

Filing Fee: \$50.00

ID Number: 95377



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FICTITIOUS BUSINESS NAME STATEMENT
(To be Filed in Duplicate)

Pursuant to the provisions of Chapter 7-1.1-7.1 or 7-16-9 of the General Laws, 1956, as amended, the undersigned corporation or limited liability company hereby submits the following statement for authority to transact business in the State of Rhode Island under a fictitious name:

1. The fictitious business name to be used is GE Home Electric Products, Inc. *ck*
2. The legal name of the applicant corporation or limited liability company is GE Wiring Devices & Specialty Products, Inc.
3. The state or territory under the laws of which it is incorporated or organized is Delaware
4. The date of incorporation or organization is November 14, 1996
5. The address of the registered office within Rhode Island is 123 Dyer Street, Providence,
Rhode Island 02903
6. If a corporation, the business in which it is engaged Specialty electronic products
7. Applicant is otherwise authorized to do business in the State of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Dated 9/29, 19 98

GE Wiring Devices & Specialty Products, Inc.
(Name of Applicant Corporation or Limited Liability Company)

By Michael W. Gregory Secretary
(Signature of Officer for the Corporation) (Title)
Michael W. Gregory, Secretary
or

By _____
(Authorized Person for the Limited Liability Company)

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By 215994 *215994*