

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
CUTLER HAMMER INC.		08/20/2003	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	EATON ELECTRICAL INC.
Street Address:	1111 SUPERIOR AVENUE
City:	CLEVELAND
State/Country:	OHIO
Postal Code:	44114
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 13

Property Type	Number	Word Mark
Registration Number:	2486755	ATN
Registration Number:	1864597	EQUALIZER
Registration Number:	1848774	INNOVATIVE TECHNOLOGY
Registration Number:	2495780	IT
Registration Number:	2702240	IT EQUALIZER
Registration Number:	1764232	IT SYSTEM SHIELD
Registration Number:	2702239	IT VANGUARD
Registration Number:	2697585	IT VANGUARD INTEGRAL
Registration Number:	2702241	IT VANGUARD LOW PROFILE
Registration Number:	2375090	MCTVSS
Registration Number:	1741089	PROTECTOR
Registration Number:	1748284	THE IT PROTECTOR
Registration Number:	1408323	THE PROTECTOR

CORRESPONDENCE DATA

CH \$340.00 2486755

Fax Number: (216)479-7015

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 2165234131

Email: DANIELSKALKA@EATON.COM

Correspondent Name: DANIEL S. KALKA

Address Line 1: 1111 SUPERIOR AVENUE

Address Line 4: CLEVELAND, OHIO 44114

NAME OF SUBMITTER:

DANIEL S. KALKA

Total Attachments: 2

source=Eaton Electrical Inc. Assignment#page1.tif

source=Eaton Electrical Inc. Assignment#page2.tif

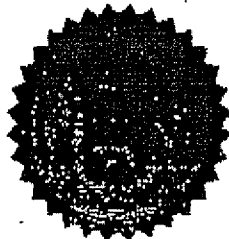
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, 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 "CUTLER-HAMMER INC.", ~~CHANGING ITS NAME FROM "CUTLER-HAMMER INC." TO "EATON ELECTRICAL INC."~~, FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 2003, AT 11:12 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2364009 8100

AUTHENTICATION: 2596907  
TRADEMARK

REEL: 002897 FRAME: 0151

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:39 AM 08/22/2003  
FILED 11:12 AM 08/22/2003  
SRV 030547723 - 2364009 FILE

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

CUTLER-HAMMER INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, originally incorporated on December 15, 1993,

**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 Cutler-Hammer Inc. be amended by changing Article I. thereof so that, as amended, said Article shall be and read as follows:

1. The name of the corporation shall be Eaton Electrical Inc.

**SECOND:** That in lieu of a meeting and vote of the stockholder, the stockholder has given 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.

**FOURTH:** That this Certificate of Amendment of the Certificate of Incorporation shall be effective upon filing.

**IN WITNESS WHEREOF,** said Cutler-Hammer Inc. has caused this Certificate to be signed by Earl R. Franklin, its Vice President and Secretary, this 20<sup>th</sup> day of August, 2003.

CUTLER-HAMMER INC.

By Earl R. Franklin