



0003548671

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003548671

Date Filed: 6/28/2019 4:56:48 PM

Amendment of Foreign Registration Statement								
Standard or Expedited Service (select one)		Expedited (+\$20; filing fee \$50)						
The name of the entity as currently registered with the Idaho Secretary of State is: <b>GE ZENITH CONTROLS, INC.</b>								
The file number of this entity on the records of the Idaho Secretary of State is: 0000635777								
Entity Type:		Business Corporation (F)						
Entity Subtype Foreign Business Corporation								
The entity name in its home jurisdiction is/or is amended to: <b>ABB Zenith Controls Inc.</b>								
Upload or mail a Certificate of Existence/Good Standing from your domestic state (home jurisdiction) when filing this document.								
The new name to be used in Idaho is:								
Entity name	ABB Zenith Controls Inc.							
The entity's jurisdiction is amended to: DELAWARE								
The street address of the principal office is amended to:								
Principal Office Address	601 SHILOH ROAD PLANO, TX 75074							
The mailing address of the principal office is amended to:								
Mailing Address	305 GREGSON DR CARY, NC 27511-6496							
The name, capacity and mailing address of the governor(s) is amended to:								
<table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td>Bridget Smith</td><td>Secretary</td><td>305 GREGSON DRIVE CARY, NC 27511</td></tr></tbody></table>			Name	Title	Address	Bridget Smith	Secretary	305 GREGSON DRIVE CARY, NC 27511
Name	Title	Address						
Bridget Smith	Secretary	305 GREGSON DRIVE CARY, NC 27511						
The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.								
<u>Jennifer Kurz</u>		<u>06/28/2019</u>						
Sign Here		Date						
Signer's Title: Secretary								

B0294-3120 06/28/2019 4:56 PM Received by ID Secretary of State Lawrence Denney

**POWER OF ATTORNEY**

**NOTICE IS HEREBY GIVEN THAT** Thomas & Betts Corporation ("Corporation"), a corporation incorporated under the laws of the state of Tennessee, and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Tricia Belanger, Tracy Kellner, Jennifer Kurz, Todd Svoboda, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the corporation to act for the corporation and in the corporation's name for the limited purposes authorized herein.

The corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to withdraw, dissolve, change the name, convert the subsidiary and qualify the converted corporation in any state, as directed and authorized by the corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Tricia Belanger, Tracy Kellner, Jennifer Kurz, Todd Svoboda, shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

**IN WITNESS WHEREOF** the undersigned has executed this Power of Attorney on this 12<sup>th</sup> day of July, 2018

Thomas & Betts Corporation  
A Tennessee Corporation

By: 

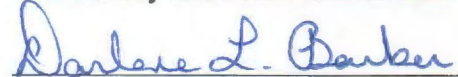
Name: W. David Smith, Jr.

Title: Chief Counsel & Secretary

State of Tennessee  
County of Shelby

On July 12, 2018 before me, the undersigned, a Notary Public in and for said State, personally appeared W. David Smith, Jr. personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.



Notary Public

My Commission Expires:  
May 1, 2021



**Schedule A**

- ABB Installation Products Inc.
- Thomas & Betts Power Solutions LLC
- ABB Power Protection I & II
- Jennings Technology Company LLC
- ABB Contactor Technology LLC
- Thomas & Betts Caribe Inc.
- ABB Caribe Installation Products Inc.
- GE Zenith Controls, Inc.
- ABB Zenith Controls Inc.
- GE Power Electronics, Inc.
- ABB Power Electronics Inc

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ABB ZENITH CONTROLS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JUNE, A.D. 2019.

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

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



3148421 8300

SR# 20195529419

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203055839

Date: 06-19-19