

07-18-2003

7-15-03 RECO



102500325

To the Honorable Commissioner of Patents and Trademarks  
thereof.

Indicate whether this is an original document or copy

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**

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

Execution Date: MAY 18, 2000

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

A. Trademark Application No.(s) \_\_\_\_\_

B. Trademark Registration No.(s) 2,139,455

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**      *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

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

07/17/2003 DBYRNE 00000031 050275 2139455  
01 FC:8521 40.00 DA

**Commissioner of Patents and Trademarks**  
**Box 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.

FINANCE SECTION  
JUL 15 AM 6:54  
RECORDS

# Michigan Department of Consumer and Industry Services

## Filing Endorsement

*This is to Certify that the CERTIFICATE OF AMENDMENT – CORPORATION*

*for*

*AEROQUIP CORPORATION*

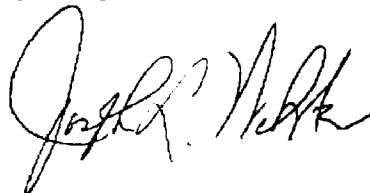
*ID NUMBER: 159224*

*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: 002779 FRAME: 0485

CAS 515 (Rev. 10/98)

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

Date Received		<p align="center"><b>(FOR BUREAU USE ONLY)</b></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 \_\_\_\_\_

\_\_\_\_\_  
(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 17th day of May, 2000

By E. R. Franklin  
(Signature of an authorized officer or agent)  
E. R. Franklin  
Vice President and Secretary  
(Type or Print Name)

**Nonprofit Corporations**

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_

By \_\_\_\_\_  
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)  
\_\_\_\_\_  
(Type or Print Name) (Type or Print Title)

# 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)

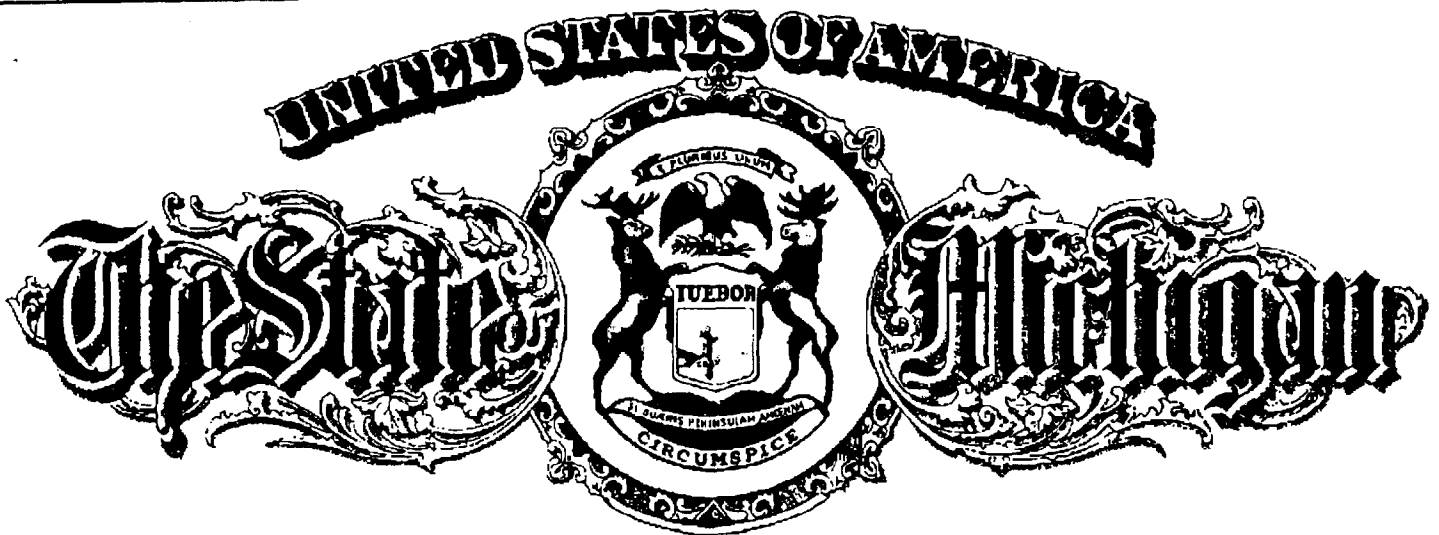
*Daniel S. Kalka*

\_\_\_\_\_  
Daniel S. Kalka

*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.



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