

Fax Server

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Fax Server

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

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

Email Address: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SQUARE D COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	4
Estimated Charge	\$35.00

RECEIVED  
2010 JAN -5 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

C.COULLETTE

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EXAMINER

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850-617-8381

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December 31, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SQUARE D COMPANY  
1415 SOUTH ROSELLE ROAD  
PALATINE, IL 60067

SUBJECT: SQUARE D COMPANY  
REF: P24621

**RESUBMIT**  
Please give original  
submission date to file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

This is a Foreign corporation qualified here, not a Florida corporation. Please pull the correct form and send with certificate from your state evidencing the name change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

FAX Aud. #: H09000261223  
Letter Number: 609A00039691

209611 2.30

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

(Document number of corporation (if known))

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

(Incorporated under laws of)

(Date authorized to do business in Florida)

(New duration)

(New jurisdiction)

(Typed or printed name of person signing)

(Title of person signing)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 JAN -5 AM 9:26

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SQUARE D COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SCHNEIDER ELECTRIC USA, INC.", THE TENTH DAY OF NOVEMBER, A.D. 2009, AT 11:02 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTEENTH DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SQUARE D COMPANY" WAS INCORPORATED ON THE TENTH DAY OF MARCH, A.D. 1989.


AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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You may verify this certificate online  
at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7709088

DATE: 12-18-09