

# 820416

## CT CORPORATION SYSTEM

01 MAR 19 PM 4:10  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

(2) Klockner Moeller Corporation changing name to: Moeller Electric Co

000003878040--9  
-03/19/01--01079--027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

000003878040--9  
-03/19/01--01079--028  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

file 2nd

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input checked="" type="checkbox"/> CUS     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

01 MAR 19 PM 2:45  
RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

3/19/01

cjc

Order#: 3843445

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**FILED**  
**01 MAR 19 PM 4:10**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**SECTION I (1-3 must be completed)**

1. Klockner-Moeller Corporation  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Oklahoma
3. Date authorized to do business in Florida: 5/5/67

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

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

April 15, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Moeller Electric Corporation

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

  
Signature

Name and Title

Douglas R. Kinner  
Secretary and Treasurer

March 14, 2001

Date

**MOELLER ELECTRIC CORPORATION**  
**25 Forge Parkway**  
**Franklin, Massachusetts 02038**

March 13, 2001

Office of the Secretary of State  
Division of Incorporation  
P.O. Box 6327  
Tallahassee, Florida 32314

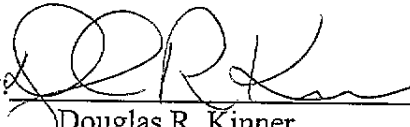
Re: Klockner-Moeller Corporation (an Oklahoma corporation)  
Consent to Use Name

Gentlemen:

The undersigned hereby consents to the use of the name Moeller Electric Corporation, an Oklahoma domestic (the "Corporation"), in connection with the filing by Klockner-Moeller Corporation of the Application By Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida.

Very truly yours,

MOELLER ELECTRIC CORPORATION

By:   
Douglas R. Kinner  
Secretary and Treasurer

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE  
DOMESTIC NAME CHANGE**

*I THE UNDERSIGNED, Secretary of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that an Amended Certificate of Incorporation was filed in this office on the 15th day of April, 1999, by KLOCKNER-MOELLER CORPORATION which amended the corporate name to:*

**MOELLER ELECTRIC CORPORATION**



*IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City this 16th day of March, 2001.*

*Mike Hunter*  
Secretary of State

By: *Shondra W. Johnson*