

08-03-2001



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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office  
/ER SHEET  
ONLY

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
**VICKERS INCORPORATED**  
 Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State Delaware  
 Other \_\_\_\_\_  
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**  
 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

3. Nature of conveyance:  
 Assignment                       Merger  
 Security Agreement               Change of Name  
 Other \_\_\_\_\_  
Execution Date: \_\_\_\_\_

4. Application number(s) or registration(s):  
A. Trademark Application No.(s)  
B. Trademark Registration No.(s) **2019054**  
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

**JULY 18, 2001**  
DATE

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

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

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Commissioner of Patents and Trademarks  
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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.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0447008

DATE: 05-18-00

TRADEMARK  
REEL: 002338 FRAME: 0964

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

\* \* \* \* \*

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

*July 18, 2001*

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

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

Document2