

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

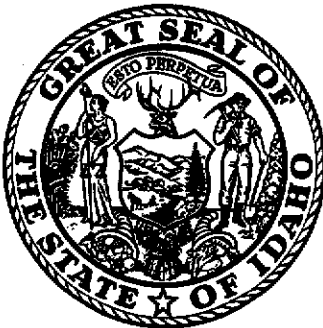
**SQUARE D COMPANY**

File Number C 89563

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from SQUARE D COMPANY to **SCHNEIDER ELECTRIC USA, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: December 21, 2009



*Ben Yursa*

SECRETARY OF STATE

By *Sally Lloyd*

FILED EFFECTIVE



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

09 DEC 21 AM 10:31

SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 06/06/1989,  
authorizing it to transact business in the State of Idaho under the name of:  
Square D Company
2. Its corporate name has been changed to: Schneider Electric USA, Inc.
3. The name which it shall use hereafter in the State of Idaho is:  
\_\_\_\_\_
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

Dated: 12/16/09 Corporation Name: Schneider Electric USA, Inc.

Signature: \_\_\_\_\_

Typed Name: Victor G. Copeland

Capacity: Assistant Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

C 89563

IDAHO SECRETARY OF STATE  
12/21/2009 05:00  
CK: 188848593 CT: 74184 BH: 1200027  
1 @ 30.00 = 30.00 AMEND CERT # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

g:\corporate\corporate\amended cert of authority.pdf  
Revised 07/2002

# Delaware

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*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.

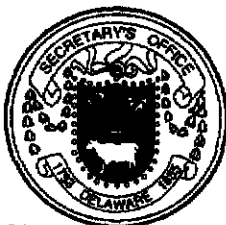
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SQUARE D COMPANY" WAS INCORPORATED ON THE TENTH DAY OF MARCH, A.D. 1989.

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/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7709090

DATE: 12-18-09