

03-22-2002

FORM PTO-1594
1-31-92



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents and Trade.

102028404

or copy thereof.



1. Name of conveying party(ies):

Schneider Electric SA

3/13/02

Individual(s)

Association

General Partnership

Limited Partnership

Corporation-State

Other Societe Anonyme

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of Conveyance:

Assignment

Merger

Security Agreement

Change of Name

Other _____

Execution Date: November 15, 1994

2. Name and address of receiving party(ies):

Name: Schneider Electric Industries SA

Address: 89 boulevard Franklin Roosevelt
92500 Rueil-Malmaison
France

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State

Other Societe Anonyme

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

75/500,419 - OSIRIS; 76/281,312 - SCHNEIDER ALLIANCES OPEN FOR BUSINESS & Design

B. Trademark registration No.(s)

2,050,333 - CANALIS; 2,133,677 - MAGELIS; 2,110,234 - TELEFAST;
978,479 - TELEMECANIQUE; 1,049,948 - TE TELEMECANIQUE &
Design; 2,106,155 - CANALAIR; 1,095,773 - TE & Design; 2,282,594 -
TEGO; 1,700,193 - ALTISTART (Stylized); 2,523,884 - HARMONY

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Jeffrey H. Kaufman, Esquire
OBLON, SPIVAK, McCLELLAND, MAIER & NEUSTADT, P.C.
Attorneys at Law
Fourth Floor
1755 Jefferson Davis Highway
Arlington, Virginia 22202

OSMMN Ref: 211934US-2716-33

6. Total number of applications and registrations involved: 12

7. Total fee (37 CFR 3.41): \$ 315

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: 50-2014

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Jeffrey H. Kaufman

Name of Person Signing

Jeffrey H. Kaufman
Signature

3/13/02
Date

Total number of pages including cover sheet, attachments, and document: 5

OMB No. 0651-0011 (exp. 4/94)

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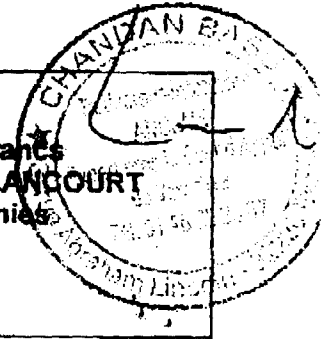
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SCHNEIDER ELECTRIC SA

Public Limited Company with capital of 2,700,164,100 French francs
Registered Office : 40, avenue André Morizet 92100 BOULOGNE BILLANCOURT
Registered in the Nanterre Register of Commerce and Companies
under the number : 954 503 439
SIRET 954 503 439 00059
APE 312A



la société Schneider Electric SA, inscrite au Registre du Commerce et de la Consommation de Nanterre, sous le numéro 954 503 439, a été déclarée en liquidation judiciaire par le Tribunal de Commerce de Nanterre, le 27 octobre 1999.
Le 27 octobre 1999
Signature extraite de la liquidation
Décret n° 53 914 Art. 8 du 26.9.1953

**EXTRACT FROM THE MINUTES OF
THE ORDINARY AND EXTRAORDINARY JOINT GENERAL MEETING
DULY CONVENED AND HELD ON MAY 07, 1999**

On Friday the 7th day of May in the year one thousand nine hundred and ninety-nine at 10:30 am, the shareholders of SCHNEIDER ELECTRIC SA, Public Limited Company with capital of 2,700,164,100 French francs, divided into 27 001 641 shares of 100 French francs each, assembled for an **ORDINARY AND EXTRAORDINARY JOINT GENERAL MEETING**, held at 64/70, avenue Jean-Baptiste Clément 92100 Boulogne Billancourt, upon formal notice of meeting given to them by the Board of Directors, pursuant to Clause 29 of the articles of association.

An attendance list was drawn up and to which were appended the powers of attorney given by the shareholders represented by proxies, which list was signed by all the shareholders present and by all the proxies of the represented shares at the time of their arrival for the meeting.

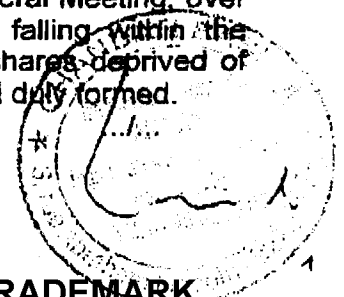
Mr Henri LACHMANN, Chairman and Managing Director, presided over the meeting. He called upon the following two shareholders present and representing the largest number of shares, to perform the functions of Scrutineers, which functions they agreed to perform :

Mr Jean-François PILLIARD on his own behalf and on behalf of SCHNEIDER SA,
and Mr Jean-Louis ANDREU.

The committee thus set up designated Mr Philippe BOUGON for performing the functions of Secretary to the meeting.

The attendance list, signed by the shareholders, allowed to establish that the number of the shares belonging to the shareholders present or represented and not deprived of voting rights under the provisions of law and the articles of association, stood at 27 001 641 (twenty-seven million one thousand six hundred and forty-one). The Members of the Committee certified this attendance list correct.

The Meeting having thus gathered over one-quarter of the registered capital for the passing of the resolutions falling within the competence of Ordinary General Meeting, over one-third of the registered capital for the passing of the resolutions falling within the competence of Extraordinary General Meeting, after deduction of the shares deprived of voting rights pursuant to law and the articles of association, was declared duly formed.



The Auditors, the merger Appraiser and the contributions and division Appraiser, prevented from attending, were excused.

The Chairman then announced that the items on the agenda include :

AS FALLING WITHIN THE COMPETENCE OF EXTRAORDINARY GENERAL MEETING

- ♦ Change of the company's name.

Several remarks were made and then no one having asked any more to be allowed to speak, the Chairman put successively to the vote the following resolutions appearing on the Agenda of the meeting :

RESOLUTIONS

AS FALLING WITHIN THE COMPETENCE OF EXTRAORDINARY GENERAL MEETING

THIRTEENTH RESOLUTION

The General Meeting, after having heard read the Board of Directors' report :

- ♦ decided to change the company's name and to adopt the following name : " SCHNEIDER ELECTRIC INDUSTRIES SA. "

This decision shall become effective as from this day.

- ♦ decided to make the corresponding amendment to Clause 2 of the articles of association. Said clause shall henceforth read as follows :

" Clause 2

The name of the Company is : SCHNEIDER ELECTRIC INDUSTRIES SA. "

However, during a transitional period lasting one month as from this day, the company may use the two names, former and new.

This resolution was passed unanimously.

**CERTIFIED TRUE EXTRACT
THE SECRETARY TO THE MEETING**

Signed Philippe BOUGON

Je soussigné Chandan BASU, Traducteur-Interprète
 Expert près le Cour d'Appel de Versailles,
 certifie que ceci est une traduction conforme
 à l'original établi en français.
 FRANÇAIS
 99.10.28.B
 visé et certifié par moi le 27 oct 1999
 (Signature électronique des traducteurs)
 Décret n° 2004-1218 du 12/10/04 (1953)
 Nombre de pages : 2

