



102003226

original documents or copy thereof.

To the Honorable Commissioner of Patents and T

1. Name of conveying party(ies):

Aeroquip Corporation
1111 Superior Avenue
Cleveland, Ohio 44114

MRD
2-15-02

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

Additional names(s) of conveying party(ies) Yes No

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

Name: Eaton Aeroquip Inc.

Internal Address: _____

Street Address: 1111 Superior Avenue

City: Cleveland State: OH ZIP: 44114

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

If assignee is not domiciled in the United States, a domestic designation is Yes No
(Designations must be a separate document from Additional name(s) & address(es) Yes No

3. Nature of conveyance:

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

Execution Date: May 18, 2000

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,241,702

Additional numbers

Yes No

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

Name: Christopher H. Hunter, Esq.

Internal Address: _____

Parker-Hannifin Corporation

Street Address: 6035 Parkland Blvd.

City: Cleveland State: OH ZIP: 44124

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:

16-0325

03/05/2002 ANMED1 00000157 160325 2241702

DO NOT USE THIS SPACE

01 FC:481 40.00 CH

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.

Christopher H. Hunter

Name of Person Signing

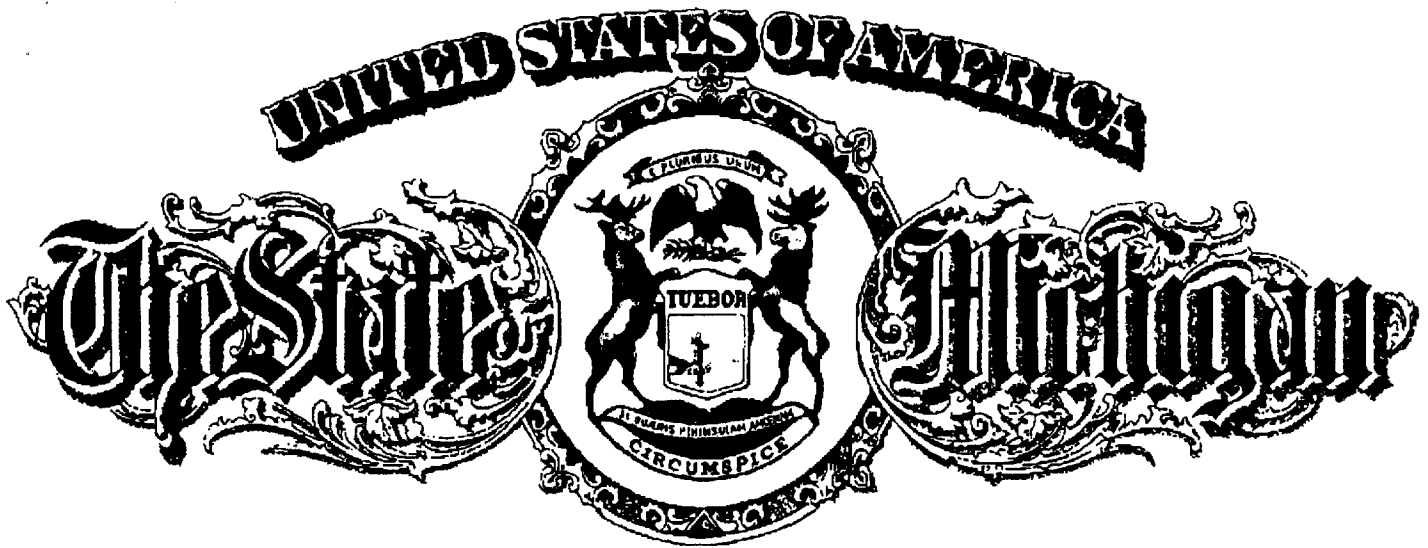
Signature

02-01-02

Date

6

Total number of pages including cover sheet, attachments, and



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

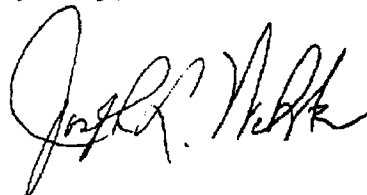
ID NUMBER: 159224

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: 002453 FRAME: 0796

CAS 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 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 Office

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 two individuals on each side.

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 checkboxes with corresponding text: 'at a meeting the necessary votes were cast...', 'by written consent of the shareholders or members...', 'by written consent of all the shareholders or members...', 'by the board of a profit corporation pursuant to section 611(2).'

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)

UNITED STATES OF AMERICA)

STATE OF OHIO) SS:

COUNTY OF CUYAHOGA)

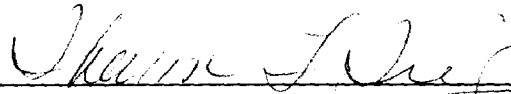
C E R T I F I C A T E

I, SHARON L. SIEGER

a Notary Public qualified and practicing in the above-mentioned jurisdiction,
hereby certifies that:

(1) I have personally examined the attached document and I hereby
confirm that it is a true and exact photocopy of the **Change of Name** document
between **AEROQUIP CORPORATION** and **EATON AEROQUIP INC.**

Dated this 1st day of February 2002.



Notary Public

SHARON L. SIEGER, Notary Public
STATE OF OHIO - Lake & Cuyahoga Counties
My Commission Expires Feb. 16, 2006



Commissioner of Patents and Trademarks
Washington, DC 20231

Attention: Assignment Branch

February 1, 2002

Parker Hannifin Corporation
6035 Parkland Boulevard
Cleveland, OH 44124-4141 USA
Phone (216) 896-3000

Re: Aeroquip Corporation, Eaton Aeroquip, Inc.
Eaton AC&R, Inc., Eaton AC&R, Ltd. subsequently
to Parker-Hannifin Corporation
U.S. Trademark No. 2,241,702

Dear Sirs:

Please record the attached Name Change document between Aeroquip Corporation and Eaton Aeroquip, Inc. Assignments between, Eaton Aeroquip Inc., Eaton AC&R, Inc., Eaton AC&R, Ltd. subsequently to Parker-Hannifin Corporation for the U.S. Trademark Registration listed on each Exhibit A which is also attached to the recordation form cover sheets.

Please charge the recording fees and any other fees associated with this transaction to our Deposit Account No. 16-0325.

Thank you for your assistance in this matter.

Very truly yours,

Christopher H. Hunter
Reg. No. 34,187

Enclosures

CERTIFICATE OF MAILING

I hereby certify that this correspondence is being deposited with the United States Postal Service as First Class Mail in an envelope addressed to "Commissioner of Patents and Trademarks, Assignment Branch, Washington, DC 20231", on the date set forth below.

Sharon L. Sieger, Paralegal

Date