Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2009

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
IlEaton Aviation Corporation 1	FORMERLY Stanley Aviation Corporation	01/01/2009	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Eaton Aeroquip LLC	
Street Address:	1111 Superior Avenue	
City:	Cleveland	
State/Country:	ОНЮ	
Postal Code:	44114	
Entity Type:	LIMITED LIABILITY COMPANY: OHIO	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2681973	POSITIVELOK

CORRESPONDENCE DATA

Fax Number: (216)479-7015

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

Phone: 216-523-4131

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
Signature:	/Daniel S. Kalka/
Date:	02/17/2009

TRADEMARK REEL: 003936 FRAME: 0940

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Total Attachments: 3 source=EatonAviatontoEatonAeroquipLLC#page1.tif source=EatonAviatontoEatonAeroquipLLC#page2.tif source=EatonAviatontoEatonAeroquipLLC#page3.tif

TRADEMARK REEL: 003936 FRAME: 0941

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 MERGER, WHICH MERGES:

"EATON AVIATION CORPORATION", A DELAWARE CORPORATION,
WITH AND INTO "EATON AEROQUIP LLC" UNDER THE NAME OF "EATON
AEROQUIP LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF OHIO, AS RECEIVED AND
FILED IN THIS OFFICE THE NINTH DAY OF DECEMBER, A.D. 2008, AT
6:05 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2009, AT 12:04 O'CLOCK A.M.

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

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You may verify this certificate online at corp.delaware.gov/authver.shtml

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 7020876

DATE: 12-12-08

TRADEMARK REEL: 003936 FRAME: 0942 State of Delaware Secretary of State Division of Corporations Delivered 05:55 PM 12/09/2008 FILED 06:05 PM 12/09/2008 SRV 081179284 - 0912221 FILE

STATE OF DELAWARE CERTIFICATE OF MERGER OF DOMESTIC CORPORATION AND FOREIGN LIMITED LIABILITY COMPANY

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law, the undersigned limited liability company executed the following Certificate of Merger:

FIRST: The name of the surviving limited liability company is Eaton Aeroquip LLC, an Ohio limited liability company (the "Surviving Company") and the name of the merged corporation is Eaton Aviation Corporation, a Delaware corporation (the "Merged Corporation").

SECOND: The Agreement of Merger (the "Merger Agreement") has been approved, adopted, certified, executed and acknowledged by each of the constituent entities pursuant to Title 8, Section 264 of the General Corporation Law of the State of Delaware.

THIRD: The name of the Surviving Company is Eaton Aeroquip LLC, an Ohio limited liability company.

FOURTH: The Articles of Organization of the Surviving Company shall be its Articles of Organization of the Surviving Company.

FIFTH: The merger will become effective on January 1, 2009 at 12:04 a.m. eastern daylight time.

SIXTH: The Merger Agreement is on file at 1111 Superior Avenue, Eaton Center, Cleveland, Ohio 44114, the place of business of the Surviving Company.

SEVENTH: A copy of the Merger Agreement will be furnished by the Surviving Company on request, without cost, to any stockholder of the Surviving Company and the Merged Corporation.

EIGHTH: The Surviving Company agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of any constituent Delaware company as well as for enforcement of any obligation of the Surviving Company arising from the merger, including any suit or other proceeding to enforce the right of any stockholder as determined in appraisal proceedings pursuant to the provisions of Section 262 of the General Corporation law of Delaware, and it does hereby irrevocably appoint the Secretary of State of Delaware as its agent to accept service of process in any such sult or other proceeding. The address to which a copy of such process shall be mailed by the Secretary of Delaware is 1111 Superior Avenue, Eaton Center, Cleveland, Ohio 44114 until the Surviving Company shall have hereafter designated in writing to the Secretary of State of Delaware a different address for such purpose.

TRADEMARK REEL: 003936 FRAME: 0943 IN WITNESS WHEREOF, said Surviving Company has caused this certificate to be signed by its authorized officers, this 25th day of November, 2008.

EATON CORPORATION, Sole Member

By: Thomas E. Moran, Senior Vice

President and Secretary

Ken D. Semersberger, Senior Vice

President - Corporate
Development and Treasury

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