

09-20-2001



101850558

COVER SHEET
ONLY

To the Honorable Commissioner of Patents and Trademarks

with the attached original documents or copy thereof.

1. Name of conveying party(ies):

AEROQUIP CORPORATION

9-17-01

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

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

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

Name: **EATON AEROQUIP INC.**
 Internal Address: **ATTN: D. S. Kalka**
 Street Address: **1111 SUPERIOR AVENUE**

City: **CLEVELAND** State: **OHIO** Zip: **44114**

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Michigan
- 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
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: _____

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,985,902

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 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.

DANIEL S. KALKA
NAME of SENDER

SIGNATURE OF SENDER

September 13, 2001
DATE

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

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

Do not detach this portion

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

09/19/2001 6TON11 00000104 050275 198590E Commissioner of Patents and Trademarks
 01 FC:481 40.00 CH Bx Assignments
 Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington D.C. 20503.

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 AEROQUIP CORPORATION TO EATON AEROQUIP INC."

(SEAL)

Daniel S. Kalka

Daniel S. Kalka

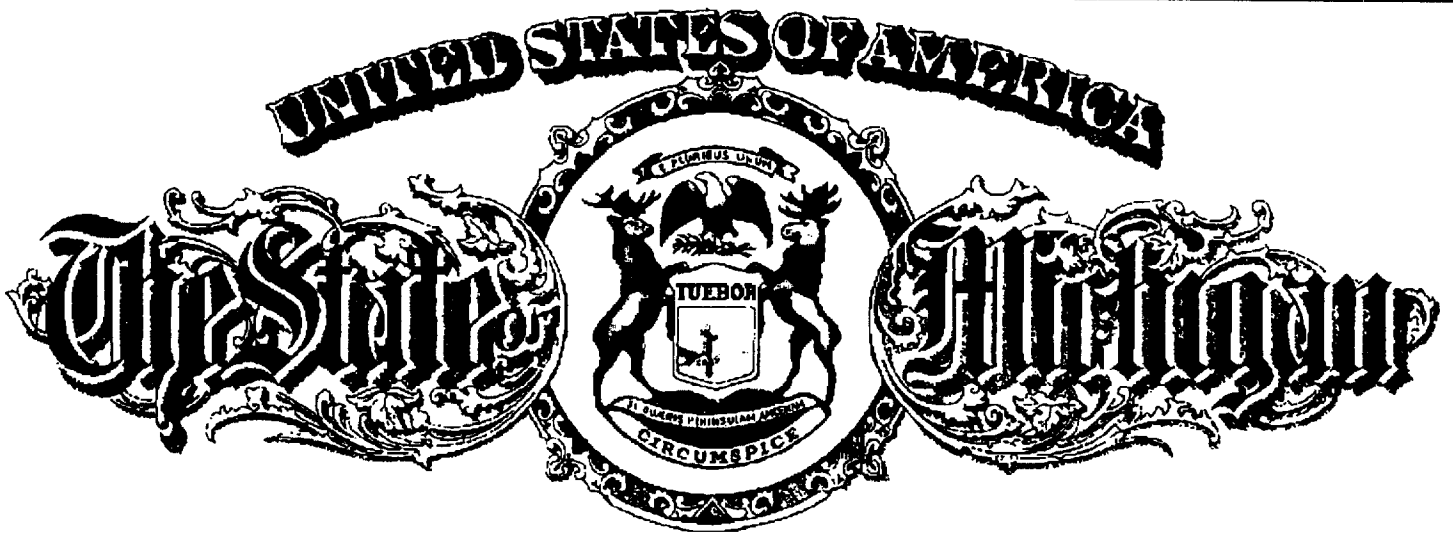
Sept. 13, 2001

(Date)

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

T:\document\kalka\DSK-Miscellaneous!\Aeroquip Certification.doc

TRADEMARK
REEL: 002370 FRAME: 0288



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 2nd day of June, 2000.

, Director

Corporation, Securities and Land Development Bureau

172 0498968

GOLD SEAL APPEARS ONLY ON ORIGINAL

TRADEMARK
REEL: 002370 FRAME: 0289

Michigan Department of Consumer and Industry Services

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT – CORPORATION

for

AEROQUIP CORPORATION

ID NUMBER: 159224

received by facsimile transmission on May 18, 2000 is hereby endorsed

Filed on May 18, 2000 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 18th day of May, 2000.



Joseph P. Nibbelk

, Director

Corporation, Securities and Land Development Bureau

GOLD SEAL APPEARS ONLY ON ORIGINAL

TRADEMARK
REEL: 002370 FRAME: 0290

C&S 515 (Rev. 10/88)

**MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU**

Date Received		<p align="center">(FOR BUREAU USE ONLY)</p> <p>This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.</p>

Name CT Corporation System Attn.: Melissa Dowdell		
Address 1300 East 9th Street, Suite 1010		
City Cleveland	State OH	Zip Code 44114

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:	Aeroquip Corporation
2. The identification number assigned by the Bureau is:	159-224

3. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is: Eaton Aeroquip Inc.

M1006 - CT System Online

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 19 _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, 19 _____

Four signature lines with labels: (Signature) and (Type or Print Name) for each signature.

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 17th day of May, 2000 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- Four checkbox options for adoption methods: at a meeting, by written consent of shareholders/members, by written consent of all shareholders/members, and by the board of a profit corporation.

Profit Corporations
Signed this 17th day of May, 2000
By E. R. Franklin
E. R. Franklin
Vice President and Secretary

Nonprofit Corporations
Signed this _____ day of _____, 19 _____
By _____
(Type or Print Name) (Type or Print Title)