

01-25-2002



101959138

COVER 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):  
**AEROQUIP CORPORATION**

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

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**

3. Nature of conveyance:

Assignment                       Merger  
 Security Agreement               Change of Name  
 Other \_\_\_\_\_

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

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2,001,132

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**                      *Daniel S. Kalka*                      **October 31, 2001**  
NAME of SENDER                      SIGNATURE OF SENDER                      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:

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

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# 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

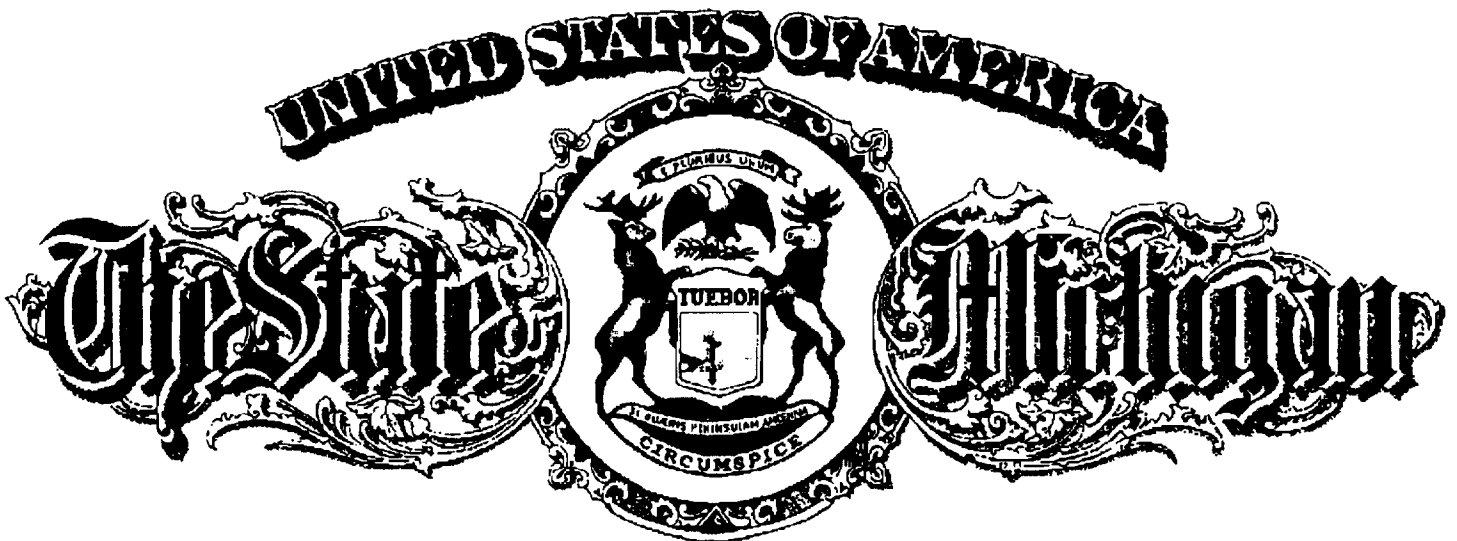
*Oct. 31, 2001*

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

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

Document6

**TRADEMARK**  
**REEL: 002430 FRAME: 0026**



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

172 0498968

Corporation, Securities and Land Development Bureau

# 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.*



*, Director*

*Corporation, Securities and Land Development Bureau*

GOLD SEAL APPEARS ONLY ON ORIGINAL

TRADEMARK  
REEL: 002430 FRAME: 0028

C&amp;S 515 (Rev. 10/88)

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

Date Received		(FOR BUREAU USE ONLY) This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

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 264, 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.

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**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 \_\_\_\_\_

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Type or Print Name)

**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)

- at a meeting the necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- by the board of a profit corporation pursuant to section 611(2).

Profit Corporations	
Signed this <u>17th</u> day of <u>May</u> , 20 <u>00</u>	
By <u>E. R. Franklin</u>	
<small>(Signature of an authorized officer or agent)</small>	
<u>E. R. Franklin</u>	
<u>Vice President and Secretary</u>	
<small>(Type or Print Name)</small>	

Nonprofit Corporations	
Signed this _____ day of _____, 19 _____	
By _____	
<small>(Signature of President, Vice-President, Chairperson or Vice-Chairperson)</small>	
_____ <small>(Type or Print Name)</small>	_____ <small>(Type or Print Title)</small>

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