



0003548661

**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 #: 0003548661

Date Filed: 6/28/2019 4:54:09 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 POWER ELECTRONICS, INC.</b>								
The file number of this entity on the records of the Idaho Secretary of State is: 0000573013								
Entity Type:		Business Corporation (F)						
Entity Subtype Foreign Business Corporation								
The entity name in it's home jurisdiction is/or is amended to: <b>ABB Power Electronics 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 Power Electronics Inc.						
The entity's jurisdiction is amended to: NEVADA								
The street address of the principal office is amended to: Principal Office Address		191 ROSA PARKS ST., 11TH FLOOR CINCINNATI, OH 45202						
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> Sign Here		<u>06/28/2019</u> Date						
Signer's Title: Secretary								

B0294-3100 06/28/2019 4:54 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: 

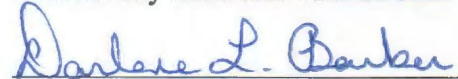
Name: W. David Smith, Jr.

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

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ABB POWER ELECTRONICS INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 9, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 19, 2019.

Barbara K. Cegavske  
Secretary of State



Electronic Certificate  
Certificate Number: C20190619-0483