

9/5/2018

Division of Corporations

F960004511
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H180002590173))



H180002590173ABCO

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA00000023
Phone : (614)280-3338
Fax Number : (954)288-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THOMAS & BETTS CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

RECEIVED
18 SEP -5 PM 1:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
2018 SEP -5 A 11:18
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

for me

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

SECTION I
(1-3 MUST BE COMPLETED)

F9600004511

(Document number of corporation (if known))

1. Thomas & Betts Corporation

(Name of corporation as it appears on the records of the Department of State)

2. TN

(Incorporated under laws of)

3. 09/03/1996

(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 corporation, when was the change effected under the laws of its jurisdiction of incorporation? 09/01/2018

5. ABB Installation Products Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

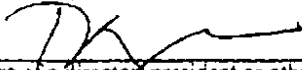
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Tracy Kellner

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILED
2018 SEP -5 AM 11:19
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CFS
SUITE B
992 DAVIDSON DRIVE
NASHVILLE, TN 37205

September 4, 2018

Control # 307723
Receipt # : 4271870
Filing Fee: \$20.00

Effective Date: 07/16/2018

CERTIFICATE OF NAME CHANGE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that Articles of Amendment of **Thomas & Betts Corporation** were filed in this office on the effective date noted above, changing the name to **ABB Installation Products Inc..**

A handwritten signature in black ink that reads "Tre Hargett".

Tre Hargett
Secretary of State

Processed By: Dawn Whittaker



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

ABB Installation Products Inc.
8155 T AND B BLVD
MEMPHIS, TN 38125-8888

September 4, 2018

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Control # : 307723 Status: Active
Filing Type: For-profit Corporation - Domestic

Document Receipt

Receipt # : 004190751	Filing Fee:	\$20.00
Payment-Check/MO - CFS-1, NASHVILLE, TN		\$20.00

Amendment Type: Articles of Amendment Image # : B0538-8603
Filed Date: 07/16/2018 10:26 AM

This will acknowledge the filing of the attached articles of amendment with an effective date as indicated above. When corresponding with this office or submitting documents for filing, please refer to the control number given above.

You must also file this document in the office of the Register of Deeds in the county where the entity has its principal office if such principal office is in Tennessee.

Tre Hargett
Secretary of State

Processed By: Alex Maxfield

Field Name	Changed From	Changed To
Filing Name	Thomas & Betts Corporation	ABB Installation Products Inc.