F94000034W

(Red	uestor's Name)	·			
(Add	lress)				
(Add	iress)				
(City	//State/Zip/Phone	e #)			
PICK-UP	MAIT	MAIL			
(Bus	siness Entity Nan	ne)			
(Document Number)					
Certified Copies	Certificates	s of Status			
Special Instructions to Filing Officer:					
		·			

Office Use Only



100242598391

THE OF CORPORALISMS

12 DEC 17 PM 3: 25

DEPOSITION OF STATE

Manach



ACCOUNT NO. : I2000000195

REFERENCE : 448781

AUTHORIZATION

COST LIMIT

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:



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

2012 DEC 17 PM 1: 55

PROFIT CORPORATION PPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.) SECTION 1 THE COMPLETED) APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO

(Document number of corporation (if known)						
American Power Conversion Corporation						
(Name of corporation as it appears on the records of the Department of State)						
Massachusetts	_{3.} 07/01/1994					
(Incorporated under laws of)	(Date authorized to do business in Florida)					
	ECTION 11 Y THE APPLICABLE CHANGES)					
•	ion, when was the change effected under the laws of					
its jurisdiction of incorporation? 12/14/12						
Schneider Electric IT Corporation						
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new r	suffix "corporation," "company," or "incorporated," or name of the corporation)					
(If new name is unavailable in Florida, enter alternations business in Florida)	te corporate name adopted for the purpose of transacting					
i. If the amendment changes the period of duration, in	ndicate new period of duration.					
	lew duration)					
7. If the amendment changes the jurisdiction of incorp	poration, indicate new jurisdiction.					
\ *	w jurisdiction)					
 Attached is a certificate or document of similar imp 90 days prior to delivery of the application to the D having custody of corporate records in the jurisdicti 	oort, evidencing the amendment, authenticated not more than epartment of State, by the Secretary of State or other official ion under the laws of which it is incorporated.					
(Signature of a diffector, president or other officer - if	in the hands					
of a receiver other court appointed fiduciary, by the Mary Kibble	Assistant Secretary					
(Typed or printed name of person signing)	(Title of person signing)					



William Francis Galvin Secretary of the Commonwealth

The Commonwealth of Massachusetts Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

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 Amendment Amendment	Filed Filed Filed	May December June	14, 31, 21,	1986 1986 1988
Articles	of	Amendment	Filed	July	6,	
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,

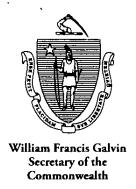
I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

Secretary of the Commonwealth

William Travino Galein



The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02188

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.

Secretary of the Commonwealth

William Travin Galicin



Processed By sam