

831652



ACCOUNT NO. : 072100000032

REFERENCE : 484357 4806894

AUTHORIZATION :

COST LIMIT : \$ 35

Patricia Pignatelli

91 AUG -8 PM 11:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 Incorporated
584 Derby Milford Road
P.O. Box 549
Orange, CT 06477

RECEIVED
91 AUG -8 PM 11:22
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: RACO INC.

91 AUG -8 PM 11:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CHRIS SMITH

WC
CEB
8-11

(Pursuant to s. 607.1504, F.S.)

1. Raco Inc.

2 Delaware

3. 1/17/74

5 Hubbell Incorporated (Delaware)

Forrest W. Savels
Signature

Richard W. Davies

July 31, 1957
Date

Date _____

**Vice President &
Secretary**

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE 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 ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF JULY, A.D. 1997, AT 9:02 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

0320228 8330

971261551

AUTHENTICATION: 8592871

DATE: 08-06-97