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FILED
in the office of the Secretary of State
of the State of California

JUN 29 2011

Statement and Designation by Foreign Corporation

(Name of Corporation)

Hubbell Lenoir City, Inc. _____, a corporation organized and existing under the

laws of _____ Virginia _____, makes the following statements and designation:
(State or Place of Incorporation)

1. The address of its principal executive office is 40 Waterview Drive, Shelton, CT 06484

2. The address of its principal office in the State of California is _____
(If none, leave Item 2 blank.)

Designation of Agent for Service of Process in the State of California

(Complete either Item 3 or Item 4.)

3. (Use this paragraph if the process agent is a natural person.)

_____, a natural person residing in the State of
California, whose complete street address is _____

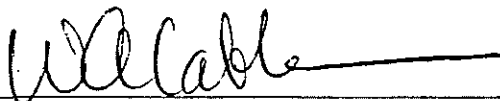
_____, is designated as agent upon whom process directed to
this corporation may be served within the State of California, in the manner provided by law.

4. (Use this paragraph if the process agent is another corporation.)

Corporation Service Company Which Will Do Business In California As CSC-Lawyers Incorporating Service

a corporation organized and existing under the laws of Delaware,
is designated as agent upon whom process directed to this corporation may be served within the State
of California, in the manner provided by law.

5. It irrevocably consents to service of process directed to it upon the agent designated above, and to
service of process on the Secretary of State of the State of California if the agent so designated or the
agent's successor is no longer authorized to act or cannot be found at the address given.



(Signature of Corporate Officer)

Wayne A. Cable, VP & Assistant Treasurer

(Typed Name and Title of Officer Signing)

If an individual is designated as the agent for service of process, include the agent's business or residential street address in California (a P.O. Box address is not acceptable). If another corporation is designated as the agent for service of process, do not include the address of the designated corporation. Note: Corporate agents must have complied with California Corporations Code section 1505 prior to designation, and a corporation cannot act as its own agent.

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Hubbell Lenoir City, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 01, 2000.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
June 24, 2011*

Joel H. Peck

Joel H. Peck, Clerk of the Commission