

M03 000001211

Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**DANAHER POWER SOLUTIONS LLC**

Certificate of Status	0
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T. CLINE

JUL - 7 2008

EXAMINER

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M03-011

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: DANAHER POWER SOLUTIONS LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 04/17/2003

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 07-23-2007

5. New name of the limited liability company: THOMAS & BETTS POWER SOLUTIONS, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized representative of a member

W. David Smith, Jr.

Typed or printed name of signer

Filing Fee: \$25.00

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PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DANAHER POWER SOLUTIONS LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THOMAS & BETTS POWER SOLUTIONS, LLC", THE TWENTY-FIFTH DAY OF JULY, A.D. 2007, AT 4:18 O'CLOCK P.M.

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2699668 8320

080753386

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at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6704707

DATE: 07-02-08