

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
EAGLE ELECTRIC MANUFACTURING CO., INC.		06/26/2001	CORPORATION: NEW YORK
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	COOPER WIRING DEVICES, INC.		
<b>Street Address:</b>	600 TRAVIS, SUITE 5800		
<b>City:</b>	HOUSTON		
<b>State/Country:</b>	TEXAS		
<b>Postal Code:</b>	77002		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2447639	SCREW-CATCH	
Registration Number:	2375616	EAGLE ELECTRIC	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(713)209-8980		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	7132098783		
<b>Email:</b>	YRUEGAS@COOPERINDUSTRIES.COM		
<b>Correspondent Name:</b>	LUPE YRUEGAS		
<b>Address Line 1:</b>	600 TRAVIS, SUITE 5800		
<b>Address Line 4:</b>	HOUSTON, TEXAS 77002		
<b>ATTORNEY DOCKET NUMBER:</b>	026200 AND 026426		
<b>NAME OF SUBMITTER:</b>	LUPE YRUEGAS		
<b>Signature:</b>	/LUPE YRUEGAS/		

CH \$65.00 2447639

Date:

08/08/2006

Total Attachments: 1

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CERTIFICATE OF AMENDMENT  
OF THE CERTIFICATE OF INCORPORATION  
OF  
EAGLE ELECTRIC MANUFACTURING CO., INC.  
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

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FIRST: The name of the Corporation is Eagle Electric Manufacturing Co., Inc. The Corporation was originally incorporated under the name "Eagle Textile Machinery Corporation".

SECOND: The Certificate of Incorporation of said corporation was filed by the Department of State on April 13, 1920.

THIRD: The certificate of incorporation is amended to change the name of the Corporation from Eagle Electric Manufacturing Co., Inc. to Cooper Wiring Devices, Inc.

FOURTH: Article FIRST is amended to read as follows:

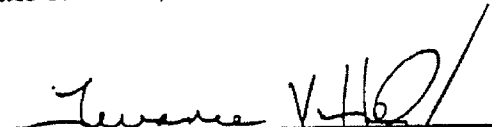
"FIRST: The name of the Corporation shall be: Cooper Wiring Devices, Inc."

FIFTH: This amendment to the Certificate of Incorporation of the Corporation was authorized by a vote of the Board of Directors of the Corporation followed by the affirmative vote of the holders of a majority of all outstanding shares of stock of the Corporation entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment of the Certificate of Incorporation on behalf of the Corporation this 26<sup>th</sup> of June, 2001.

EAGLE ELECTRIC MANUFACTURING CO., INC.

By:   
James T. Burrell, Vice President

And:   
Terrance V. Helz, Secretary