

ACCOUNT NO. : 072100000032

REFERENCE : 484357 4806894

AUTHORIZATION

COST LIMIT : \$ 35

ORDER DATE: August 4, 1997

ORDER TIME : 12:09 PM

ORDER NO. : 484357-015

CUSTOMER NO: 4806894

100002262591--6

CUSTOMER: Mr. Ronald H. Ford
Hubbell Incorporate
584 Derby Milford R
P.o. Box 549
Orange, CT 06477 Hubbell Incorporated

584 Derby Milford Road

FOREIGN FILINGS

NAME: RACO INC.

PROFIT CORPORATE

LIMITED PARTNERSHIP NON-PROFIT

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CHRIS SMITH

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Province to a 607 1504 F.S.)

SECTION I (1-3 MUST BE COMPLETED)

1. Raco Inc.	
Name of corporation as it a	appears on the records of the Department of State.
2. Delaware	3. 1/17/74
Incorporated under laws of	Date authorized to do business in Florida
	SECTION II
(4-7 COMPLETE	ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of the c jurisdiction of incorporation? July 11,	corporation, when was the change effected under the laws of its
5. Hubbell Incorporated (Delaward	e)
Name of corporation after the amendment, adding s contained in new name of the corporation.	suffix "corporation" or "incorporated", or appropriate abbreviation, if not
6. If the amendment changes the period of dura	ation, indicate new period of duration.
	New Duration
7. If the amendment changes the jurisdiction of	f incorporation, indicate new jurisdiction.
	New Jurisdiction 22
Borhand W. Javab	July 31, 1987
Signature	Date
Richard W. Davies	Vice President و Secretary
Typed or printed name	Title

State of Delaware

PAGE 1

Office of the Secretary of State

T, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERERY CERTIFY THE CEPTIFICATE OF MERGER, WHICH MERGES:

"HUBBELL-KILLARK CORPORATION, INC.", A CONNECTICUT CORPORATION,

WITH AND INTO "RACO INC." UNDER THE NAME OF "HUBBELL INCORPORATED (DELAWARE)", A CORPORATION OPGAMIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECFIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF JULY, A.D. 1997, AT 9:02 C'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID COPPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

Edward J. Freel, Secretary of State

AUTHENTICATION:

8592871

DATE:

08-06-97

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