

Name ch 8
10 12/17/12



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 448781 7764087

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 6, 2012

ORDER TIME : 8:53 AM

ORDER NO. : 448781-030

CUSTOMER NO: 7764087

FOREIGN FILINGS

NAME: AMERICAN POWER CONVERSION
CORPORATION

EFFECTIVE 12/14

XX___ CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_____ PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER: _____

10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2012

RESUBMIT

Please give original
submission date as file date.

CORPORATION SERVICE COMPANY
ATTN: STEPHANIE MILNES
TALLAHASSEE, FL 32301

SUBJECT: AMERICAN POWER CONVERSION CORPORATION
Ref. Number: F94000003464

We have received your document for AMERICAN POWER CONVERSION CORPORATION. However, the document has not been filed and is being returned for the following:

A copy of the actual amendment evidencing the name change along with the attached certificate is required.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 812A00029656

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 DEC 17 PM 1:55
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 DEC 17 PM 3:25

(Document number of corporation (if known))

- (Title of person signing)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

December 14, 2012

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records in this office, AMERICAN POWER CONVERSION CORPORATION was incorporated under the General Laws of this Commonwealth on March 11, 1981.

I further certify that in Articles of Amendment filed here December 14, 2012, the name of said corporation was changed to SCHNEIDER ELECTRIC IT CORPORATION.

I also certify that the following amendments to the Articles of Organization appear of record here, namely:-

Articles of Amendment	Filed	May	14, 1986
Articles of Amendment	Filed	December	31, 1986
Articles of Amendment	Filed	June	21, 1988
Articles of Amendment	Filed	July	6, 1990
Articles of Amendment	Filed	September	14, 1990
Articles of Amendment	Filed	July	27, 1992
Articles of Amendment	Filed	July	7, 1994
Articles of Amendment	Filed	May	7, 1999
Articles of Merger	Filed	December	27, 2006
Articles of Merger	Filed	February	14, 2007
Articles of Amendment	Filed	February	14, 2007
Articles of Amendment	Filed	July	12, 2007
Articles of Merger	Filed	August	26, 2008
Articles of Merger	Filed	August	26, 2008
Articles of Amendment	Filed	September	2, 2008

I further certify that no other amendments to the Articles of Organization appear of record here and said corporation still has legal existence.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

December 13, 2012

TO WHOM IT MAY CONCERN:

I hereby certify that

AMERICAN POWER CONVERSION CORPORATION

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **March 11, 1981**.

I also certify that by Articles of Amendment filed here **December 14, 2012**, the name of said corporation was changed to

SCHNEIDER ELECTRIC IT CORPORATION

I also certify that so far as appears of record here, said corporation still has legal existence.

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

