

TRADEMARK ASSIGNMENT

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
Pulizzi Engineering Inc.		11/28/2008	CORPORATION: CALIFORNIA
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: 1			
Property Type	Number	Word Mark	
Registration Number:	2709646	RACK POWER	
CORRESPONDENCE DATA			
Fax Number:	(216)479-7015		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
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:	06/02/2009		

CH \$40.00 2709646

Total Attachments: 3

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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 OWNERSHIP, WHICH MERGES:

"PULIZZI ENGINEERING, INC.", A CALIFORNIA CORPORATION, WITH AND INTO "EATON ELECTRICAL INC." UNDER THE NAME OF "EATON ELECTRICAL INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINTH DAY OF DECEMBER, A.D. 2008, AT 5:57 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JANUARY, A.D. 2009, AT 12:01 O'CLOCK A.M.

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

2364009 8100M

081178810

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7014220

DATE: 12-10-08

TRADEMARK
REEL: 003997 FRAME: 0211

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:55 PM 12/09/2008
FILED 05:57 PM 12/09/2008
SRV 081178010 - 2364009 FILE

CERTIFICATE OF OWNERSHIP AND MERGER
MERCING
PULIZZI ENGINEERING, INC.
INTO
EATON ELECTRICAL INC.

Eaton Electrical Inc., a corporation organized and existing under the laws of Delaware,
(the "Corporation")

DOES HEREBY CERTIFY:

FIRST: That the Corporation was incorporated on December 15, 1993, pursuant to the
General Corporation Law of the State of Delaware.

SECOND: That the Corporation owns all of the outstanding shares of common stock of
Pulizzi Engineering, Inc., a corporation incorporated on October 1, 1979 pursuant to the
California Corporations Code (the "Merged Corporation");

THIRD: That the Corporation, by the following resolutions of its Board of Directors,
duly adopted by written consent of its members on November ~~28~~, 2008, determined to and did
merge into itself said Merged Corporation:

RESOLVED, that the Corporation merge, and it hereby does merge into itself, the
Merged Corporation and assumes all of its obligations;

RESOLVED FURTHER, that the merger will become effective on January 1,
2009 at 12:01 a.m. eastern daylight time; and

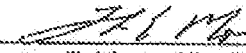
RESOLVED FURTHER, that the officers of the Corporation be and he or she is
hereby authorized and directed to make and execute a Certificate of Ownership
and Merger setting forth a copy of the resolutions to merge said Merged
Corporation with and into the Corporation and assume its liabilities and
obligations, and the date of adoption thereof, and to cause the same to be filed
with the Secretary of State of the State of Delaware and to do all acts and things
whatsoever, whether within or without the State of Delaware, which may be in
anyway necessary or proper to effect said merger.


FOURTH: Anything herein or elsewhere to the contrary notwithstanding, this merger
may be amended or terminated and abandoned by the Board of Directors of the Corporation at
any time prior to the time that this merger filed with the Secretary of State becomes effective.

(Signature page follows)

IN WITNESS WHEREOF, said Eaton Electrical Inc. has caused this Certificate to be signed by Thomas E. Moran, its Vice President and Secretary, and Ken D. Semelsberger, its Vice President and Treasurer, this ~~28th~~ day of November, 2008.

EATON ELECTRICAL INC.

By: 
Thomas E. Moran, Vice President and
and Secretary

By: 
Ken D. Semelsberger, Vice President
and Treasurer

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