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Division of Corporations

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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Cooper Crouse-Hinds, Inc.

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. COOPER CROUSE-HINDS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-1288146

(FEI number, if applicable)

4. 06/15/04

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Wolf & 7th N. Streets, Syracuse, NY 13221-4999

(Principal office address)

(Current mailing address)

8. The manufacturing, sales, and distribution of electrical products.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Denise Bell

Assistant Secretary

By: Denise Bell

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: see exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: see exhibit A

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Barbara A. Widra

(Signature of Director or Officer listed in number 12 of the application)

14. Barbara A. Widra, Assistant Secretary

(Typed or printed name and capacity of person signing application)

EXHIBIT A**COOPER CROUSE-HINDS, INC.
OFFICERS/DIRECTORS****Directors**

Name	Title	Business Address
Kirk S. Hachigian	Director	600 Travis, Suite 5800, Houston, TX 77002
Terry A. Klebe	Director	600 Travis, Suite 5800, Houston, TX 77002
Diane K. Schumacher	Director	600 Travis, Suite 5800, Houston, TX 77002

Officers

Name	Title	Business Address
Curt J. Andersson	President	Wolf & 7 th North Streets, Syracuse, NY 13221-4999
Randall B. Ammerman	Vice President	600 Travis, Suite 5800, Houston, TX 77002
James T. Burrell	Vice President	600 Travis, Suite 5800, Houston, TX 77002
Allan C. Hendon	Vice President	Wolf & 7 th North Streets, Syracuse, NY 13221-4999
E. Daniel Leightman	Vice President	600 Travis, Suite 5800, Houston, TX 77002
Jeffrey B. Levos	Vice President	600 Travis, Suite 5800, Houston, TX 77002
Terrance V. Helz	Secretary	600 Travis, Suite 5800, Houston, TX 77002
Alan J. Hill	Treasurer	600 Travis, Suite 5800, Houston, TX 77002
Stephen M. Kole	Assistant Treasurer	600 Travis, Suite 5800, Houston, TX 77002
Barbara A. Widra	Assistant Secretary	600 Travis, Suite 5800, Houston, TX 77002

Delaware

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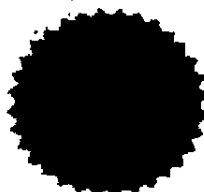
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COOPER CROUSE-HINDS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

3810592 8300

040519112

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3234801

DATE: 07-15-04