

M000000001044



\$25
name change

(4)

N22 W23685 Ridgeview Parkway West
Waukesha, WI 53188-1013
262 523 7600 telephone
262 523 7588 fax

August 23, 2002

m-1044

SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

WJH

Re: APW Wright Line LLC

500007348925--9
-08/26/02--01091--005
*****25.00 *****25.00

Dear Ladies and Gentleman:

This letter is to inform you of a name change for APW Wright Line LLC. The name of the limited liability company is hereby changed to Wright Line LLC.

Enclosed are the filed copies of the Certificate of Amendment and the authentication of the name change in the state of organization, Delaware. Also enclosed is a check of \$25 for the filing fee of the Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida. Please update your records accordingly.

If you have any further questions, please call me directly at (262) 523-7746.

Sincerely,

Rachel Wang
Rachel A. Wang
Tax Associate

Enclosure

FILED
02 AUG 26 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: APW WRIGHT LINE LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 5/31/2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 7/30/2002
5. New name of the limited liability company: WRIGHT LINE LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Michael Gasick

Signature of a member or the authorized representative of a member

MICHAEL F. GASICK

Typed or printed name of signee

Filing Fee: \$25.00

02 AUG 26 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

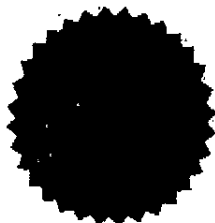
FILED

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 AMENDMENT OF "APW WRIGHT LINE LLC", CHANGING ITS NAME FROM "APW WRIGHT LINE LLC" TO "WRIGHT LINE LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JULY, A.D. 2002, AT 12:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3233470 8100

020484311

AUTHENTICATION: 1910462

DATE: 07-30-02

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7/30/2002 11:28

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CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

OF

APW WRIGHT LINE LLC

APW Wright Line LLC (hereinafter called the "Company"), a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify:

1. The name of the Company is APW Wright Line LLC.
2. Paragraph 1 of the Certificate of Formation of the Company is hereby amended to read in its entirety as follows:

1. The name of the limited liability company is:

Wright Line LLC

Executed on July 30, 2002.



Todd A. Adams, President

QHMKR5279935.1

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:30 PM 07/30/2002
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