

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
Eaton Hydraulics Inc.		11/28/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Eaton Hydraulics LLC		
Street Address:	1111 Superior Avenue		
City:	Cleveland		
State/Country:	OHIO		
Postal Code:	44114		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0516175	EEMCO	
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:	09/21/2009		

CH \$40.00 0516175

Total Attachments: 3

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Delaware

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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 HYDRAULICS INC.", A DELAWARE CORPORATION,
WITH AND INTO "EATON HYDRAULICS LLC" UNDER THE NAME OF
"EATON HYDRAULICS LLC", A LIMITED LIABILITY COMPANY 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 6:02 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 12:03 O'CLOCK A.M.

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

4582856 8100M

081179143

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7015142

DATE: 12-10-08

TRADEMARK
REEL: 004064 FRAME: 0630

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:55 PM 12/09/2008
FILED 06:02 PM 12/09/2008
SRV 081179143 - 4582856 FILE

CERTIFICATE OF MERGER
MERGING
EATON HYDRAULICS INC.
INTO
EATON HYDRAULICS LLC

Eaton Hydraulics LLC, a limited liability company organized and existing under the laws of Delaware, (the "Company")

DOES HEREBY CERTIFY:

FIRST: That the Company was formed on August 1, 2008, pursuant to the Limited Liability Company Act of the State of Delaware.

SECOND: That Eaton Hydraulics Inc., a corporation incorporated on March 22, 1963 pursuant to the General Corporation Law of the State of Delaware (the "Merged Corporation");

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

RESOLVED, that pursuant to Section 18-209 of the Limited Liability Company Act of the State of Delaware the Company 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 12:03 a.m. eastern daylight time; and

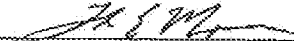
RESOLVED FURTHER, that the member and managers of the Company be and he or she is hereby authorized and directed to make and execute a Certificate of Merger setting forth a copy of the resolutions to merge said Merged Corporation with and into the Company and assume its liabilities and obligations, and 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 anywise 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 member of the Company 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 Hydraulics LLC has caused this Certificate to be signed by its duly authorized officers this 13th day of November, 2008.

EATON HYDRAULICS LLC

By: 
Thomas E. Moran, Vice President
and Secretary

and: 
Ken D. Semelshager, Vice President
and Treasurer

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