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Doc#: 0820345078 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 07/21/2008 11:43 AM Pg: 1 of 2

Delaware

The First State

PAGE 1

FILED

JUL 15 2008

JESSE WHITE
SECRETARY OF STATE

COPY

BCA

13.45

\$25.00

HA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "COOPER BUSSMANN, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

~~CERTIFICATE OF INCORPORATION, FILED THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 1997, AT 4 O'CLOCK P.M.~~

~~CERTIFICATE OF MERGER, FILED THE TWENTIETH DAY OF DECEMBER, A.D. 2006, AT 11:39 O'CLOCK P.M.~~

~~AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2006.~~

~~CERTIFICATE OF MERGER, FILED THE TWENTIETH DAY OF DECEMBER, A.D. 2006, AT 11:40 O'CLOCK P.M.~~

~~AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2006.~~

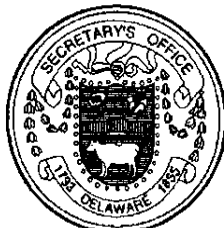
~~CERTIFICATE OF MERGER, FILED THE SEVENTEENTH DAY OF DECEMBER, A.D. 2007, AT 7:13 O'CLOCK P.M.~~

~~AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF~~

Duplicate Filings

2825801 8100H

080783438



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6726455

DATE: 07-14-08

You may verify this certificate online at corp.delaware.gov/authver.shtml

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PAGE 2

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~~THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2007.~~

CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "COOPER
BUSSMANN, INC." TO "COOPER BUSSMANN, LLC", FILED THE EIGHTEENTH
DAY OF DECEMBER, A.D. 2007, AT 8:13 O'CLOCK P.M. ✓

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF
JANUARY, A.D. 2008.

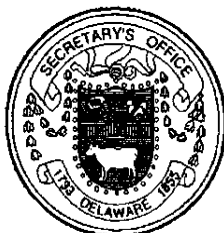
CERTIFICATE OF FORMATION, FILED THE EIGHTEENTH DAY OF
DECEMBER, A.D. 2007, AT 8:13 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF
JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID LIMITED LIABILITY COMPANY, "COOPER BUSSMANN, LLC".

2825801 8100H

080783438



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6726455

DATE: 07-14-08