

04-24-2001



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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

TO THE HONORABLE Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

MRS  
4,2.01

VICKERS INCORPORATED

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other
- Association
- Limited Partnership

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

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

Name: EATON HYDRAULICS INC.  
Internal Address: ATTN: D. S. Kalka  
Street Address: EATON CENTER  
1111 SUPERIOR AVENUE

City: CLEVELAND State: OHIO Zip: 44114

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: \_\_\_\_\_

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Delaware
- Other \_\_\_\_\_

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

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,144,031

Additional numbers attached?  Yes  No

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

Attorney: DANIEL S. KALKA  
Name: EATON CORPORATION  
Internal Address: PATENT LAW DEPARTMENT  
Street Address: EATON CENTER  
1111 SUPERIOR AVENUE  
City: CLEVELAND State: OHIO Zip: 44114-2584

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41). . . . . \$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account Number: 05-0275  
(Attach duplicate copy of this page is 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.

DANIEL S. KALKA  
NAME of SENDER

*Daniel S. Kalka*  
SIGNATURE OF SENDER

MARCH 26, 2001  
DATE

Total number of pages comprising cover sheet, attachments, and document: 2

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

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Mail documents to be recorded with required cover sheet information to:

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TRADEMARK

REEL: 002271 FRAME: 0250

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "VICKERS, INCORPORATED", CHANGING ITS NAME FROM "VICKERS, INCORPORATED" TO "EATON HYDRAULICS INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MAY, A.D. 2000, AT 3:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Edward J. Freel*

Edward J. Freel, Secretary of State

0595626 8100

AUTHENTICATION: 0447008

001254197

DATE: 05-18-00

TRADEMARK  
REEL: 002271 FRAME: 0251

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

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Vickers, Incorporated, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Vickers, Incorporated be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation is Eaton Hydraulics Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by

E. R. Franklin, its Vice President & Secy., this 17th day of May, 2000.

Vickers, Incorporated

By E. R. Franklin

E. R. Franklin  
Vice President and Secretary

# CERTIFICATION

I, DANIEL S. KALKA, Attorney at Law and Notary Public in and for the State of Ohio, United States of America, hereby certify that the attached document is a true and exact copy of the "NAME CHANGE FROM VICKERS INCORPORATED TO EATON HYDRAULICS INC."

(SEAL)

*Daniel S. Kalka*

\_\_\_\_\_  
Daniel S. Kalka

*March 26, 2001*

\_\_\_\_\_  
(Date)

**DANIEL S. KALKA**  
ATTORNEY AT LAW  
NOTARY PUBLIC - STATE OF OHIO  
My Commission Has No Expiration Date  
Section 147.03 R.C.

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