

07-18-2003

DEPARTMENT OF COMMERCE
and Trademark Office

7-15-03

RE



102500326

To the Honorable Commissioner of Patents and Trademarks: Please use 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 _____

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: May 18, 2000

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)

Additional numbers attached? Yes No

B. Trademark Registration No.(s) **2154640**

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* **JULY 11, 2003**
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

07/17/2003 9:01 AM 0000030 050275 2154640

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

FINANCE SECTION
JUL 15 AM 6 54

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.

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 11, 2003

(Date)

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

Document14

TRADEMARK
REEL: 002779 FRAME: 0482

Office of the Secretary of State

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", is written over a horizontal line.

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0447009

DATE:

05-18-00
TRADEMARK

RECORDED: 07/15/2003

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