tacceptable.
(name) (street address) (city, village or township)	NOTE: P.O. Box Addresses are NO	OWS: Tacceptable.
(name) (street address) (city, village or township)	note: P.O. Box Addresses are NO	OWS: Tacceptable.
(name) (street address) (city, village or township)	NOTE: P.O. Box Addresses are NO., Ohio , Ohio (zp code) n which the Foreign Limited Liability Partners	OWS: Tacceptable.

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The undersigned constituent entities have caused this certificate of merger to be signed by its duly authorized officers, partners and representatives on the date(s) stated below.

Cooper Industries, Inc.	McC By F
(Exact name of entity)	McGraw-Edison Company
\forall $u(V)/$	(Exact name of entity)
By: Jevance V	By: An Benell
X	of the Denie
Its: Associate General Counsel and	lts: Vice President
580F0F3W11 / I	tre itesident
Date: November 29, 2004	Date: November 29, 2004
_	10 VEMDEL 29, 2004
(Exact name of entity)	
	(Exact name of entity)
Ву:	_
	Ву:
lts:	
	Its:
Date:	
	Date:
(Exact name of entry)	(Exact name of entity)
Rv:	Construction districtly
Ву:	Ву:
lts:	lts:
Date:	
The state of the s	Date:
	,
(Exact name of entity)	, p
_	(Exact name of entity)
Ву:	Bv·
	Ву:
Its:	lts:
Date:	Its:
Date:	Date:
(Exact name of entity)	
	(Exact name of entity)
By:	_
	Ву:
its:	
	Its:
Date:	Date:
	-a.c.

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RECORDED: 11/09/2006